



## **GHPOA BOARD OF DIRECTORS SPECIAL MEETING MINUTES**

**March 30, 2020**

**President:** Tim Petty called meeting to order at 7:15 pm

**Secretary's Report:** Roll Call:  
Board Members Present: Tim Petty, Bob Cox, Henry Tobin, Joshua Brown, Jessica Majoros, Dianne Bylo, and Jane Watts

**Known Absences:** Annie Hurst, Greg Allen, Patti Collins, Joy David, Patsy Connors

**New Business:**

Bob stated that the purpose of meeting was to approve a fine schedule for violation of deed restrictions not related to design control issues so that the board does not have to meet to approve every infraction individually.

Below is the proposed violation fine schedule.

**Fine Schedule for Violations of Deed Restrictions not related to Design Control Issues.**

These violations routinely pertain to: Parking, Neat, Clean, and Orderly, Pets

- 1st Violation notice - No fine shall be levied unless the violation is not corrected in a timely manner after being brought to the member's attention.
- 2nd Violation notice - \$50.00 fine per day
- 3rd Violation - \$75.00 fine per day
- 4th and subsequent Violations - \$100.00 fine (each) per day

Note: If the Board decides a Violation is extreme in nature, this standard schedule may be overridden by vote of the Board.

Fines may be imposed commencing 14 days after the 2nd Violation Notice is mailed.

All fines must be approved by the Fine Appeals Committee and the property owner has the option to appear and speak at that committee meeting before the fine is approved.

Motion to approve the Fine Schedule made by Bob Cox and second by Jessica Majoros, all Board Members present was in favor and motion passed.

**Motion to adjourn meeting by: Jessica Majoros    Second by: Bob Cox    Meeting adjourned at: 7:35 PM**