

**Resolution**

**Myers Mill Homeowners Association, LLC**

Policy Resolution Number: 2016-17

**SPONSOR: Danielle Veazey, Treasurer, Board of Directors**

**Relating to the Definition of Above Ground Swimming Pools**

**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**, No above-ground swimming pools may be erected or constructed on any Lot. Any swimming pool must be located to the rear or any dwelling on the Lot and have at least a four-foot security fence around its immediate apron perimeter that remains locked at all times except when in use by the Owner, in addition to any other fencing that may be permitted by this declaration.

**NOW, THEREFORE, BE IT RESOLVED** in consideration of the clarity of the Covenants, the Board of Directors define "Above Ground Swimming Pool" by placement and type as any of the following: In excess of six (6) feet in diameter, or deeper than 18" in depth, or serviced by a pump filtration system are prohibited. Temporary play pools shall be permitted provided they are emptied and stored out of view of the street and neighboring properties when not in use.

At no time may a play pool be left unattended full of water on an unfenced Lot.

Myers Mill Homeowners Association, LLC  
 RESOLUTION ACTION RECORD

Duly adopted at a meeting of the Board of Directors held: 5/31/17 (electronic)

Motion by: Kris

Seconded by: Danielle

Resolution Effective Date: 5/31/17

	YES	NO	VOTE ABSTAIN	ABSENT
<u>Kris</u> PRESIDENT	X			
<u>Mandy T. S.</u> VICE PRESIDENT	X			
<u>Melvin Ryzan</u> TREASURER	X			
<u>Shady</u> SECRETARY	X			
<u>[Signature]</u> DIRECTOR	X			
<u>[Signature]</u> DIRECTOR	X			
<u>[Signature]</u> DIRECTOR	X			
<u>[Signature]</u> DIRECTOR	X			