

**RESOLUTION OF THE BOARD OF DIRECTORS OF INDIAN HILLS
ASSOCIATION**

WHEREAS, The Board of Directors of Indian Hills Association has noted changes in the Village of Fontana and State of Wisconsin regulation and treatment of short-term rentals; and

WHEREAS, in response to inquiries by many Members, the Board of Directors of Indian Hills Association has appointed a short-term rental committee consisting of three Members of the Association who are not Directors to study this topic and make recommendations to the Board; and

WHEREAS, the Board of Directors of Indian Hills Association has discussed those recommendations at several of its meetings, most recently at its May 17, June 7 and June 18 meetings; and

WHEREAS, the Board of Directors is vested with the authority of enforcement over all IHA common areas, including the boating facilities as defined by the Governance Ad Hoc Committee Report to IHA; and

WHEREAS, the Board of Directors of Indian Hills Association has motioned and approved the following addition to the Association's By-laws, subject to approval by the Members at the July 16, 2022 Annual Meeting, and effective October 31, 2022:

“IHA properties may be rented only in their entirety; no fraction or portion may be rented. All leases shall be in writing and shall be for an initial term of no less than 30 consecutive days. Properties must be in compliance with Village of Fontana and State of Wisconsin regulations. Notice of any lease, together with such additional information as may be required by the Board, shall be given to the Board by the Lot Owner within ten days of execution of the lease. The Board may adopt reasonable rules regulating leasing and subleasing.”

Therefore, be it RESOLVED: That the Board of Directors of Indian Hills Association recommends and submits, to the Members, the change in the prior paragraph to its By-laws.

June 18, 2022

Annette Honquest – IHA Board Secretary