MINUTES - 2018-2109 COMPLIANCE COMMITTEE FEBRUARY 13, 2019 – POA OFFICE

The February meeting of the 2018-2019 Compliance Committee was held at the POA office, on February 13th, 2019 at 6:00 pm.

Six committee members present. Three community members joined in the conversation along with Executive Director Smock.

At this meeting the committee considered a revised "list of compliance rules" and a "list of compliance standards" to be used by the POA to determine what constitutes a violation and to be used by the POA to help property owners better understand their responsibilities under the Articles of Incorporation, the By-laws and the subdivision covenants.

The last meeting of this compliance committee will be held on March 13th, 2019, at the POA office, at 6 pm. At that meeting, the committee will conclude rewriting the revised rules and standards and will consider recommending the POA Board promote an educational project, to continually educate property owners on their responsibilities concerning POA compliance issues.

Committee will deliver their recommendations to the Board on March 14th, 2019.

Meeting was adjourned at 7:00 pm.

Chairperson

ALAN RICKERTSEN