

SPECIAL EXECUTIVE BOARD MEETING

July 26, 2018

A Board phone call/email meeting was called by Terry Morton on July 26, 2018 at 8:00 a.m.

Participating in communication: Terry Morton, President Wayne Saxon, Vice President, Mary Prados, Treasurer, Vivien Valdes-Fauli, At Large and Maria Trujillo, Secretary

Motion made by Terry Morton that this board supports the previous boards and HOA decisions that “no campers or camping is to be allowed on any common properties within the development or on personal owned property within the development. This is in line with the rule stated on our web site under Rules and Information: that “NO camping or tents in the common areas or in other private property” ... This is to further clarify the HOA/Board interpretation concerning article 1 and 2 in the Declaration of Restrictions referring to no temporary structure....shall be used as a permanent residence and that “One camper per house or lot “**may be used**”, so long as it is kept on the premises during periods of actual use thereof, and removed when not in use. This motion is in line with the guidelines stated above articles 1 and 2 which state that....these restrictions are made to insure that in the future, use of the property will be limited to attractive residential purposes;.....to maintain the atmosphere of desirability in the community, and thereby secure to each site owner the full benefit and enjoyment of his home....Anything tending to distract from the attractiveness and value of the property, for residential purposes will not be permitted. Use of RVs, campers or camping on private lots has not been authorized by the HOA/Boards since the formation of the HOA in 2008.

Motion Seconded by Wayne Saxon. Motion passed with all members voting and approved by the Executive Board.

Motion made by Terry Morton that funds be approved to authorize our attorney(s) to move forward to prevent the owner(s) of lot 9 Enclave from violating the desires of the Board in support of the HOA members.

Motion Seconded by Wayne Saxon. Motion passed, with all members voting and approved by the Executive Board.