

KC HIGHLANDS HOMEOWNERS ASSOCIATION, INC.

An Oregon Planned Community restricted to residents fifty-five (55) years of age or older.

BOARD OF DIRECTORS RESOLUTION #2013-14

SUBJECT: RESCIND NO LONGER APPLICABLE RESOLUTIONS AND POLICY & PROCEDURE (Attached list dated 10/30/2013)

PURPOSE: To hereby rescind all herein listed Resolutions and Policy and Procedure (rules and regulations) currently reviewed by the Board of Directors and determined to no longer be applicable within the Association.

AUTHORITY: The Declaration, Articles of Incorporation, Bylaws & CC&Rs of the Association, Oregon law, specifically ORS 94 Oregon planned Community Act, and ORS 65 Oregon Non Profit Corporation, and Title VIII of the Civil Rights Act of 1968 (The Fair Housing act) as amended in 1995 (HOPA).

Whereas, Under Section 2 of Article IX of the Declaration, Article V of the Bylaws, and ORS 94.630, the Board of Directors has all of the powers and duties necessary for the administration of the affairs of the Association, except such powers and duties as by law, the Declaration or Bylaws may not be delegated to the Board by the owners;

Whereas, ORS 94.630(1)(a) and Article V, Section 2(a), of the Bylaws empower the Board to adopt rules and regulations;

Whereas, Article XII, Section 1 specifies that each Owner and Occupant shall comply with the Declaration, Bylaws, and rules and regulations adopted thereto.

**THEREFORE BE IT RESOLVED THAT:** The Board of Directors effectively rescinds the attached list (dated 10/30/2013) of prior period Resolutions and Policy & Procedure.

As reviewed and approved for rescinding by action of the Board of Directors of the KC Highlands Homeowners Association, Inc an Oregon Planned Community restricted to residents fifty-five (55) years of age or older, and Non Profit Corporation.

By: Mary Davis Date: 11/13/13  
President

Attested: Sarlene Whitten Date: 11/13/13  
Secretary

Attachment: List of Rescinded Resolutions and Policy and Procedure

P/R	YEAR	NO	DOCUMENT	SIGNED
PP	2006		Rules of Majority Vote/Concensus	No Signature
PP	2008		Rules of Majority Vote/Concensus	No Signature
PP	2009	1	Application Of Proper Business Practices	2/24/2009
PP	2009	2	Petty Cash Fund	2/24/2009
PP	2009	3	Payment Of HOA Bills	8/25/2009
PP	2009	4	Chart Of Accounts	2/24/2009
PP	2009	5	Board Of Directors Meetings	2/24/2009
PP	2009	6	Clubhouse Library Usage	2/24/2009
PP	2009	7	Age Restriction Of HOA Residents	7/28/2009
PP	2009	8	Schedule Of Fines & Fees (August 25, 2009)	8/25/2009
PP	2009	14	Documentation Retention & Availability	4/28/2010
PP	2010	9	Estate Sale	8/30/2010
PP	2010	11	New Buyer's Information Packet	8/30/2010
R	2000	1	BOD Adoption of "Robert's Rules Of Order."	1/15/2002
2	2008		Appointment of New Officers to Board of Directors	12/10/2008
R	2000		Excess Income Applied To Following Year's Assessment	11/21/2000
R	2000		Transfer Fee Of \$300	11/21/2000
R	2001		Destruction Of Street Trees (Fines)	1/26/2001
R	2002	2	Removal & Replacement Of Street Trees (10 Year Moratorium)	1/15/2002
R	2002	3	Schedule Of Fines & Appeal Process	2/19/2002
R	2002	4	Declaration Of Moratorium On Gress Removal (2002-4 Rescended In 2007)	10/12/2007
R	2002		Excess income Applied To Followig Year's Assessment	11/19/2002
R	2003		Excess income Applied To Followig Year's Assessment	11/18/2003
R	2006		CPO - Permitted Use Of Clubhouse	12/1/2006
R	2006		Don Borden Appointment	10/6/2006
R	2007		Transfer Fee Waivers (Supercedes Resolution dated 9/12/2006)	1/12/2007
R	2007		BOD - Amendment Of CC&Rs (Section 3.06 Garages - no 75% vote of membership)	2/21/2007
R	2007		Architecture/Landscape Committee Combination	2/20/2007
R	2007		Excess Income Applied To Following Year's Assessment	1/9/2009
R	2007		Transfer Fee Waivers (Superceeds Resolution Dated 2006)	1/12/2007
R	2007		Create Position Of Vice President	11/9/2007
R	2009		Excess income Applied To Followig Year's Assessment	1/8/2009
R	2009		Collection Of Unpaid Charges	1/9/2009
R	2009	1	Consolidation Of Cable TV Fund	2/24/2009
R	2009	2	Reserve Fund Investment Income	2/24/2009
R	2009	3	Operating Policy & Procedure	2/23/2009
R	2009	4	Age Verification Of HOA Residents	7/28/2009
R	2009	5	Enforcement Of Violations Of Governing Documents	8/25/2009
R	2013	1	Living Unit Leasing/Renting/House Sitting	7/10/2013
R	2013	2	Schedule Of HOA Fines & Fees	7/10/2013