

HERITAGE TOWNHOMES ASSOCIATION
Minutes for Board Meeting
March 4, 2011

1. Call to Order
 - a. Attendance
 - i. Keith Hall
 - ii. Norma Rice
 - iii. Penny Talbert
 - iv. Mary Stevens
 - v. Karen Campion
 - vi. Laurel Mulve
 - vii. Matt Doss (Laurel & Jim Mulve's attorney)
2. New Business
 - a. Issue of Laurel & Jim Mulve's \$1800 fine
 - i. Laurel explained the sequence leading up to the fine of \$1800 for the installation of a solar screen on their back patio door. Her attorney described why the fine was unacceptable and not legally enforced and advised how this could be avoided in the future.
 - ii. As far as the notice that the Mulves received about the moving van parking violation, Karen said that she would call the City and see what exceptions there may be to instances where there is no feasible option to park without parking in a fire zone.
 - iii. There was more discussion on the validity of the fine and the fact that no homeowners had access to the Design Review Committee rules. Keith said that with the website everyone will have access to that information.
 - iv. Matt recommended that the fine against the Mulves be dropped.
 - v. Keith made a motion the fine levied against the Mulves regarding the solar screen on their patio door be dropped due to the fact that no members received the rules and that there is no evidence that the rule was in existence at the time the penalty was imposed. Norma opposed arguing that if one fine was dropped other fines would have to be dropped. The motion was seconded by Mary and voted on as follows:

Karen – yes
Keith – yes
Penny – yes
Mary – yes
Norma – abstained
 - vi. Laurel asked if she could put her solar screen back up. Karen will set up a Design Review Committee with two other homeowners who are not on the board. The committee will establish rules and fine procedure at which point the Mulves will be able to reinstall there screen.

vii. Matt requested that a -0- balance due statement be sent to the Mulves. Mary will take care of that. Karen asked that the attorneys send a written statement to the Board that would indemnify the HOA from future actions regarding the fine.

3. The meeting was adjourned.