

MINUTES - 2018-2109 COMPLIANCE COMMITTEE

MARCH 13, 2019 – POA OFFICE

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

Six committee members present. Three community members joined in the conversation along with Executive Director, Jim Smock and Board President, Marvin Jones.

At this meeting the committee formalized and voted to approve the 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 committee also voted to approved both 1.) a cover letter to be included with the recommendations and 2.) a list of recommendations for the Board to consider concerning implementing and promoting an educational program, designed to have the POA endeavor to educate property owners concerning POA compliance issues.

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

This meeting was the last meeting of the 2018-2019 Compliance Committee. The committee would like to thank the POA Board for giving us the opportunity to work on this project and a special THANK YOU to Board Member Marta Sprout, the committee’s Board Liaison.

Meeting was adjourned at 7:00 pm.

Chairperson

ALAN RICKERTSEN