#### EAST CAMPUS TRADITIONAL NEIGHBORHOOD ASSOCIATION

### **BY-LAWS**

Article I: Name, Boundaries, Membership, Purpose, Dues

- 1. NAME. The name of the Association shall be the East Campus Traditional Neighborhood Association (ECTNA)
- 2. BOUNDARIES. The Association boundaries are as follows:
  - a. A tract of land in the north half Section 18 and the southeast quarter of the southwest quarter of Section 7, both in Township 48 North, Range 12 West in the City of Columbia, Boone County, Missouri: said tract being described as follows:

The boundary of the association shall be an area with four connecting borders: a West Border connecting to a South Border connecting to an East Border connecting to a North Border that completes the enclosed boundaries by connecting to the West Border.

The West Border:

Beginning Point at the northwest corner of property at 102 South College Avenue, then south along front property lines of the east side of South College Avenue to Bouchelle Avenue; connecting to

The South Border:

Bouchelle Avenue from South College Avenue to South William Street; connecting to

The East Border:

South William Street starting at Bouchelle Avenue to Ross Street, then east along the south property lines of 606 South William Street and 1607 Ross Street, to the southwest corner of 607 Morningside Drive, proceeding northeast along the southeast property line of 607 Morningside Drive, then to the center of Morningside Drive, then east from the center of Morningside Drive to the southwest corner of 608 Morningside Drive, then following the property line along the southeast side and rear of 608 Morningside Drive to 600 Morningside Drive, then north along the west property line of 600 Morningside Drive to the center of Wilson Avenue, then east to the eastern terminus of Wilson Avenue, then north to the property line of 1702 University Avenue, then following the western property line of 1702 University Avenue, to the center of University Avenue, then east to the eastern property line of 1705 University Avenue, then proceeding due north to the center of Cliff Drive, then proceeding northwest to the southwest corner of 1701 Cliff Drive, then following the property line along the southeast side and rear of 1701 Cliff Drive to 302 South Ann Street, then following the rear property lines of 202 South Ann Street to the southeast corner of the property line of 204 South Ann Street, then north along the east property line of 4 South Ann Street; connecting to

The North Border:

west on East Broadway to the center of South Ann Street, then south to Anthony Street, proceeding west to the east property line of 1503 Anthony Street, then north along the east property line of 1503 Anthony Street, then west from the northeast corner of 1503 Anthony Street to Shockley Street, then north to the center of Bass Avenue, then north along the east property line of 1411 Bass Avenue, then west along the rear property lines of 1411 Bass Avenue, 1407 Bass Avenue, and 1403 Bass Avenue and the north property line of 110 Dorsey Street, to Dorsey Street, then south to Bass Avenue, then west to Willis Avenue, then north to the alley on the north side of 103 Willis Avenue and 102 South College Avenue, then west along the north property lines of 103 Willis Avenue and 102 South College Avenue to the Beginning Point.

## 3. MEMBERSHIP & VOTING PRIVILEGES.

- a. Residents who reside within the boundaries of the ECTNA, or "Landowners" who own property located within the boundaries of the ECTNA, are eligible for membership and voting privileges in the East Campus Traditional Neighborhood Association. A "Landowner" shall be defined as either an individual, joint owner, or members of entities who own a parcel of real estate located within the boundaries of the neighborhood Association. Only one membership shall be recognized per Landowner parcel, whether individually or collectively owned.
- b. Landowners will be entitled to one vote per parcel owned.
- c. Residents within the ECTNA neighborhood will be entitled to one vote per person.
- d. Officers will have one vote per position when voting on items restricted to business of the Officers.

