

*Nancy E. Rister*

Nancy E. Rister, County Clerk

2012 Jan 19 01:25 PM

Fee: \$ 52.00 Pages: 10

Williamson County Texas

STATE OF TEXAS §  
COUNTY OF WILLIAMSON §

AMENDMENT OF RULES AND REGULATIONS  
OF  
MEADOWLAKE ASSOCIATION, INC.

**Document reference.** Reference is hereby made to that certain Declaration of Protective Covenants, Meadowlake Subdivision, Section Two, filed as Document No 9758824 in the Official Records of Williamson County, Texas, (together with all amendments and supplemental documents thereto, the "Declaration")

Reference is further made to the Notice to Prospective Purchasers of Meadowlake Subdivision, Section Two (Revised) and Section 1B (Revised) of Membership in Meadowlake Association, Inc. Lots Regarding Rules, By-Laws, Declaration, Resale Certificates and Management, filed as Document No. 2001055407 in the Official Public Records of Williamson County, Texas, and the Resolution of the Board of Directors filed as Document No 2001049267 in the Official Public Records of Williamson County, Texas (cumulatively and together with any amendments or supplements, the "Rules").

WHEREAS the Declaration provides that owners of lots subject to the Declaration are automatically made members of Meadowlake Association, Inc (the "Association");

WHEREAS the Association has the authority under state statute and its general corporate governance powers to adopt the rules set forth herein; and

WHEREAS the Board has voted to adopt the additional Rules attached as Exhibit "A" to supplement the previously-adopted Rules;

HEREFORE the additional Rules attached as Exhibit "A" have been, and by these presents are, ADOPTED and APPROVED

Subject solely to the amendments contained in Exhibit "A", the Rules remain in full force and effect

**MEADOWLAKE ASSOCIATION, INC.**  
Acting by and through its Board of Directors

Signature:  
Printed Name:  
Title:

*John Pike*  
\_\_\_\_\_  
*John Pike*  
\_\_\_\_\_  
President

Exhibit "A": Additional Rules

Acknowledgement

STATE OF TEXAS §

COUNTY OF Williamson

This instrument was executed before me on the 1st day of January,  
2011, by John Pike in the capacity stated above

Christine Gamache

Notary Public, State of Texas



EXHIBIT "A"

TABLE OF CONIENIS

Section I.	Flags
Section II.	Solar Energy Devices
Section III.	Record Production
Section IV.	Record Retention
Section V.	Payment Plans
Section VI.	Voting
Section VII.	Email Addresses

SECTION I. FLAGS

- 1 General An Owner may display flags only on his or her Lot and only in compliance with this Section. An Owner may not display flags on the Common Areas, or on any other lands owned or maintained by the Association, for any reason or at any time. An Owner may have one flagpole, or one residence-mounted flag mount, but not both.
- 2 Prior Approval Required All flagpoles, flag mounts, and related installations (e.g., flag lighting) must be approved in advance by the Association's Architectural Control Committee (the "ACC"). An Owner desiring to display a permitted flag must submit plans to the ACC for each installation, detailing the dimensions, type, location, materials, and style/appearance of the flagpole, flag mount(s), lighting and related installations. The Association's ACC shall have the sole discretion of determining whether such items and installations comply with this Section, subject to any appeal rights that may exist elsewhere in the Association's governing documents or under State law.
- 3 Additional Requirements Related to Flags
  - a. Flags must be displayed on an approved flag mount or flagpole. Flags may not be displayed in any other manner.
  - b. No more than one flag at a time may be displayed on a flag mount. No more than two flags at a time may be displayed on a flagpole.
  - c. Flags on flagpoles must be hoisted, flown, and lowered in a respectful manner.
  - d. Flags must never be flown upside down and must never touch the ground.
  - e. No mark, sign, insignia, design, or advertising of any kind may be added to a flag.
  - f. If both the U.S. and Texas flags are displayed on a flagpole, they must be of approximately equal size.
  - g. If the U.S. and Texas flags are flown on one pole, the U.S. flag must be the highest flag flown and the Texas flag the second highest.
  - h. Only all-weather flags may be displayed during inclement weather.
  - i. Flags must be no larger than 3'x5' in size.
  - j. Flags may not contain commercial material, advertising, or any symbol or language that may be offensive to the ordinary person.
  - k. A pennant, banner, plaque, sign or other item that contains a rendition of a flag does not qualify as a flag under this Section.

