



**PROCEDURES RESOLUTION
FINES
October 13, 2022**

WHEREAS, Section 1. Enforcement – Article XIII General Provisions of the Declaration of Protective Covenants for Lanier Lakes Subdivision give the Board of Directors the powers and duties necessary to conduct the affairs of the Association to make such rules and regulations as the Directors deem in the best interests of the Association; and

WHEREAS, for the health, safety, welfare, and comfort and convenience of all residents, the Board wishes to revoke the previous rules enforcement policy and procedures dated August 14, 2019.

NOW THEREFORE BE IT RESOLVED that the following rules enforcement policies are adopted by the Board effective June 15, 2021 and that notice of their adoption shall be given to the membership within 20 days of today's date.

Fining Procedures: The Board shall not impose a fine (a late charge shall not constitute a fine) unless and until the following procedure is followed:

a. **Notice.**

Written notice shall be served upon the violator by email or U.S. Mail specifying:

- i. The nature of the violation and the fine imposed;
- ii. That the violator may, within ten (10) days from the date of the notice, request a hearing at the next scheduled Board meeting regarding the \$100 fine imposed;
- iii. The HOA email address and telephone number to contact to request challenging the fine;
- iv. That any statements, evidence, and witnesses may be produced by the violator at the hearing;
- v. A telephone conversation with a member or members of the board and/or email explanation to a member or members of the board does not constitute a hearing; and
- vi. That all rights to have the fine reconsidered are waived if a hearing is not requested within ten (10) days of the date of the notice.

b. **Hearing.**

- i. If a hearing is requested, it shall be held before the board in executive session, and the violator shall be given a reasonable opportunity to be heard. The minutes of the meeting shall contain a written statement of the results of the hearing.

By: Marcy P. Jam
Treasurer

Date: 10.13.2022