

**BRICHTA NEIGHBORHOOD ASSOCIATION
MISSION STATEMENT**

The mission of the Brichta Neighborhood Association is to advocate for the well being of our residents. This includes bringing neighbors together to protect their health and safety, restoring and preserving an attractive physical and psychological environment, and working collectively to carry out projects that benefit the people and property where we live.

CURRENT BYLAWS

Approved by NA: 12/05/07
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- NA folder
- Bylaws Binders

BYLAWS OF THE BRICHTA NEIGHBORHOOD ASSOCIATION

ARTICLE I. NAME AND BOUNDARIES

- A. The name of the association shall be Brichta Neighborhood Association.
- B. The association shall encompass the areas bounded on the north by Rainbow Ridge Road; east by the westside of Silverbell Road; west by Old Ranch Road/La Cholla Blvd.; south by Calle Campana de Plata The association also considers the natural area immediately to the south, including Anklam Wash adjacent to the neighborhood, and the proposed park between the wash and Speedway Boulevard, to be an area of special interest.

ARTICLE II. MEMBERSHIP

- A. The membership of this association shall be residents, property owners or businesses within the neighborhood.
- B. A Voting Member shall be a person 18 and older who resides in or owns residential real property within the neighborhood. Each Voting Member shall be entitled to one vote.
- C. Dues will be determined by the Voting Members. Yearly dues are to be \$0 per Voting Member.
- D. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of the association.

ARTICLE III. OFFICERS

- A. Voting Members of the neighborhood association shall nominate and elect the officers of the association. The officers of this association shall hold office for a term of one (1) year or until successors are elected. The term of office shall begin at the close of the Annual Meeting. The officers of the association shall be President, a Vice President, a Secretary and a Treasurer. The officers of the association will comprise the Board of Directors.
- B. The President shall call and preside at all meetings, shall act for and in behalf of the membership of the association contingent on the association's voted approval of that action, shall appoint any special committees necessary for the operation of association business and shall act as official spokesperson for the association.
- C. The Vice President shall, in the absence of the President, assume all of the duties of that office and shall be responsible for publicity and notifications of meetings of the association.
- D. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association. The Secretary shall transcribe the minutes of each meeting and shall maintain a file copy of same and submit a copy of these minutes to the Department of Neighborhood Resources (DNR).
- E. The Treasurer shall keep all financial receipts and a permanent record of all financial business of the association. An up-to-date financial report shall be submitted at each meeting. The Treasurer shall be responsible for membership.
- F. The Neighborhood Advocates shall be composed of an appropriate number of voting members, shall be elected by the Voting Membership and shall gather and disseminate

information critical to the implementation of the purpose stated in the charter. Every effort will be made to ensure that neighborhood advocates serve specific blocks or streets within the association boundaries.

- G. Any officer can be removed from office by a simple majority vote of the membership after a special meeting has been requested at least ten (10) working days in advance. DNR requires that meetings involving the recall of officers be mailed through its office.
- H. All records of the officers relating to their responsibilities as officers of the Association shall be property of the Association.

ARTICLE IV. COMMITTEES

- A. The President shall have the power to appoint committees as necessary to implement the purposes of the charter
- B. The President shall be an ex-officio member of all committees.

ARTICLE V. MEETINGS

An annual meeting shall be held during the month of April at a time and place designated by the President.

- A. No fewer than three (3) Voting Members shall have the privilege of petitioning a special meeting at any time.
- B. A minimum of five (5) Voting Members present shall constitute a quorum.
- C. At least a ten (10)-day notice shall be provided in advance of any Association meeting. Every effort will be made to notify all interested parties and members of the Association of upcoming meetings either by direct mailing, pamphlets, newsletters or announcements at regularly scheduled meetings.
- D. All meetings shall be public and open to anyone interested.

ARTICLE VI. NOMINATION, ELECTIONS, ANNUAL REPORTS AND INSTALLATION OF OFFICERS

- A. Nominations of officers shall be made from the floor at the annual meeting or a slate presented from a nominating committee.
- B. Election of officers shall be held on the same day as the nominations.
- C. Upon installation of the officers whose terms begin at the close of the Annual Meeting, all documents, records and any materials pertaining to the duties of the office as designated in the bylaws that are in the possession of the outgoing officers shall be submitted to the newly elected counterparts within seven (7) days of the installation.
- D. Any vacancies occurring during the year of any officer or member of the advocates shall be filled by appointment by the board.
- E. Any officer may be removed from office for cause by a majority vote of the Voting Members.

ARTICLE VII. FISCAL RESPONSIBILITY

- A. Expenditure of funds of the association may not be made without the signatures of at least one (1) of the officers and the Treasurer.
- B. Financial records and funds of the association shall be audited at least once a year by a committee of at least two (2) Voting Members of the Neighborhood Advocates appointed by the President before a new Treasurer takes office.

ARTICLE VIII. AMENDMENT OF BYLAWS

- A. These bylaws may be amended by a simple majority vote of the Voting Members.
- B. Proposed amendments shall be sent to all members at least ten (10) working days in advance of the meeting where action is to be taken or shall be read at the preceding meeting.

ARTICLE IX. GENERAL

- A. The rules in the current edition of Robert's Rules of Order shall govern the association, the Board of Directors and all subcommittees in all cases to which they apply and do not conflict with the specific provisions of this Charter and Bylaws or any special rules that the association may adopt.
- B. If any part of the Charter and Bylaws or the application thereof is hereafter held invalid or unenforceable, the remainder shall not be affected thereby, and only the affected portions are declared eliminated.
- C. No officer, representative, spokesperson or member shall have any financial liability of the association.

DATE ADOPTED: DECEMBER 05, 2007

SIGNATURE/TITLE James Reel PRESIDENT

SIGNATURE/TITLE Carl Stordal VICE PRESIDENT

Revised 10/18/07

DEC 6 2007
Department of Neighborhood
Resources