4. Materials and Appearance of Flag Mounts and Flagpoles. A flag mount attached to a dwelling or a freestanding flagpole must be constructed of permanent, long-lasting materials, with a finish appropriate to the materials (per the discretion of the ACC) used in the construction of the mount or flagpole and harmonious with the dwelling
5. Additional Requirements for Flagpoles The following additional requirements shall apply to flagpoles installed on Lots:
  - a. No more than one flagpole may be installed on a Lot;
  - b. The flagpole must be free-standing and installed vertically;
  - c. The flagpole must be no greater than 20 feet in height measured from grade level;
  - d. The location and construction of the flagpole must comply with applicable zoning ordinances, may not be located in any easements (including drainage easements), and comply with all setback requirements;
  - e. Unless otherwise approved by the ACC, the location of the pole must be within 10 feet of one of the side-most building lines of the home, and within 10 feet of the front most building line of the home. The ACC may require the pole to be installed on a particular side or otherwise require a particular location; and
  - f. No trees may be removed for pole installation
  - g. An Owner must ensure that external halyards (hoisting ropes) used in combination with a flagpole do not create an unreasonable amount of noise
6. Lighting of Flag Displays Any lights installed for the purpose of illuminating a flag must be pre-approved by the Association. Such light installations must be of a reasonable size and intensity and placed in a reasonable location, for the purpose of ensuring that the lights do not unreasonably disturb or distract other individuals. All flag illumination lighting must be specifically dedicated to that purpose. No other lighting, whether located inside or outside of the residence, may be directed toward a displayed flag for purposes of illuminating the flag (e.g., security flood or spot lights may not be oriented toward a displayed flag)
7. Maintenance An Owner is responsible for ensuring that a displayed flag, flagpole, flag mount(s), lighting and related installations are maintained in good and attractive condition at all time at the Owner's expense. Any flag, flagpole, flag mount, light, or related installation or item that is in a deteriorated or unsafe condition must be repaired, replaced, or removed promptly upon the discovery of its condition

## SECTION II SOLAR ENERGY DEVICES

1. Conflict with Other Provisions Per state law, this Section controls over any provision in any other Association governing document to the contrary
2. Prior Approval Required **An Owner may install solar energy devices only on property solely owned and solely maintained by the Owner, and only in accordance with the restrictions provided herein.** Owners may not install solar energy devices except in accordance with the restrictions provided herein. Prior to installation of any solar energy device, the Owner must submit plans for the device and all appurtenances thereto to the ACC. The plans must provide an as-built rendering, and detail the location, size, materials, and color of all solar devices, and provide calculations of the estimated energy production of the proposed devices
3. Definition In this section, "solar energy device" means a system or series of mechanisms designed primarily to provide heating or cooling or to produce electrical or mechanical power by collecting and transferring solar-generated energy. All solar devices not meeting this definition are prohibited
4. Prohibited Devices Owners may not install solar energy devices that:
  - a. threaten the public health or safety;

- b violate a law;
  - c are located on property owned by the Association;
  - d are located in an area owned in common by the members of the Association;
  - e are located in an area on the property Owner's property other than:
    - i on the roof of the home (or of another structure on the Owner's lot allowed under the Association's governing documents); or
    - ii in a fenced yard or patio owned and maintained by the Owner;
  - f are installed in a manner that voids material warranties;
  - g are installed without prior approval by the ACC; or
  - h substantially interfere with the use and enjoyment of land by causing unreasonable discomfort or annoyance to persons of ordinary sensibilities *This determination may be made at any time, and the ACC may require removal of any device in violation of this or any other requirement*
- 5 Limitations on Roof-Mounted Devices If the device is mounted on the roof of the home, it must:
- a extend no higher than or beyond the roofline;
  - b be located only on the back of the home -- the side of the roof opposite the street. The ACC may grant a variance in accordance with state law if the alternate location is substantially more efficient<sup>1</sup>;
  - c conform to the slope of the roof, and have all top edges parallel to the roofline;
  - d not have a frame, a support bracket, or visible piping or wiring that is any color other than silver, bronze, or black tone commonly available in the marketplace
- 6 Limitations on Devices in a Fenced Yard or Patio If the device is located in a fenced yard or patio, it may not be taller than the fence line
- 7 Solar shingles Any solar shingles must:
- a Be designed primarily to:
    - i be wind and hail resistant;
    - ii provide heating/cooling efficiencies greater than those provided by customary composite shingles; or
    - iii provide solar generation capabilities; and
  - b When installed:
    - i resemble the shingles used or otherwise authorized for use on property in the subdivision;
    - ii be more durable than and are of equal or superior quality to the shingles used or otherwise authorized for use on property in the subdivision;
    - iii match the aesthetics of the property surrounding the Owner's property

### **SECTION III. RECORD PRODUCTION**

- 1 Effective Date Notwithstanding any language to the contrary and regardless of date of adoption of these rules, the effective date of this Section is January 1, 2012
- 2 Conflict with Other Provisions Per state law, this Section controls over any provision in any other Association governing document to the contrary to the extent of any conflict
- 3 Request for Records The Owner or the Owner's authorized representative requesting Association

