

Resolution

Myers Mill Homeowners Association, LLC

Policy Resolution Number: 2016- 15

SPONSOR: Kris Hawkins, President, Board of Directors

Relating to Compliance Fines for Basketball Goals.

WHEREAS, Section 11 of the By-Laws of Myers Mill Homeowners Association, Inc. ("By-Laws") assigns the Board of Directors ("Board") all powers and duties necessary for the administration of the affairs of the Myers Mill Homeowners Association ("Association") and states that the Board may, shall have the power and authority to exercise all of the rights and powers of the Association; and;

WHEREAS, Section 11(e) of the By-Laws provides that the Board may exercise any other power necessary and proper for the governance and operation of the Association; and,

WHEREAS, the Board of Directors wishes to establish standards for the operation and governance of the Association that serve as guiding principles for both volunteer leaders and members of the Association; and,

WHEREAS, Article VIII, Section 19 states there are to be "No basketball hoops or goal, whether free-standing, removable or attached to mounts shall be placed in or on any street, road, right-of-way, sidewalk, front yard, driveway, easement, or attached to the front or side of residences or garages. Basketball goals or hoops may be placed on a Lot only to the rear of the residences or garages.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors hereby state that fines for compliance issues related to portable basketball goals will be \$.01 per day after the normal three (3) letter process.

Myers Mill Homeowners Association, LLC
RESOLUTION ACTION RECORD

Duly adopted at a meeting of the Board of Directors held: 1/16/2017

Motion by: Scott Seconded by: Bob Gregory

Resolution Effective Date: 1/16/2017

	YES	NO	VOTE	ABSTAIN
ABSENT				
<u>[Signature]</u>	✓			
PRESIDENT <u>R. Hawkins</u>				✓
VICE PRESIDENT				
<u>[Signature]</u>	✓			
TREASURER				
<u>[Signature]</u>	✓			
SECRETARY				
<u>[Signature]</u>	✓			
DIRECTOR <u>M. Everett</u>	✓			
DIRECTOR <u>B. Cleavage</u>			✓	✓
DIRECTOR <u>J. Glazier</u>	✓			
DIRECTOR <u>B. Gregory</u>	✓			
DIRECTOR <u>S. Maltz</u>				