

## **BY-LAWS EASTMORLAND COMMUNITY ASSOCIATION, INC**

### **PURPOSE**

The purposes shall be to provide an organization through which the members are better able to deal with the civic problems in their community, as well as to provide an organization to promote the recreational and social life of their community.

### **Article I--MEMBERSHIP**

**Section 1. Persons eligible to become members:** In addition to the incorporators, the following persons shall become eligible for membership in the Association on the payment of the membership fee: (a) Residents of the area described as follows: (A) Residents of the area described as bounded by Milwaukee Street, Highway 51, Cottage Grove Road, Atwood Avenue, and Starkweather Creek. (b) Non-resident owners of real estate in the above described area. (c) Members-at-large within District 15.

**Section 2. Membership fee:** Membership fees shall be annual and shall be \$5.00 (five) dollars per household. Old members shall pay their annual fee within 30 (thirty) days after declared due by the Board of Directors. Membership fees after 65 (sixty-five) years of age shall be a minimum of \$2.50 (two dollars and fifty cents) per household.

**Section 3. Termination of membership:** Any person received into membership in this association shall remain a member until he voluntarily withdraws, or is no longer eligible for membership in this Association, or fails to pay the dues hereinafter prescribed for a period of thirty (30) days after they become payable. In the event a person's membership shall cease because of non-payment of dues, such membership will be considered as reinstated when dues are paid.

**Section 4. Property rights:** The property rights and interest of all members shall be equal.

**Section 5. Voting rights:** Each adult member of the Association in good standing shall be entitled to one vote on any and all questions coming before the membership.

**Section 6. Certificate of membership:** A certificate of membership shall be issued to each family. No certificate of membership shall be transferable, and no assignee or transferee thereof, whether by operation of law or otherwise, shall be entitled to membership in this Association or to any property rights or interest therein. No member shall have the right to sell or transfer his membership or his rights or privileges as such, or to substitute another person as a member in his place, and any person ceasing to be a member for any reason set out in the articles of incorporation, shall forfeit all rights and privileges of membership and all rights and claims in and to the property of the Association, and all his interest in such property shall vest in the Association absolutely.

### **Article II--MEETINGS OF MEMBERS**

**Section 1. Place of meetings:** Eastmorland.

**Section 2. Numbers and times of meetings:** The annual meeting of the members shall be held in the evening on the **THIRD WEEK IN APRIL** in each year, and the semi-annual meeting of the members shall be held in the evening on the **THIRD WEEK IN OCTOBER** of each year. If the directors or officers are unable to secure accommodations for the holding of said meeting at the time designated, the President, with the approval of the Board of Directors, shall be empowered to designate a different time. Such time, however, for the annual meeting, shall be in **APRIL** and the semi-annual meeting in **OCTOBER**, and shall be designated in the notice of the meeting.

**Section 3. Notice of meetings:** It shall be the duty of the Secretary to give written notice of each such meeting to each member; said notice to state the time and place of such meeting, and to be sent to each member at his address as the same appears on the records of the Association or notice in this Association's monthly newsletter shall constitute sufficient notice. Failure to receive such notice shall not affect the validity of such meetings or proceedings thereat. At the annual meeting the members may elect directors to serve until their successors shall be elected. At such meetings any business may be transacted not requiring a special meeting.

**Section 4. Special meetings:** Special meeting of the members may be held upon call by the Secretary when directed by the President, or upon direction in writing

by a majority of directors then in office, or upon direction in writing by not less than 15 members. The Secretary shall give notice of such meeting and notice shall specify the purpose or purposes of the meeting, and no other business shall be transacted.

Section 5. No voting by proxy: Each member must be present in order to vote and no voting by proxy shall be allowed.

Section 6. Quorum: Presence of 15 members shall constitute a quorum, providing 3 members of the board of directors are present, except as otherwise provided by law; but less than a quorum meetings at any time pursuant to notice, shall have power to adjourn from time to time until a quorum shall be present.

Section 7. Officers of meeting: The President, or in his/her absence, the Vice-President, shall preside at meetings of the members and the Secretary shall act as secretary thereof; but should such officers not be present, their functions may be performed by any of the members present, as chosen by those in attendance.

Section 8. Removal of Directors and Officers: The members of the Association shall have power, by majority vote of those present at any meeting to removal of any directors or officers from office, provided, however, that notice of any such proposed action is give in the notice of meeting.

Section 9. Order of Business: The order of business at the annual meeting of the members of the Association and, so far as possible at all other meetings of the members of the Association, shall be as follows:

1. Signing of the roll.
2. Reading of the notice of the meeting together with the proof of the due giving thereof.
3. Presentation and reading of the semi-annual meeting minutes of previous meetings of the members of the Association and the taking of necessary action thereon.
4. Presentation and consideration of, and acting upon, reports of officers, directors, and committees.
5. Election of directors.
6. Unfinished business.
7. New business.
8. Adjournment.

### Article III--DIRECTORS

Section 1. Division of area into districts: The area described in Article 1, Section 1, (a) shall be divided into 5 (five) districts which shall be as follows. See Article I: MEMBERSHIP.