---

<sup>1</sup> If an alternate location increases the estimated annual energy production of the device more than 10 percent above the energy production of the device if located on the back of the home, the Association will authorize an alternate location in accordance with these rules and state law. It is the Owner's responsibility to determine and provide sufficient evidence to the ACC of all energy production calculations. All calculations must be performed by an industry professional

records must submit a written request by certified mail to the mailing address of the Association or authorized representative as reflected on the most current filed management certificate. The request must contain:

- a sufficient detail to describe the books and records requested, and
- b an election either to inspect the books and records before obtaining copies or to have the Association forward copies of the requested books and records

4 Timeline for record production

- a If inspection requested If an inspection is requested, the Association will respond within 10 business days by sending written notice by mail, fax, or email of the date(s) and times during normal business hours that the inspection may occur. Any inspection will take place at a mutually-agreed time during normal business hours, and the requesting party must identify any books and records the party desires the Association to copy.
- b If copies requested If copies are requested, the Association will produce the copies within 10 business days of the request.
- c Extension of timeline If the Association is unable to produce the copies within 10 business days of the request, the Association will send written notice to the Owner of this by mail, fax, or email, and state a date, within 15 business days of the date of the Association's notice, that the copies or inspection will be available.

5 Format The Association may produce documents in hard copy, electronic, or other format of its choosing.

6 Charges Per state law, the Association may charge for time spent compiling and producing all records, and may charge for copy costs if copies are requested. Those charges will be the maximum amount then-allowed by law under the Texas Administrative Code. The Association may require advance payment of actual or estimated costs. As of July, 2011, a summary of the maximum permitted charges for common items are:

- a Paper copies - 10¢ per page
- b CD - \$1 per disc
- c DVD - \$3 per disc
- d Labor charge for requests of more than 50 pages - \$15 per hour
- e Overhead charge for requests of more than 50 pages - 20% of the labor charge
- f Labor and overhead may be charged for requests for fewer than 50 pages if the records are kept in a remote location and must be retrieved from it.

7 Private Information Exempted from Production Per state law, the Association has no obligation to provide information of the following types:

- a Owner violation history
- b Owner personal financial information
- c Owner contact information other than the owner's address
- d Information relating to an Association employee, including personnel files

8 Existing Records Only The duty to provide documents on request applies only to existing books and records. The Association has no obligation to create a new document, prepare a summary of information, or compile and report data.

#### **SECTION IV. RECORD RETENTION**

1 Effective Date Notwithstanding any language to the contrary and regardless of the date of adoption of these rules, the effective date of this Section relating to record retention is January 1, 2012.

- 2 Conflict with Other Provisions Per state law, this Section relating to record retention controls over any provision in any other Association governing document to the contrary to the extent of any conflict
- 3 Record Retention. The Association will keep the following records for at least the following time periods:
  - a Contracts with terms of at least one year; 4 years after expiration of contract
  - b Account records of current Owners; 5 years
  - c Minutes of Owner meetings and Board meetings; 7 years
  - d Tax returns and audits; 7 years
  - e Financial books and records (other than account records of current Owners); 7 years
  - f Governing documents, including Articles of Incorporation/Certificate of Formation, Bylaws, Declaration, Rules, and all amendments; permanently
- 4 Other Records Records not listed above may be maintained or discarded in the Association's sole discretion

## **SECTION V PAYMENT PLANS**

- 1 Effective date Notwithstanding any language to the contrary and regardless of date of adoption of these rules, the effective date of this Section relating to payment plans is January 1, 2012
- 2 Eligibility for Payment Plan

Standard payment plans An Owner is eligible for a Standard Payment Plan (*see* Paragraph 3 below) *only* if:

- a The Owner has not defaulted under a prior payment plan with the Association in the prior 24-month period;
- b The Owner requests a payment plan no later than 30 days after the Association sends notice to the Owner via certified mail, return receipt requested under Property Code §209 0064 (notifying the owner of the amount due, providing 30 days for payment, and describing the options for curing the delinquency) Owner is responsible for confirming that the Association has received the Owner's request for a payment plan within this 30-day period. It is recommended that requests be in writing; and
- c The Association receives the executed Standard Payment Plan and the first payment within 15 days of the Standard Payment Plan being sent via email, fax, mail, or hand delivered to the Owner

Other payment plans An Owner who is not eligible for a Standard Payment Plan may still request that the Association's Board grant the Owner an alternate payment plan. Any such request must be directed to the person or entity currently handling the collection of the debt (*i.e.*, the property manager or Association's attorney). The decision to grant or deny an alternate payment plan, and the terms and conditions for any such plan, will be at the sole discretion of the Association's Board

- 3 Standard Payment Plans The terms and conditions for a Standard Payment Plan are:
  - a Term Standard Payment Plans are for a term of 6 months (See also Paragraph 6 for Board discretion involving term lengths)
  - b Payments Payments will be made at least monthly and will be roughly equal in amount or have a larger initial payment (small initial payments with a large balloon payment at the end of the term are not allowed). Payments must be received by the Association at

the designated address by the required dates and may not be rejected, returned or denied by the Owner's bank for any reason (i.e., check returned NSF). The Association may require ACH payments with any plan.

