



Timberline Rim Recreation Club  
65091 E. Mountain Meadow Lane  
Rhododendron, OR 97049  
503-622-3748

## RESULTS FROM 2017 ANNUAL MEETING VOTING

### VOTES REGARDING THE PROPOSED BY-LAWS CHANGES

Vote	Item	Results
Approved	By-Laws as Whole	Updated By-Laws to gender neutral language
Approved	Article I Section 1	Removed verbiage that referred to “maintenance of sanitary sewer systems”
Approved	Article II Section 1	Corrected the word “vice” to “voice”
Approved	Article V Section 4	Removed language that referred to modes of communicating with board members through “telegraph” and replaced it with the word “e-mail”
Disapproved	Article VIII Section 4	Assessments – No changes made to the current by-laws regarding assessments
Disapproved	Article VIII Section 1	Dues increases Part 1 - No changes made to the current by-laws regarding dues verbiage

### VOTES REGARDING DUES INCREASE – PART 2

Approved	Dues Increase for 2018	Dues for 2018 to be increased from \$200.00 per year to \$264.00 per year
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The Timberline Rim attorney was consulted for his guidance regarding the By-Laws vote dues language (Part 1) and the actual vote to increase the dues as presented to the membership (Part 2).

A By-Laws change requires a vote of 2/3 majority of those voting in person or by proxy

The vote to increase the dues was not a change to the By-Laws, but a vote to increase the dues. That vote requires a simple majority (51%) of those voting in person or by proxy. The attorney’s opinion is:

***The vote to pass part 2 is a simple majority of the owners that vote. Part 1 did not trump part 2. The idea was that if part 1 failed, the owners could vote to increase assessments this one time.***

Sincerely,  
TIMBERLINE RIM RECREATION CLUB, INC.  
Board of Directors