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01-08-24-89

BIRCH BAY VILLAGE COMMUNITY CLUB
POLICY RESOLUTION OF THE BOARD OF DIRECTORS
CONCERNING DOGS AT LARGE WITHIN
BIRCH BAY VILLAGE

Whereas, the Restrictive Covenants and Bylaws governing Birch Bay Village, require that all property owners and tenants keep their pets under control and that no dogs be allowed to roam at large within the confines of Birch Bay Village, and

Whereas, increasingly, a problem has been experienced in Birch Bay Village in that certain property owners and/or residents are not complying with these requirements of the Bylaws and Covenants and,

Whereas, the Board of Directors, recognizing the necessity of strict observation of the Covenants and Bylaws deems it necessary to adopt a policy for regulating the conduct of residents who fail to comply with the requirements of the Bylaws and Restrictive covenants concerning pets at large,

NOW THEREFORE IT IS RESOLVED AS FOLLOWS:

1. All dogs of residents or guests must be on a leash except when on the residents property. Failure to comply will subject to violators to notification that their privileges to use the facilities and amenities of Birch Bay Village may be revoked, following a hearing before the Board of Directors of Birch Bay Village.

2. In the event that a violation of this policy occurs, the owner of the dog shall be notified of the time, date and place of the hearing before the Board of Directors. The Board shall determine what restrictions or suspensions of the rights and privileges of membership shall be imposed, if any, as a result of the failure of the resident to comply with this. The property owner shall have the opportunity to attend and provide such information, evidence and/or defense as the property owners deems necessary to respond to the complaint. Following the hearing, the Board shall make a determination as to the penalty, if any, to be imposed and shall inform the resident of such determination in writing.

3. The Board shall have complete discretion to determine the most appropriate penalty to be imposed in the circumstances.

Dated this 24 day of August, 1989,

E. J. Macdonald
SECRETARY

ATTEST:

Burrell Hardan
PRESIDENT