

TAHOE DONNER™ ASSOCIATION BOARD OF DIRECTORS

ADMINISTRATIVE RESOLUTION 2013-220201-6

Covenants Architectural Standards Committee Fines

WHEREAS, The Tahoe Donner Board of Directors has established the Architectural Standards (ASC) and Covenants Committees to hear and decide cases involving alleged violations of the Governing Documents; and

WHEREAS, The ASC and Covenants Committees have the authority to levy fines <u>in accordance with the Board approved fine schedule</u>, -but not to reduce or waive them; and

WHEREAS, Tahoe Donner Association's Board of Directors has the sole authority for reducing or waiving assessed fines given by the ASC and Covenants committees; and

WHEREAS, Tahoe Donner Association's Board of Directors desires to effectively delegate authority to the ASC and Covenants Committees with respect to levying, reducing and waiving fines;

NOW, THEREFORE, BE IT RESOLVED, that it shall be the policy of Tahoe Donner Association with respect to the ASC and Covenants Committees ability to levy, reduce or waive fines for violations as follows:

The ASC and Covenants Committee's may levy waive or reduce fines, with a cap of \$5,000.

This Administrative Resolution replaces Administrative Resolution 2013-2, and a two year timeline threshold.

ACCEPTED AND DATED: March 23, 2013

Tom Johns Don Koenes, President
President

Jim Stang Courtey Murrell, Vice

Jay Lempinen Jim Roth, Secretary Steve Miller Steve Mahoney, Treasurer

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Ron WulffCharles C. Wu, Director