

Motions Approved to Clarify, Change or Create Rules and Regulations

NEW 4/18/19 minutes

- #1. A MOTION was made to approve the charging of late fees for residents who do not pay the monthly maintenance fees in a timely manner.
- #2. A MOTION was made to appoint Tim Leonard as Treasurer with the resignation of John Webster.
- #3. A MOTION was made to appoint Donald Spring for the Board of Directors.
- #4. A MOTION was made to add 5 extra parking spaces to the guest space rental program, making it a total of 15 spaces for rent.

NEW 3/21/19 minutes

- #1. A MOTION was made to approve a fee and application for reserving the Clubhouse/Patio.
- #2. A MOTION was made to approve the parking rule that states if a second parking space is needed in the Aux Lot or by a renter, then a unit that has two owners and two vehicles has first preference over a unit that has only one owner but two cars.
- #3. A MOTION was made to amend the Flag Flying rule in the Harmonious Living Guidelines.
- #4. A MOTION was made to approve the final draft of the Harmonious Living Guidelines Booklet.
- #5. A MOTION was made to allow the Office staff to charge an Estoppel fee to lenders when they ask the Office to fill out information about the Association.

NEW 1/17/19 minutes

- #1. A MOTION was made to approve the After the Fact policy. A copy of the policy is available on the website.
- #2. A MOTION was made for the Board to pursue the vote to have a Financial Review instead of an audit.

12/20/18 minutes

- #1. A MOTION was made to approve a rule of no smoking on common element property within 15 feet of the buildings and pool.
- #2. A MOTION was made to approve a rule that unoccupied condos for 2 weeks or longer must be checked by a qualified individual at least once a month. The checks must include at a minimum water leaks, mold and mildew, insects and vermin, humidity controls, thermostat, air conditioning, and AC shut-off valve.
- #3. A MOTION was made to approve a rule that it is mandatory that the water main shut off valves in the units are ball valves. Any of other older gate valves must be replaced with a ball valve.

11/15/18 minutes

- #1. A MOTION was made to require each unit to have a working Smoke Detectors and a Fire Extinguisher. The Fire Extinguisher must be no smaller than a 16 oz. hand held fire suppressant that meets the requirements of D.O.T-2Q.
- #2. A MOTION was made that a vehicle with a serious oil leak must be repaired or removed from the property.

10/25/18 minutes

- #1. Motion was made to amend the pilot parking program to allow unit owners with year-round renters to apply for a paid parking space if space is available with the understanding that owners will have preference.

6/21/18 minutes

#1. Motion to use remove the rule which states new owners in Buildings 140, 141, and 142 are limited to one car, to allow those owners the same rights to apply for a guest space as the rest of the owners.

5/17/18 minutes

#1. Motion to use the **Pooling system** for Reserve Budget.

4/19/18 minutes

#1. Motion to approve **parking proposal**.

1. A permit holder in the Auxiliary Lot who removes his/her vehicle and does not notify the office will have the permit cancelled after 30 days. They will be notified by e-mail.
2. Residents and prospective owners of units with no available guest parking spaces may apply to pay for a guest parking space for a second vehicle in some other parking area if this pilot program is continued next year.
3. Long term unattended parking (more than 6 months) in the Auxiliary Lot is no longer permitted.
4. Five spaces in the auxiliary parking lot grass area have been approved for seasonal covered vehicle parking.
5. Owners who do fail to comply with the 6-month requirement for paid guest parking may not be approved the following year for guest parking or the auxiliary parking lot.
6. Individual owners are limited to one parking space unless they have an approved permanent occupant residing with them. They may apply for a paid guest space or parking in the auxiliary lot but may not park in a guest space.

3/22/18 minutes.

#1. Motion to reduce the **number of boats from 4 to 3 boats** to be parked on Cedar Pointe Village 8 Association property.

#2. Motion to **no longer allow motorcycles** to be parked on Cedar Pointe Village 8 Association property.

