

Minutes – Fining Committee May 11, 2017

Minutes from 5.11.17 Fining Committee Meeting

Public Notice signs posted 3 days prior.

Committee members present: Al Hassan, Bill Mosley and Janet Dent met on 11 May 2017 at 7pm to discuss continued violations by 10219 Falcon Terrace homeowners.

Before giving our recommendation, the committee would like to point out that the Leland notice letter for the Fining Committee Meeting continues to disregard directions provided by their lawyer. According to paragraph 2 of the Expedited Fining Process provided by the Law Offices of John L. DiMasi, the meeting notice is supposed to "...include all relevant information about the fine sought to be imposed by the Board of Directors including the amount of the fine, and the date the fine will be imposed if approved by the Hearing Committee." We were not provided those details to consider prior to either Fining Committee Meeting.

If future Fining Hearings are required, we suggest Leland obtain a sample letter from the lawyer or allow our Board to draft the letter for Leland to send out in an effort to ensure correctness.

The Fining Committee proposes the following to the Board concerning non-compliance with TGHOA regulations by 10219 Falcon Terrace homeowners:

Because of the homeowners' preplanned trip out of the country, the Fining Committee recommends a leniency of over two weeks from their return on 31 May to bring their property into compliance with our HOA regulations. If compliance is not verified by 16 June, a \$50 a day fine should begin on 17 June and be levied each day they are not in compliance. Compliance must be verified by Leland Management.

The letter sent to the homeowners by Leland should contain the information in the paragraph above along with the specific items that must be done to bring them into compliance. Our recommendation is that TGHOA Board approve the letter to the 10219 Falcon Terrace homeowners before it is sent out by Leland.

Approved by TGHOA Board of Directors May 30, 2017