- c. Assessments and other amounts coming due during plan The Owner will keep current on all additional assessments and other charges posted to the Owner's account during the term of the payment plan, which amounts may but need not be included in calculating the payments due under the plan.
  - d. Additional charges The Owner is responsible for reasonable charges related to negotiating, preparing and administering the payment plan, and for interest at the rate of ten percent (10%) per annum, all of which shall be included in calculating the total amount due under the plan and the amount of the related payments. The Owner will not be charged late fees or other charges related to the delinquency during the time the owner is complying with all terms of a payment plan.
  - e. Contact information The Owner will provide relevant contact information and keep same updated.
  - f. Additional conditions The Owner will comply with such additional conditions under the plan as the plan instrument provides.
  - g. Default The Owner will be in default under the plan if the Owner fails to comply with any requirements of these rules or the payment plan agreement.
4. Account Sent to an Attorney/Agent for Formal Collections An Owner does not have the right to a Standard Payment Plan after the 30-day timeframe referenced in paragraph 2(b). Once an account is sent to an attorney or agent for collection, the delinquent Owner must communicate with that attorney or agent to arrange for payment of the debt. The decision to grant or deny the Owner an alternate payment plan, and the terms and conditions of any such plan, is solely at the discretion of the Board.
5. Default If the Owner defaults under any payment plan, the Association may proceed with any collection activity authorized under the governing documents or state law without further notice. If the Association elects to provide notice of default, the Owner will be responsible for all fees and costs associated with the drafting and sending of such notice. All late fees and other charges that otherwise would have been posted to the Owner's account may also be assessed to the Owner's account in the event of a default.
- Any payments received during a time an Owner is in default under any payment plan may be applied to out-of-pocket costs (including attorneys fees for administering the plan), administrative and late fees, assessments, and fines (if any), in any order determined by the Association, except that fines will not be given priority over any other amount owed but may be satisfied proportionately (e.g. a \$100 payment may be applied proportionately to all amounts owed, in proportion to the amount owed relative to other amounts owed).
6. Board Discretion The Association's Board may vary the obligations imposed on Owners under these rules on a case-by-case basis, including curtailing or lengthening the payment plan terms (so long as the plan is between 3 and 18 months), as it may deem appropriate and reasonable. The term length set forth in paragraph 3 shall be the default term length absent board action setting a different term length. No such action shall be construed as a general abandonment or waiver of these rules, nor vest rights in any other Owner to receive a payment plan at variance with the requirements set forth in these rules.



- 7 Legal Compliance These payment plan rules are intended to comply with the relevant requirements established under Texas Property Code §209. In case of ambiguity, uncertainty, or conflict, these rules shall be interpreted in a manner consistent with all such legal requirements.

#### **SECTION VI. VOTING**

- 1 Form of Proxy or Ballot The Board may dictate the form for all proxies, ballots, or other voting instruments or vehicles. No form other than the form put forth by the Board will be accepted.
- 2 Deadline for Return of Voting Paperwork The Board may establish a deadline, which may be communicated on the proxy form, absentee ballot, or otherwise communicated to the membership, for return of electronic ballots, absentee ballots, proxies, or other votes.

#### **SECTION VII. EMAIL ADDRESSES**

- 1 Email Addresses. An Owner is required to keep a current email address on file with the Association if the Owner desires to receive email communications from the Association. Failure to supply an email address to the Association or to update the address in a manner required by these rules may result in an Owner not receiving Association emails. The Association has no duty to request an updated address from an Owner, in response to returned email or otherwise. The Association may require Owners to sign up for a group email, email list serve or other such email subscription service, or to utilize an email registration vehicle of the Board's choosing, in order to receive Association emails.
2. Updating Email Addresses. An Owner is required to notify the Association when email addresses change. Such notice must be in writing and delivered to the Association's managing agent by fax, mail, or email. In the alternative, or in lieu of this in the Association's discretion, if available, an Owner must update his email address through the Association's website, list server, or other vehicle as directed by the Association. Any notice of email change provided to the Association's manager must be for the sole purpose of requesting an update to the Owner's email address. For example, merely sending an email from a new email address, or including an email address in a communication sent for any other purpose other than providing notice of a new email address, does not constitute a request to change or add the Owner's email in the records of the Association.

After recording, please return to:  
Niemann & Heyer, L L P  
Attorneys At Law  
Westgate Building, Suite 313  
1122 Colorado Street  
Austin, Texas 78701

Fileserver:CLIENTS:Meadowlake:RuleAdoptre2011Laws9-11rev2.doc