

# By-laws for Blue Grass/Pigeon Neighborhood Association

## MISSION STATEMENT

Our mission is to create a safe, informed and comfortable neighborhood. We will work together to be informed of decisions that may affect our wellbeing and our personal properties.

### ARTICLE 1 BOUNDARIES:

Heckel Road (east) of Geen River Rd to I-164 dead-end also to include North and South Heerdink Lane and Millersburg Rd (east) of Green River Rd to the Warrick Co Line.

### ARTICLE II MEMBERSHIP:

Section 1 Membership Qualifications: Membership shall be open to all private-landowner/rental residents located within the boundaries defined in Article II.

Section 2 Membership Voting; All members shall be 18 years of age or older and shall have one vote each to be cast during attendance at any general or special meeting.

### ARTICLE III MEETINGS:

Section 1 General Meetings: There shall be at least 1 meeting per calendar year. Notification of general meetings shall require at least 2 weeks advance notice either by flyer, telephone, text or email.

Section 2 Special Meetings: Special meetings of the membership may be called by the president as deemed necessary. Notification and purpose(s) of the special meeting shall require a 24 our notice either by flyer, telephone, text or email to all active members.

Section 3 Executive meetings: In cases where a decision must be made quickly, the President can call an Executive meeting consisting of the President, Vice President, Secretary, Treasurer and one additional active member. In such cases a summary of the action taken must be made at the next regularly scheduled general meeting.

Section 4 Quorum: A quorum of any general or special meeting shall be the number of members in attendance over five (5). Unless otherwise specified by these By-laws, decisions at these meetings will be made by a simple majority vote of those members present.

Section 5 Active Members: Members must have attended 1 of the previous 3 meetings. Only general and special meetings shall be counted.

Article IV OFFICIERS: Executive committee consists of Rusty Hubbert, President, Terry Lansdale, Vice-President, Cheryl Hubbert, Secretary, Sandy Moore-Treasurer.

Section 1

**President:** The President shall prepare the agenda and preside at all meetings of the board and membership: shall appoint members of committees not elected, with a majority approval of the board, except for members of any Grievance Committee. The President also acts as the official spokesperson of the association unless the members choose to elect one.

Section 2

**Vice-president:** The Vice-President shall assist the President, and in the President's absence, shall function as "Acting" President. The vice-President will also function as "acting" chairperson of any committee that is lacking a chairperson.

Section 3

**Secretary:** The Secretary shall keep summary minutes and written records of majority and minority opinions expressed at all meetings: shall be responsible for all correspondence; shall make records available for inspection for any proper purpose at any reasonable time.

Section 4

**Treasurer:** The Treasurer shall be held accountable for all funds and shall give an accounting at each general meeting; shall receive safe keep and disburse, but such disbursement shall require the signature of one other board members.

Section 5

**Elections:** All four executive officers shall maintain office for a period of one (1) year. Nominations for each office shall be made at the general meeting in January of every year.

Section 6

**Termination for Non-attendance:** A Board member failing to attend two (2) consecutive board meetings without notification of absence prior to the meeting shall be automatically deemed to have resigned from the board. **They will be contacted by another Board member as to their intentions to return to duty.** If a total of four (4) meetings are missed (including both general and special), then automatic resignation will be assumed.

Section 7

**Conflict of Interest:** Only persons holding one of the four elected positions shall declare a conflict of interest, he or she will abstain from any voting pertinent to the conflict subject.

**ARTICLE V**

**MISCELLANEOUS:** There will be no monthly or yearly dues collected. Requests for contributions will be requested when necessary. A bank account has been set up at Old National Bank under the tax ID for UNOE.

**ARTICLE VI**

**AMMENDENTS:**

Section 1

The By-laws may be amended at any regular meeting providing that the proposed items have been circulated to all board members at least 30 days prior to the general meeting at which time they are to be considered and that two-thirds (2/3) of those members in attendance approve the amendment.