

**ONE FORD ROAD COMMUNITY ASSOCIATION
SPECIAL GENERAL SESSION MEETING MINUTES
MARCH 13, 2017**

BOARD MEMBERS PRESENT: F. Rene Alvarez, Jr. – President
Steve Maguin – Vice President
Christine Daily – Secretary

BOARD MEMBERS ABSENT: Dean Morrow –
Treasurer/Assistant Secretary
Max Ko – Member at Large

MANAGEMENT REPRESENTATIVE: Renee Barger, CMCA, AMS
Keystone Pacific Property
Management, LLC

CALL TO ORDER

The meeting was called to order at 10:07 AM by Board President, F. Rene Alvarez, Jr., at the One Ford Road Community Clubhouse.

UNFINISHED/NEW BUSINESS

- A. **Architectural Committee Policies & Procedures** – A motion was made, seconded and carried to approve to propose an architectural violation fine schedule to homeowners who proceed with construction without prior authorization from the Association’s Architectural Committee to be added to the Architectural Guidelines as follows (3/0):

Major Architectural - \$10,000.00
Moderate Architectural - \$5,000.00
Major Landscape - \$2,500.00
Moderate Landscape - \$1,250.00
Minor Modifications - \$250.00

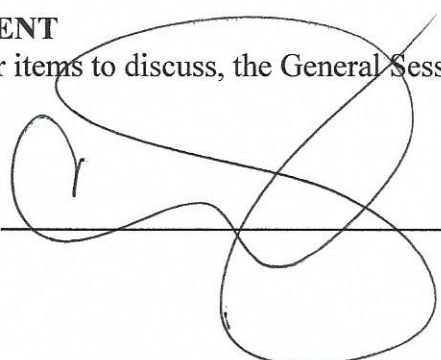
A motion was made, seconded and carried to approve to propose a fine of \$5,000.00 to homeowners for failure to comply with a Cease & Desist order. (3/0)

The proposed changes listed above will be sent to legal counsel for final review prior to being sent to the membership for a 30 day comment period prior to formal adoption. (3/0)

ADJOURNMENT

With no further items to discuss, the General Session meeting was adjourned at 12:00 PM.

ACCEPTED:

A large, stylized handwritten signature in black ink, written over a horizontal line.

DATE:

6/7/17