#3. Motion to **no longer allow Tankless Water Heaters**.

12/21/17 minutes.

#1. Motion to approve the **New Parking Plan** (see Motion 11/16/17).

11/16/17 minutes.

#1. Motion approved by Board for the following **Parking** items:

1. New renters will be limited to one car.
2. New owners in Buildings 140, 141, and 142 will be limited to one car.
3. Owner must use assigned spaces and the auxiliary lots may not be used for long term storage of unattended vehicles.
4. Owners with one vehicle must have approval before obtaining a second car.
5. All vehicles in the auxiliary lot must be approved in writing, display a permit, and be renewed every 90 days.
6. Second vehicles for new owners will be approved conditionally, subject to available space.
7. If the Association cannot accommodate a second vehicle it will be longer be permitted to park on Association property.

10/26/17 minutes.

#1. Motion approved for Board to approve a plan to provide **additional parking for owners** with two vehicles by changing 10 excess guest parking spots to auxiliary parking as a one (1) year pilot program.

#2. Motion to disallow vehicle detailing and repairs in assigned parking spaces except in an emergency.

7/28/17 minutes

#1. Motion approved for the color and finish of the **Mansards** in favor for Mill Finish. Vote 6 to 1 in favor.

#2. Motion approved to amend our rules and regulations to require an **air conditioner float value shut-off switch**.

4/20/17 minutes.

#1. Any use of **Flag Flying** in the common areas must first be approved by the Board of Directors. Also, only American Flags are allowed, only on upstairs railings, no larger than 3' x 2', and the flag holder cannot be permanently attached to the railing.

#2. Motion approved to require a current **condo key** be given to the office for secure keeping.

#3. Motion approved that **boats** can be kept only while owner is in residence and subject to the following conditions: boats cannot exceed 18', no more than four boats, must provide proof of ownership, registration and insurance, boat must be on trailer, prior use a designated parking spot, and boat requests are to be approved on a yearly basis.

12/15/16 minutes.

#1. Motion approved to **purchase water alarms** to be placed in air handler closets.

#2. **Application fee** changed to \$100 per unit.

#3. **No outside laundry** is permitted to be brought into our Village to use our laundry facilities.

#4. Motion approved to **disallow motor homes**, apply parking restrictions to auxiliary lot and limit parking of restrictive vehicles to park in front of buildings except for drop off and pick up.

10/27/16 minutes.

#1. Motion approved to **install metal siding** when replacing mansards.

#2. Motion approved to **appoint John Dover** as Operations Manager.

5/19/16 Minutes.

#1. **Smoking prohibited** in the patio area as well as the around the pool.

4/21/16 Minutes.

#1. Approval to create an **operations manager position** for John Dover.

3/17/16 Minutes.

#1. **Boat parking** to be allowed for year-round for year-round residents on a trial basis for one year subject to the same restrictions and limitations – see 2 above.

#2. Revisions to **Guidelines for Harmonious living approved** for publication.

2/18/16 Minutes.

#1. **Restrict clubhouse use** for religious events, fund raising events, sales events, product demonstration events, exercise classes and similar events.

1/21/16 Minutes.

#1. When an **application to purchase is denied** for financial reasons it is not subject for review for at least 12 months.

12/17/15 Minutes.

#1. **Boat Parking** would be allowed subject to the following conditions: A one-year trial period, parking not to exceed three months, not during the months of May through October. Boat cannot exceed 18', no more than 4 boats permitted, must provide proof of ownership, insurance, and registration prior approval required, approval based on first come, limited to Village 8 owners (they would have to obtain approval on behalf of renters). Must park in designated spot. Cannot park in front of buildings or paved auxiliary parking lot and must be on a trailer.

2/15/15 Minutes.

#1. **Permanent Occupants** must be approved by the Board.

#2. Motion approved to make the **clubhouse bulletin board** our official place for posting official notices.