

Approved by NA: 4-12-00Updated in DNR Files: 10-10-02Filed by: Re

CHARTER  
LIMBERLOST NEIGHBORHOOD ASSOCIATION

NA folder  
 Bylaws Binders

This association is formed to provide open channels of communication for the residents of the Limberlost neighborhood in order for them to make informed decisions on issues which affect the quality of life in this and other urban neighborhoods.

#### ARTICLE I. NAME AND BOUNDARIES

The name shall be the Limberlost Neighborhood Association. It shall encompass the area bounded on the North by Wetmore Avenue, on the East by First Avenue on the West by Oracle Road, and the South by Roger Road.

#### ARTICLE II. PURPOSES

- A. To provide a vehicle for neighborhood preservation, planning and negotiation regarding development to insure the character and integrity of the neighborhood. This planning shall include the development of architecturally compatible buildings and infrastructure that shall enhance the lifestyle of the neighborhood and retain established land use patterns;
- B. To promote the development residential/commercial/industrial interests compatible with other structures in the neighborhood;
- C. To maintain the commuter arterial designation of association streets and promote developments, which would measurably decrease traffic, hazards for schools, churches, and residents in adjoining neighborhoods;
- D. To establish a cooperative alliance among neighbors and with other neighborhood associations for the achievement of common goals.

#### ARTICLE III. ORGANIZATIONAL STRUCTURE

Membership qualifications, officers, and committees of the association and the selection and duties thereof shall be defined in the bylaws.

#### ARTICLE IV. MEETINGS

There shall be an annual meeting and such other meetings as deemed necessary to conduct the business of the association.

#### ARTICLE V. TERM OF CHARTER

Upon approval, this charter shall remain in effect until revoked or amended by a majority of the voting members present at a meeting called for that purpose.

## ARTICLE VI. DISSOLUTION OF ASSOCIATION

This association may be dissolved by a majority of voting members present at a meeting called for that purpose. Any assets of the association may be transferred to a successor organization or such other non-profit organization as designated by the voting members at the time of dissolution.

## BYLAWS OF THE LIMBERLOST NEIGHBORHOOD ASSOCIATION

### ARTICLE I. MEMBERSHIP

- A. The membership of this association shall be residents, property owners, or businesses within the neighborhood.
- B. A Voting Member shall be a household or business within the boundaries of the neighborhood. Each household or business within the neighborhood shall be entitled to one vote.
- C. Dues, if deemed necessary, shall be determined by the voting members.
- D. Membership shall not be denied on the basis of views or opinions contrary to the goals and purposes of the association.

### ARTICLE II. OFFICERS

The first officers of this association shall hold office for a term of one year. The term of office shall begin at the close of the Annual Meeting. The officers of the association shall be a President, a Vice President, a Secretary, and a Treasurer. The officers of the association shall comprise the Board of Directors.

- A. The President shall call and preside at all meetings, shall act for and on behalf of the membership of the association, shall appoint any special committees necessary for the operation of association business, and shall act as official spokesperson for the association.
- B. 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 notification of meetings of the association.
- C. The Secretary shall keep a permanent record of all formal meetings and all legal documents and legal transactions of the association.
- D. The Treasurer shall keep all financial receipts and a permanent record of all financial business of the association. If deemed necessary, an up-to-date financial report shall be submitted at each meeting. The Treasurer shall be responsible for membership.

### ARTICLE III. 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 IV. MEETINGS

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

- A. Not less than twenty five percent (25%) of the Voting Members shall have the privilege of petitioning a special meeting at any time.
- B. The Voting Members present shall constitute a quorum. -
- C. At least a seven (7) 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 open to any interested persons.

### ARTICLE V. NOMINATION, ELECTIONS, ANNUAL REPORTS AND INSTALLATION OF OFFICERS

- A. Nominations of officers shall be made from the floor at the annual meeting. A slate presented from the nominating committee will also be acceptable.
- B. Election of officers may be held on the same day as 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 which are in the possession of the outgoing officers shall be submitted to the newly elected counterpart 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 association advocates.
- E. Any officer may be removed from office for cause by a majority vote of the voting members attending a duly convened meeting called and publicized for that purpose/
- E. The Neighborhood Advocates (or Area Representatives) shall be composed of an appropriate number of Voting Members, shall be elected by the voting membership and shall serve in the

E. The Neighborhood Advocates (or Area Representatives) shall be composed of an appropriate number of Voting Members, shall be elected by the voting membership and shall serve in the capacity of gathering and disseminating information critical to the implementation of the purpose stated in the charter. Every effort will be made to insure that neighborhood Advocates serve specific blocks or streets within the association boundaries.

#### ARTICLE VI. FISCAL RESPONSIBILITY .

A. Expenditure of funds of the association may not be made without the signatures of at least two (2) of the three (3) 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 appointed by the President prior to a new Treasurer's taking office.

#### ARTICLE VII. AMENDMENT OF BYLAWS

A. These bylaws may be amended by a majority vote of members attending a meeting called and publicized for that purpose.

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 VIII. GENERAL

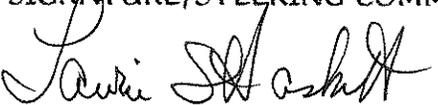
A. The rules in the current edition of Robert's Rules of Order shall govern the association, the Board of Directors and all subcommittees in all cases to which they apply and do not conflict with the specific provisions of this Charter and Bylaws or any special rules that the association may adopt.

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 declared eliminated.

C. No officer, representative, spokesperson, or member shall have any financial liability for the association.

DATE ADOPTED: April 12, 2000

  
SIGNATURE/STEERING COMMITTEE

  
SIGNATURE/STEERING COMMITTEE