# NORTH FORK NEIGHBORHOOD ASSOCIATION BYLAWS

### **ARTICLE 1 - ORGANIZATION NAME**

The name of this association shall be North Fork Neighborhood Association (NFNA), and may also be referred to as North Fork Neighborhood Association of Clark County.

#### **ARTICLE 2 – PURPOSE**

The North Fork Neighborhood Association is established by the residents in order to unite the common interests and promote the welfare of the neighborhood and its residents.

The purposes of this organization are:

- a) To address community issues within our boundaries;
- b) To form a greater sense of community between residents;
- c) To generate a unified voice in local government issues;
- d) To create a sense of neighborhood ownership for all persons residing within the boundaries;

## **ARTICLE 3 - BOUNDARIES**

NORTH: North Fork Lewis River

EAST: NE 21<sup>st</sup> Avenue to Cedar Creek Road to NE Etna Road

SOUTH: NW 389<sup>th</sup> Street

WEST: North Fork Lewis River to NW 389<sup>th</sup> Street

#### **ARTICLE 4 - MEMBERSHIP**

The membership of this Association is open to all persons that reside or operate businesses within the boundaries.

This includes home and property owners, residents that rent/lease their homes or apartments, managers of multiple-family dwellings, and one representative of non-profit and profit organizations within the boundaries of this neighborhood association.

### **ARTICLE 5 – OFFICIAL RECOGNITION**

The North Fork Neighborhood Association is not affiliated with, but is recognized by Clark County government. The Clark County Neighborhood Outreach Office entitles the association to specific benefits and thus places certain requirements on the association and its bylaws. The North Fork Neighborhood Association is affiliated with the Neighborhood Association of Clark County (NACCC).

### **ARTICLE 6 - DUES/FUNDING**

- a) In compliance with Clark County rules, no dues will be charged to members.
- b) Voluntary contributions, contracts, grants, subscriptions, or fund-raising activities may be used by the Association as needed.
- c) The Association officers have the authority to approve expenditure of funds by a majority vote, and accounting and reporting of all funds shall be recorded and reported by the Secretary/Treasurer.
- d) In the event the Association goes inactive, if there are any funds in the treasury, they will be donated to Woodland Action Center/Food Bank, 736 Davidson Avenue, PO Box 1475, Woodland WA 98674.

### **ARTICLE 7 - MEETINGS**

Section 1. Association meetings shall be scheduled by the Board at least three times per year. The association must meet at least once per year to remain active and to be officially recognized in Clark County's neighborhood outreach program.

Section 2. Special association meetings shall be called by the Board as deemed necessary.

Section 3. Association meeting agendas will include:

Call to Order

Flag Salute

Treasurer's Report

Guest Speakers (or other relevant neighborhood information of interest)

Motion to Adjourn

Section 4. Motions made and seconded at association meetings shall be voted on by members present. Voting shall be done by a show of hands and approval shall be by a majority vote.

Section 5. The Quorum for an association meeting shall be those members present, so long as notice has been duly given.

#### **ARTICLE 8 – OFFICERS: BOARD**

The Board shall consist of three officers:

President,

Vice President and

Secretary/Treasurer.

The above officers shall preside over all meetings, planning sessions and activities of the neighborhood association.

The officers may choose to appoint more members as needed to lead large or special volunteer projects. Members of the Board will include the officers and the committee chairpersons.

#### Eligibility:

All officers must reside within the boundaries of the neighborhood.

### **ARTICLE 9 – OFFICERS DUTIES**

### Section 1. President:

- 1) The President shall generally supervise the business and affairs of the association. They shall preside over all association and board meetings.
- 2) Should the board consist of an even number of members, the Chairperson shall be a non-voting board member.
- 3) They may represent the association at other meetings in the community as needed.
- 4) They shall act as the contact person for members via mail, email at <a href="mailto:northforkneighborhood@gmail.com">northforkneighborhood@gmail.com</a>, phone or direct personal contact.
- 5) The President shall maintain all original and copies of official paperwork/documents pertaining to the business and affairs of the association with copies provided to the Secretary/Treasurer for association records.
- 6) The President shall assign the duty and oversee the publication of the association's newsletter and maintain copies of them.

- 7) The President, along with the board-at-large shall safeguard the privacy of the membership.
- 8) The President shall be a signer on the association's checking account.

