

**RESOLUTION IN LIEU OF A MEETING
OF THE
BOARD OF DIRECTORS
OF
PARK RIDGE OWNERS' ASSOCIATION, INC.**

Board of Directors (the "**Board**") of Park Ridge Owners' Association, Inc. (the "**HOA**"), makes the following resolutions in lieu of a meeting of the Board:

WHEREAS, the Board has determined that it is in the best interests of the HOA to establish a set of guidelines for citations and fines for violations of its restrictive covenants.

RESOLVED THAT effective July 31, 2013, the Board hereby establishes the policies and fines for violations of its restrictive covenants as set forth in Exhibit A attached hereto.

IN WITNESS THEREOF, the undersigned directors have executed these Unanimous Consent Resolutions effective this 31st day of July, 2013.



Susan Hambright



Shirley Masterson



Hank Wisniewski

EXHIBIT A

VIOLATION AND FINE POLICIES

Rule following Section 3:12. Temporary Structures.

Sports equipment. No permanent sporting equipment shall be constructed on any Lot with the prior approval of the Architectural Committee. Basketball stands, hockey nets, and any other sports equipment may not be kept in the front or side of the Lot but may be utilized in the front of a residence during use and in the presence of the homeowner. Sporting activity is to be restricted to the individual homeowner's lot. When not in use, all sports equipment must be stored in a manner so that it is not visible from any portion of the common areas. Use of the goals on the sidewalks or on the streets is prohibited as an unsafe practice and limiting the proper use of the walk or street in the manner intended. Equipment left out or that hinders the use of any common area is subject to a fine.

Fine Policy.

Standard Violation Process:

- First: Courtesy notice
- Second: Certified letter (required per statute)
- Third: \$25 assessed if not cured after above two steps
- Fourth: \$75 fine notice
- Fifth: \$100 fine notice

If violations persists after the above efforts, with Board approval, proceed to legal action