

INDEPENDENCE NORTH PARK ANNEX ADDITION HOMEOWNERS' ASSOCIATION

Board of Directors Meeting

November 9, 2024

Absent: Jeanne Wildman, Secretary

The Board met at Bruce Patton's Home at 1:00 P.M.

1. Violation of the CC&Rs at 618 Corsair Ave, storage container in back yard.

Bruce Patton presented a draft letter for review. The Board reviewed the letter and made some comments and changes. The letter quotes two sections of the CC&Rs that describe the architectural requirements for buildings, including outbuildings, Article VI, Section 1 and Article V, Section 1. A portion of Article V, Section 1 was underlined to create emphasis on the requirements of the outbuilding to be equal to the exterior of the construction and to the appearance of the residential dwelling.

The letter requires that the owner send the IAHA their corrective actions and schedule to complete within 30 days for review by the Architectural Committee.

2. South Park Taxiway Requirements

The Board reviewed the draft "final" version of the South Park's requirements. Although in general agreement (with some changes) of the draft, the Board was reluctant to take the issue further until their final decision is made.

Dennis Fuhrman suggested that the Board could, twice a year, send all residents of the North Park a reminder of good practices for the taxiways and sidewalks. It could also include a reminder of the requirement to submit outbuildings to the Board/Architectural Committee and other subjects of importance to the community. The Board was in general agreement that it is worth looking into.

3. Bank Account

Maurice informed the Board that he needed to establish new accounts at Umpqua Bank to replace the older. The Board will receive individual Email to approve signatures. Passed

Submitted by Bruce Patton, President