### Section 2. <u>Vice-President:</u>

- 1) The Vice-President shall assist the President when necessary, by attending meetings or other community events on behalf of the association.
- 2) The Vice-President performs the duties of the President/Chairperson in the event the President is unable to fulfill his/her responsibilities.
- 3) The Vice-President shall be a signer on the association's checking account.
- Section 3. <u>Secretary/Treasurer:</u> These duties may be combined and assigned to one person, or split between two individuals, depending on the number of volunteers willing to serve on the Board.

### a. Secretary:

- 1) The Secretary shall take notes of all association and board meetings. Association meeting notes dating back 6 months or older shall be made available upon written request to the association Secretary. Notes from the last association meeting shall be available for viewing at the next association meeting with copies available upon written request.
- 2) The Secretary shall be responsible for keeping accurate records of all Association business, including but not limited to, all meeting notes, meeting notices, correspondence, copies of financial report, copies of up-to-date bylaws, articles of incorporation paperwork, copies of all newsletter, and any other historical documents pertaining to the ongoing business of the association.

#### b. Treasurer:

- 1) The Treasurer shall be the custodian of all funds of the association checking account.
- 2) The Treasurer will prepare accurate and timely financial reports to be presented at every association meeting and provide a copy to the Secretary for inclusion in the meeting notes.
- 3) The Treasurer shall submit all account information to an Audit Committee each year prior to Board elections.
- 4) The Treasurer shall keep accurate accounts of all income and expenditures of the association and provide a monthly bank statement to the Chairperson. The Treasurer shall prepare each check of the association which shall require two signatures. The Treasurer shall be a signer on the checking account. Three authorized signatures shall be maintained on the association's checking account.

#### Section 4. The Board as a whole shall:

- 1) execute a duty of loyalty to safeguard the privacy of the membership;
- 2) appoint members and establish committees to perform necessary functions and represent the association;
- 3) make appointment(s) to fill any vacancy on the Board until the next association meeting where members will vote on the appointee;
- 4) shall make informed decisions regarding association issues and/or events for the good of the association when impractical to present such information to the membership in a timely manner. All such actions shall be reported to members at the next Association meeting;
- 5) all Board meetings shall have a quorum of half the Board members plus one.
- Section 6. As the President, Vice-President, Secretary/Treasurer leave their position, all official paperwork/documents shall be passed on to their successors.

#### **ARTICLE 10 – ELECTIONS**

Section 1. Nominations and Elections for Board members shall take place at the first Association meeting of the calendar year.

Section 2. Candidate eligibility: Candidates must have attended at least two previous association meetings within the prior 18 months, not including the election meeting. Verification of attendance is per attendance sign-in sheets passed at each Association meeting.

Section 3. Voting Privileges: One vote shall be allowed for each member. Proxy votes are not allowed.

Section 4. Voting: To be by hand-raising and count at the meeting. Virtual votes will be counted and added to the count of members physically attending the meeting. The count will be recorded in the minutes of the meeting. An affirmative vote on ballots cast by a majority of those members in attendance at a general an Association meeting shall be required for election.

Section 5. Terms of Office: Board members will serve for one year or until they resign or are removed by a vote of the officers or the membership in accordance with Article 11. There is no limitation on the number of terms of office any person may serve.

Section 6. The new Board members shall assume office at the close of the Association election meeting.

### ARTICLE 11 – REMOVALS AND VACANCIES

Section 1. Any Board member may resign their office at any time. Such resignation shall be declared in writing and will take effect upon acceptance by the Board President or Vice-President.

Section 2. The Board may declare the seat of any elected or selected Board member vacant if that member is absent from three consecutive Board meetings without cause deemed sufficient by the Board.

Section 3. In the event of a vacancy, the Board shall fill the vacancy in accordance with Article 9, Section 5, by selection of a qualified member and subsequent majority vote of the Board.

### **ARTICLE 12 - AMENDMENTS TO THE BYLAWS**

These bylaws may be amended or revised by an affirmative vote by a majority of members in attendance at an Association meeting, so long as notice of proposed changes are published with the call to meeting.

These bylaws are the standard by which the Association conducts itself and its business and were adopted by a vote of the membership on January 24, 2023.