

## RESOLUTIONS

The following resolutions were duly adopted at the meeting of the Board of Directors ("Board") of The Pines Homeowner's Association, Inc. ("Association"), duly held with a quorum in attendance, and notice given on June 23, 2017.

WHEREAS, it has come to the Board's attention that occupants of certain lots contained within The Pines Subdivision ("Subdivision") have been putting out feed for geese and other water fowl on their lots in the Subdivision; and

WHEREAS, Association has had a policy of seeking to discourage and eliminate the presence of Canadian geese from the Subdivision through engaging private geese abatement firms and other measures; and

WHEREAS, the Board is aware that concentrations of such Canadian geese can pose health concerns in addition to having a detrimental impact on property values for lots in the Subdivision, and on water quality of the Subdivision lake; and

WHEREAS, the Board deems it necessary and appropriate to adopt certain rules pursuant to the Board's authority under Section 36E of the Declaration of Restrictions, and Sections 5.1 and 5.2 of the Bylaws of The Pines Homeowners' Association, Inc.

NOW, THEREFORE, be it:

RESOLVED, that feeding of water fowl from any lot in the Subdivision is expressly forbidden; and

FURTHER RESOLVED, that any feeding of birds on any lot in the Subdivision shall be from a feeding implement no less than 54 inches above grade, and under no circumstances will feed be placed on the ground; and


FURTHER RESOLVED, that any owner of a lot on which the feeding regulations contained in these resolutions is violated will receive notice of such violation, and on a first violation, given five (5) days in which to cease and desist feeding in violation of these regulations; and

FURTHER RESOLVED, that failure to cease feeding within such five (5) day period shall result in imposition of a daily fine of Twenty-Five Dollars (\$25) per day against such lot owner, starting with the sixth (6<sup>th</sup>) day after delivery of notice of violation, until feeding violation ceases; and

FURTHER RESOLVED, that any owner of a lot to whom a notice of feeding violation had been previously served, and which lot is found to again be in violation of these restrictions within twelve (12) months of the date of the first notice of violation, shall be fined Twenty-Five Dollars (\$25) per day from the day on which the subsequent violation is reported to the Board, which report includes photographic evidence of the feeding violation, and which daily fine shall continue until the feeding violation ceases; and

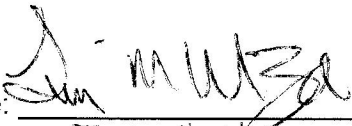
FURTHER RESOLVED, to the extent allowable under applicable law, the Board, acting on behalf of Association, shall have authority to file a lien against the title on an offending owner's lot to enforce collection of the fine so imposed.

These Resolutions were duly adopted as above set forth.

Signature:   
Harold H. Dessart

Date: June 23, 2017

President Pines Subdivision Association Board

Signature:   
Tim M. Wiza

Date: June 23, 2017

Vice President Pines Subdivision Association Board

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