

Board of Directors Report

July 20, 2024

The Board is reminding homeowners that Political Flags, Banners, Signs, etc. are not permitted in the Enclave nor will the Board, ARC or Management Company approve any Political Signs. Homeowners will be fined for any Political Display that is on your property in accordance with The Enclave Fine Schedule, as per Board discretion.

The Fitness Center received two donations! Benjamin Reyes donated a Bo Flex apparatus to the community and Jim Lough donated a an Elliptical machine. Thank you both for your donations to the Enclave community!

Unfortunately, the Ice Maker in the Clubhouse is unrepairable due to its age (18+ years old) and it would be too costly to repair. The Board has approved a new Ice Maker, and it should be installed in the coming weeks. If you are renting the Clubhouse until then, please bring ice if needed for your event.

The ARC Guidelines are under review by The Board of Directors and the ARC. The Guidelines will be divided into two main categories in a user-friendly format: General ARC applications for fences, pools, roof replacement and landscaping (tree removal and plant installations), Architectural additions, screening, etc. A separate document for New Home Builds will be added. As the Enclave is almost fully built out, we intend to phase out the New Home Build guidelines when the final house is built and only preserved for historical reference.

VERY IMPORTANT UPCOMING VOTE

The Board has revised and approved a Third Amendment to the Enclave By-Laws, written by Richard Alexander, Esq. Homeowners should expect to receive an email containing this amendment sent out by Schreiber, LLC. in the beginning of August 2024. According to our current By-Laws, we must achieve a **51** percent of the Homeowners affirmative vote to add this amendment. The amendment is necessary as it deletes the class "B" membership (Declarant) language from our By-Laws. The Third Amendment also contains language regarding terms of officers and subsequent elections for the preservation of continuity of future elected and appointed Directors as well as compensation. **Most importantly, it specifies how reserve funds can be spent so that we do not face the problem of uncontrolled spending in the future.** Homeowners will cast their vote on the ballot in a specified timeframe as outline in the email you will receive. Ballots will <u>also</u> be available at the Gatehouse during Gate Attendant hours. Finally, the Board and some Homeowners have been working with the Pool Company to find less expensive alternatives to replacing the Filter at the Pool. The current repair is working well, and we do not expect to have to replace the Filter at this time. We have also contracted a Landscaper to cut back the brush and trees on the sidewalk side of Enclave Way.

We are working every day to make the Enclave a great place to live!

In Solidarity,

The Enclave Board of Directors