Section 2. Number, Qualifications and Tenure: The board of directors shall be composed of 5 (five) persons--3 (three) residents from each district. The directors shall be elected by the members of each district. No person shall be eligible to become or remain a director who is not a member in good standing. The term of the directors shall be for two years, except that in the first election following the adoption these by-laws by the initial board of directors, the terms of the director from each district receiving the least number of votes cast shall be for one year. Thereafter, the Association members will elect annually one, or more, director, according to the number whose terms expire. No director shall serve for more than two consecutive years, but a member who has served as a director for two consecutive years may again be elected to the board of directors after the lapse of one year.

Section 3. Nomination and elections: At least 40 days prior to the annual meeting of members, the board of directors shall appoint a nominating committee to consist of not more than 4 (four) members of the Association, who are not directors, for the purpose of nominating directors at the annual meeting. The nomination committee shall meet not less than 30 days prior to the annual meeting, and shall nominate as candidates for directors of the Association for the ensuing two years, two candidates for each district. A list of candidates so nominated shall be furnished to the members with the notice of the annual meeting and ballots shall be prepared listing the candidates so nominated for use at the annual meeting. Further nominations may be made by the members present at the annual meeting, but no member present shall nominate more than one additional candidate. The candidate from each district receiving the highest number of ballots shall fill the vacancy on the board of directors for the ensuing

two years. In case of tie vote, the members shall either re-ballot, or the tie may be determined by lot.

Section 4. Regular meetings: A regular meeting of the directors for the purpose of electing officers for the ensuing year shall be held immediately after and at the same place as the annual meeting of the members. Regular meetings of the directors shall also be held in the EASTMORLAND COMMUNITY or such other place as the directors may designate, at least once each month, at such times as board of directors may determine and upon such notice as the directors may

#### FORMER DIRECTORS

Joe Berg	Willard McLimons	Jeannie Larsen	Jean Rusch
Dana Danbom	Harold Otterback	Jean Kilbane	Eugene Manthe
Irvn Napstad	Bill Swift	Jim Kilbane	Marge Johnson
Jim Pfefferle	Leon Osbeck	Doug Hrabovsky	James Billen
Bill Pratt	Don Oberlander	Frank Beattie	Becky Sawyer
Jim Moen	Marlene Ballentine	Frank Fleres	Martin Damon
Mrs. Alex Miller	Jim Hall	Jack Ruggles	Vivan Damon
Warren Ingram	Bill Gray	Carrie Ezzell	Bev Hellenbrand
Bob Segerson	Gwen Frey	John Halford	Peg Baerwolf
Dale Hunt	Bill Gratz	Linwood Thomas	Barb Simmons
Emil Goyich	Bonnie Reichardt	Mark Hoover	Joe Turner
Mrs. Ernest Berthold	Jim Honnold	Clarence Lucas	Faith Schuck
Larry Day	Tom McCormick	Dale Kastner	Jan Blackmon
Warren Plummer	Eldon Maginnis	Al Bishop	Kathy Soukup
Marlin Angus	David Aide	Jackie Disch	Chris Moller
Bill Kalscheur	Larry Day	Richard Dolderer	J. Glen Jensen
Wayne Zach	Audrey Hoel	Mary Gritzmacher	Kay Hammerley
Orval Fisher	Joan Wichern	Gerry Ross	Dennis Dick
Mrs. Walter Miller	Tom Barrick	Gordon Strand	Mike Glodowski
Kermit Marty	Nick Stein	Charlene Banes	Sandy Chapman
Pete Peterson	Kitty Stein	Tony Spors	Liz Juisto
Pat Paulson	Jim Dolderer	Linda Ward	Keith Weiss
Clayton Thompson	Howard Kannenberg	Diane Rappe	Ada Jones
Ed Knuteson	Don Hanson	Jayne Oashgar	Virginia Rogers
Ray Jones	Dan Urban	Gretchen Lowe	Tony Juisto
Peter Foy	Dick Kadera	James Conant	Mina Ehly
		Dan Zimmerman	Dave Schneider
		Julie Lamp	Nancy Schneider
			George Karabas

#### FORMER PRESIDENTS

1957 Irv Napstad	1968 Dick Koders	1979 Jim Billen
1958 Jim Pfefferle	1969 Jim Hall	1980 Peg Baerwolf
1959 Richard Cnare	1970 Tom McCormick	1981 Kathy Soukup
1960 Robert Segerson	1971 Wilbur Klipp	1982 Kathy Soukup
1961 Jean Siebers	1972 Nick Stein	1983 Kay Hammerly
1962 Emil Goyich	1973 Doug Hrabovsky	1984 Annlea Hrabovsky
1963 Ed Knuteson	1974 Wilbur Kipp	1985 Peg Baerwolf
1964 William Swift	1975 Linwood Thomas	1986 Keith Weiss
1965 Pete Fay	1976 Mark Hoover	1987 Dave Schneider
1966 Kermit Marty	1977 Mary Gritzmacher	1988 Dave Schneider
1967 Wayne Zach	1978 Carrie Ezzell	