

RESOLUTION
OF THE BOARD OF DIRECTORS
OF NATURE'S EDGE COMMUNITY ASSOCIATION, INC.

WHEREAS, Article 3.1 of the Amended and Restated Bylaws of Nature's Edge Community Association, INC (hereinafter "Bylaws") endows the Board of Directors with authority to manage the affairs of the association:

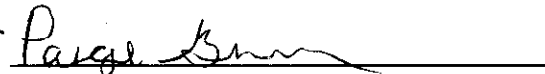
On May 14, 2019 at the Board of Directors Monthly Meeting it was voted to rescind the General Resolution for Driveway Expansion Guidelines. At that time a corrective Resolution was not filed.

NOW, THEREFORE, the Board of Directors of Nature's Edge Community Association, Inc. at a meeting duly noticed and held on April 13th, 2021 , by a vote of 4 in favor and 0 against, hereby adopts the following resolution:

Let this Resolution be the official removal of the Driveway Expansion Guidelines. A copy is attached along with the 2019 minutes.

Dated this 13th day of April, 2021

NATURE'S EDGE COMMUNITY ASSOCIATION, INC.



Signature

Paige Green
NECA HOA Secretary/Director

NATURE'S EDGE COMMUNITY ASSOCIATION, INC.

GENERAL RESOLUTION

DRIVEWAY EXPANSION GUIDELINES:

WHEREAS Article 7 of the Restated Covenants and Restrictions states the Board of Administration shall reserve the right to approve exterior modifications within the community, and

WHEREAS the equitable approval of such modifications requires an established standard of acceptability,

NOW THEREFORE BE IT RESOLVED that the Board of Directors does hereby approve the following guidelines for the expansion of driveways to a member's property:

- 1) Driveways and approaches shall only be of poured concrete or asphalt.
- 2) Expansions shall only be of material matching that of the existing drive.
- 3) The maximum width of body of drive will not exceed twenty-four (24) feet.
- 4) Requires compliance with County Codes.

ACTION TAKEN at March 11, 2007 Board of Directors Meeting.

RECORDED in the Book of Resolutions: March 19, 2007

Judith A. Behrens, Director

Judith A. Behrens, Treasurer

Date: March 18, 2007

RECORDED
3/19/07

Standing Committees:

Architectural Committee: Jim Morris reported that in order for the Board to have all it needs to approve an architectural change involving a structure, the Architectural Review Committee will require drawings to be submitted with the Change Request Form.

Leonard and Judy then asked for volunteers for the Architectural Committee. Mike Lester will join Louie Jondreau for the summer so that there are two Committee members present.

Welcome Committee: the Committee is up to date in visiting with all of our new residents.

Communications Committee: Chairperson Dorothy Williams reported that the committee is wrapping things up. Thanks to Rob Bokma, our Website is almost finished. There is still have one section to do on Amenities. Pictures are being taken by Vera Bokma, and now selections are being made to put on the Site. By the next meeting, the Committee will have two new guidelines that will be submitted to the Board.

UNFINISHED BUSINESS

Retaining Wall: Leonard reported that although the Contractor, who is building the retaining wall, said he would be starting the project, it has not taken place as of yet. If the project is not started soon, there will be the problems of summertime Board absences, which will affect approval of the project, and when the contractor is paid.

Street Signs: Leonard reported that Roland plans to wait until fall, unless we had a particular problem with one or more street signs. Then they would be addressed sooner. We will investigate a possible new height for the street signs.

NEW BUSINESS:

~~Matters pertaining to driveways will be set aside at this time. Judy Behrens made a motion to rescind the resolution of driveway expansion guidelines that was put in place in 2007. Leonard seconded. Motion carried.~~

Applications for Residency:

- 1) Anderson/Scott 7057 Flora Way (Seller: Marilyn Bailey) Lot 93
- 2) Smith/Brozowski 4243 Plantain St. (Seller: J & S Morris) Lot 137
- 3) Ken Southard 4259 Flora St. (Seller: Ann-Marie Jasieniecki) Lot 97
- 4) Jordan Chamberlain Lot 185 or Lot 178 (New Homes of Merritt Manufactured Homes
- 5) John & Sandy Slager 4265 Camelia St (Seller: Gertrude Daigneault)

Jordan Chamberlain has changed his mind, and is purchasing in Crooked Lake.

There were motions made to approve each of the other new residents on the list. There were seconds. Motions carried.

Architectural Modifications Requests:

- 1) Jondreau 4220 Jacaranda Dr. Paint house (white, gray)

A motion was made by Judy Behrens and seconded by Lois Felber to approve this request. Motion carried.

Announcements: There will not be a June Board Meeting due to the summertime absences of Board Members. This may extend to the July Board Meeting. The Board members will be available by cell phone.

Adjourn A motion was made by Judy Behrens to adjourn. Motion was seconded. Motion carried. Meeting was adjourned @ 7:45 PM

Presented by Susan Morris