- e. One representative from each of the following institutions will be invited to be ex-officio non-voting members of the association. Additional ex-officio representatives from other organizations may be selected by a simple-majority vote of all ballots cast by members present at any Annual or Special meeting of the Association. Alternate representatives may be selected by the Board if representatives are not active, as determined by the Board.
  - i. Stephens College
  - ii. Boone Hospital Center
  - iii. The University of Missouri
- f. Members must be present to vote.
- g. Membership is optional for any Resident or Landowner but required for purposes of voting. Residents and Landowners may become members by providing contact information and address of residence or parcel property owned to the Association.
- 4. PURPOSE. The purpose of the East Campus Traditional Neighborhood Association is to facilitate communication among members and between members and the City of Columbia; and to identify, consider, and take appropriate action on matters of neighborhood concern. It is the goal of the association to have inclusive, open and equal access for all members.
- 5. DUES. The ECTNA does not charge dues for membership in the organization.

### Article II: Officers

- 1. Chair. The Chair will preside over regular and special meetings and act as the Association's chief executive Officer.
- 2. Vice-Chair. The Vice-Chair will perform the duties of the Chair in the absence of the Chair, or by the Chair's request. If the position of Chair is deemed to be vacant, due to resignation or ineligibility; or if the membership, by affirmation of a simple majority of votes cast by members at an Annual or Special meeting, declares that the Chair's position is vacant; the Vice-Chair shall immediately announce the vacancy and call a Special meeting, to be held within 45 days of the notice of vacancy, to elect a member to serve as Chair for the duration of the unexpired term of office.
- 3. Secretary. The Secretary will keep the minutes of the meetings, handle correspondence, and prepare meeting notices and news releases. The Secretary will also maintain a roster of current members of the Association.
- 4. Treasurer. The Treasurer will handle all funds, keep records thereof, and report the Association's finances on an ongoing basis, at the Annual meeting, whenever requested by the Chair or by affirmation of a simple majority of votes cast by members present at the Annual meeting or at a Special meeting. Transactions over \$500 shall require affirmation by a simple majority of votes cast by members present at the Annual meeting or at a Special meeting.
- 5. Limitation of Power. All decisions of the Association require affirmation by a simple majority of votes cast by the members of the Association present at the Annual meeting or a Special meeting, except that the appropriation and expenditure of ECTNA funds in the amount of \$500.00 or less may be made upon an affirmative simple majority vote of the Officers enumerated in this section.
- 6. Officers will be elected by a simple majority of votes cast by the members present at the Annual meeting or at Special meetings as positions become available.
- 7. Each Officer will serve a term of two years. New terms begin April 1<sup>st</sup> of the year an Officer is elected. If any Officer resigns or no longer meets the criteria for membership above, a special meeting will be called in a timely fashion for the purpose of filling the position for the duration of that term. Vacancies may be filled by the Chair until a special election is called. Positions will rotate in such a way that only two new Officers will be elected during any year unless otherwise needed due to resignations, illness, etc., of any Officer. During the first full year of organization of the Association, The Vice Chair and Treasurer will be elected to serve one-year terms in order to meet the rotation requirement for officers set forth. Officers elected during the process of application for recognition of the ECTNA by the City Council will serve until April 1, 2019.
- 8. Officers must be members of the Association. The regular Election of Officers will occur between January 1 and March 31 of each calendar year.

### Article III: Meetings

- 1. There will be an annual meeting between January 1 and March 30 to elect Officers and conduct other business.
- 2. Members will nominate candidates for each office, and election of Officers will be decided by a show of hands, a yes or no vote, or by secret ballot. A simple majority of votes cast will determine the outcome.
- 3. Special meetings may be initiated by the chair or upon request of at least five members. At least five days' notice will be given to all members who have signed up on the email list that will be available at all meetings. The items to be voted on at the special meeting will be included in the notice of the meeting. A simple majority of votes cast will determine the outcome.
- 4. Quorums for any meeting shall consist of at least six members (six different individuals) and a majority of Officers.

#### Article IV. Dissolution

1. If there is no election of Officers for a period of twenty-five consecutive months, the Association shall be considered dissolved.

# Article V: Amendments

1. These by-laws may be amended or repealed, or new by-laws may be adopted by the simple majority vote of the members present at any annual or special meeting.

Amended this 14 <sup>th</sup> day of June, 2018	
ATTEST:	
Chair (Signed/Dated)	
Treasurer (Signed/Dated)	

Adopted this 26<sup>th</sup> day of October, 2017