Minutes

Special Meeting on January 12, 2022

Members Present: Absent:

Connie Lowman Daniel Lenz Mark Stafford

Jim Rogers Staci Sheern John Lowman

Charles Bruce Brian Sheern Tess Harlow

Stephen Chilton Sally Lackey

Al Lieberum Theresa LaPierre

David LaPierre

The meeting was brought to order by President Daniel Lenz at 7:00 p.m. Following Board introductions, the minutes from the annual HOA meeting in October 2021 were approved as written with a motion by Brian Sheern and seconded by Staci Sheern.

Daniel began by outlining the process and timeline of the batting cage installed by Josh and Taffy Axline at 2933 N. Wild Rose which was brought to the attention of the HOA due to noise complaints by several neighbors in May of 2021. The noise was created by using metal bats and the sheer number of participants involved. The Axlines did not seek approval as outlined in the covenants for the installation of a permanent piece of outside recreational equipment. The installation was deemed permanent due to the placement of a concrete pad and footings required to support the netting. Upon review by the architectural committee, it was determined that such a structure, if submitted, would not meet the basic requirements of outdoor recreational equipment as outlined in the 6th Addition of the covenants, specifically the fiber netting of approximately 8 x 8 for the "cage" and approximately 35 to 40 feet in length.

Josh Axline was given the floor to present his reasons to appeal the covenant committee's decision to have the equipment removed. Josh pointed out there were some discrepancies in the timeline presented by Daniel and suggested we think outside the box of our outdated covenants. Josh also admitted they were wrong to make the installation without first seeking approval but didn't realize it was necessary and hoped we could all be better neighbors.

The floor was opened to homeowner comments. The passionate description of noise was cited first and foremost from two neighboring homeowners, claiming it was almost unbearable. One of the homeowners directly impacted by the noise has sold their home.

Other comments from homeowners included the knowledge of covenants whether presented a copy at the time of home purchase or not. All homeowners within HOAs are required to sign a document acknowledging the presence of covenants.

Recognizing the members present constituted a quorum, the Board was then presented with two voting steps by Daniel: first to overturn the covenant committee's opinion and allow the structure to stay. There were no members voting to support this scenario. The second step was to agree with the covenants committee to have the structure removed. The second option was unanimously approved.

As outlined in the covenants, the Axlines will have 15 days to remove said structure to avoid weekly fines by the HOA.

Staci Sheern, covenants chair, discussed the covenants in general, adding our community has nine (9) sets of covenants, one for each Addition. Although slightly different, there are no major discrepancies between the Additions. Parking in the street is an issue, making it difficult for vehicles to navigate. Even if you move your vehicle every day, it cannot remain in the street regularly. Dogs continue to be a problem as well.

Staci then asked if the homeowners would be interested in considering a covenant change regarding rentals within our community. The covenants do not allow nor ban rentals. There is a lot to consider, with much discussion needed and parameters to be outlined. Rental properties are the main source of covenant violations for us. The Board also suggested raising the maximum fine for covenant violations, as it needs to be much higher than \$50 a week.

Public comments included the danger of homeowners using the cart paths when not golfing. The covenants are clear about trespassing on the golf course. Other comments included people running/jogging/walking in the streets and the danger that creates. Staci said she would work with Sally Lackey on getting something on our facebook page as a reminder.

Connie Lowman made a motion to adjourn and Al Lieberum seconded. The meeting was adjourned at 8:30 p.m.