

RESOLUTION

KINGSLAND COUNTRY PROPERTY
OWNERS ASSOCIATION, INC.

*POLICY RESOLUTION NO. 001-2019 REGARDING
UNACCEPTABLE FENCING MATERIALS*

WHEREAS; on Tuesday, August 6, 2019, the Board of Directors at its regularly scheduled monthly Board Meeting of Kingsland Country Property Owners Association, Inc. (KCPOA), held at 7:00 p.m., determined and voted that certain fencing materials are unacceptable and that there is a need to clarify Covenant & Restriction Number 7 Fences;

WHEREAS; Article II, Section 5 of the Bylaws gives the Board of Directors the powers and duties necessary to conduct the affairs of KCPOA and to make reasonable rules and regulations as the directors deem in the best interest of KCPOA; and

WHEREAS; Section B.1. of the Covenants and Restrictions (C&R) gives the Board of Directors the power and duty to review the plans and specifications of all structures and buildings prior to installation or construction and approve or disapprove such plans and specifications. Disapproval may be based on any reason within the Board's sole discretion, including purely aesthetic grounds; and

WHEREAS; for the health, safety, welfare, and comfort and convenience of all KCPOA homeowners, the Board of Directors wishes to establish a fencing material policy; and

WHEREAS; Section B.7. of the Covenants and Restrictions states that fences or walls more than 6 feet in height shall not be erected or maintained on any lot or parcel of land, and provided further, no fence or wall exceeding 30 inches in height shall be erected along or near the front property line or along the lot sidelines nearer than 30 feet from the property line; and

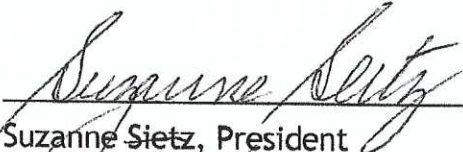
WHEREAS; the Board recognizes the need for further clarification C&R number 7; and

WHEREAS; the above resolution is now being placed before this Board at a regularly scheduled meeting; and

NOW THEREFORE, BE IT RESOLVED THAT the following is a list of unacceptable fencing materials;

1. Sheet metal
2. Chicken wire
3. Woven wire
4. High Tensile woven wire
5. Barbed wire
6. Cable
7. Field / Horse / Deer and Wildlife fences
8. Farm Fences
9. Electric
10. Plastic webbing, reed or straw-like material
11. Corrugated or flat plastic or fiberglass sheets or panels
12. Rope or other fibrous strand elements
13. Glass block
14. Glass panels


ADOPTED AND APPROVED by the Board of Directors of KCPOA, at its regularly scheduled Board meeting of September 10, 2019 the following Directors being present and voting in favor of this Resolution.



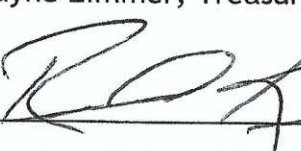
Suzanne Sietz, President
Sietz SS.

Chris Murphree, Vice President


Kathy Dowton, Secretary



Wayne Zimmer, Treasurer



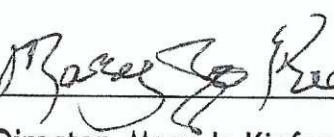
Director, Richard Kiefer



Director, Mary Jo Zimmer



Director, Reyna Salabarría



Director, Mary Jo Kiefer

Director, Olinda Ferreira