## **King's Deer Highlands HOA Minutes**

May 3, 2004

Members Present: Tony Aguero, Bob Bimm, Mary Fortey, Dan Rivers

Members Absent: Dan Potter, Gene Ladd, Chuck Hoffmann

Other Present: None

1. Bimm opened the meeting at 8:03 pm.

- 2. Rivers proposed that the Board adopt a policy for fines for covenant violations. The Board adopted the following: "Whenever the HOA Board decides to impose a fine for covenant violations, it will generally be \$25 per day per violation until cured. The Board reserves the right to use judgment in the imposition of fines, including the waiving of imposed fines and imposing initial or higher fines for serious violations."
- 3. Dan Rivers reviewed the status of covenant violations at 885 East Lancer's Court (Darrell and Jacquelyn Norell.) The Board discussed and made changes to a draft Final Notice and authorized its immediate delivery to the Norells. If the violations are not cured as demanded and within the specified time frames, the Office will send an invoice and follow its usual procedures in case of non-payment (ultimately placing a lien on the property, if necessary.)
- 4. Rivers moved and Fortey seconded a motion to authorize Bimm and Aguero to execute contracts with the Golf Club in keeping with the proposals, including terms and conditions, approved by the Board at the last meeting. Vote: Unanimous.
- 5. Aguero moved and Bimm seconded that the office put a tag line on each of the KD entrance monument signs: "A Covenant Protected Community". Vote: Unanimous.
- 6. Meeting adjourned at 9:40 pm.

Respectfully submitted, Dan Rivers, Vice President