# AMENDED AND RESTATED ENFORCEMENT POLICY FOR

## **CRESTVIEW HOMEOWNERS ASSOCIATION**

STATE OF TEXAS §

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COUNTY OF TARRANT

WHEREAS, the Board of Directors of Crestview Homeowners Association (the "Board") is the entity responsible for the operation of Crestview Homeowners Association (the "Association"), pursuant to and in accordance with that certain Declaration of Covenants, Conditions and Restrictions for Crestview, recorded in the Official Public Records of Tarrant County, Texas, including any amendments thereof or supplements thereto (collectively, the "Declaration") and the Bylaws of Crestview Homeowners Association including any amendments thereof or supplements thereto (the "Bylaws"); and

**WHEREAS**, the Declaration affects certain parcels or tracts of real property in the City of Crowley, Tarrant County, State of Texas (the "Properties"); and

WHEREAS, pursuant to express authority set forth in Article V, Section 5.9 of the Declaration, the Association, acting by and through the Board, has the authority to enforce the provisions of the Declaration, the power to promulgate and enforce the provisions of the Declaration, including establishing and imposing reasonable monetary fines or penalties for the violation of the Declaration, the Bylaws, rules and regulations, or design/architectural guidelines (collectively, the "Governing Documents"); and

WHEREAS, the Board has authority pursuant to the Declaration and the Bylaws to determine, in its reasonable discretion, the manner in which violations of the Governing Documents are to be remedied; and

**WHEREAS**, the Board has and does hereby find the need to establish rules, regulations and procedures for the enforcement of the restrictions contained in the Declaration and for the elimination of violations which may be found to exist within the Properties. The vision of the Board on behalf of the Crestview community is to:

- Keep the community visually appealing and welcoming to our neighbors and guests;
- Provide reasonable expectations and guidelines for maintaining a beautiful neighborhood and community; and
- Enforce guidelines to reduce the amount of repeat infractions and eliminate frustrations of the community

**NOW THEREFORE, IT IS RESOLVED** that the following rules, regulations and procedures relative to the operation of the Association are hereby established for the enforcement of violations of the Governing Documents and for the elimination of such violations found to exist in, on or about the Properties (hereinafter referred to as the "Enforcement Policy").

## 1. Establishment of a Violation.

**a.** <u>Failure to Obtain Prior Approval</u>. Any additions, improvements and/or repairs of any kind or nature erected, placed or altered on any Lot which (i) requires the prior approval of the improvement by the Architectural Control Committee (the "<u>ACC</u>" as defined in the Declaration) and (ii) has not been first approved by the ACC is deemed a "Violation" under this Enforcement Policy for all purposes.

## b. Failure to Abide by the Governing Documents.

- (i) Any construction, alteration or modification to any improvement on a Lot which does not in all respects conform to that which has been so approved or any activity or condition allowed to continue or exist on any Lot that is in direct violation of the Governing Documents is also deemed a "Violation" under this Enforcement Policy for all purposes.
- (ii) Any violation of the Governing Documents or noncompliance of a deed restriction covenant is deemed a "Violation" under this Enforcement Policy for all purposes.
- **c.** <u>Violations</u>. Exemplar violations are outlined in Exhibit 1 titled "Common Violations". This is not an exhaustive list of violations.

## 2. <u>Notification</u>.

- a. <u>Initial Notice</u>. Upon verification of the existence of a Violation by the management staff ("<u>Management</u>") of the Association, and subject to the approval of the Board, Management will send to the Lot Owner a written notice of the existence of the Violation ("Initial Notice"). The Initial Notice will inform the Owner of the following:
  - (i) The nature, description, and location of the Violation; and
  - (ii) What needs to be done to cure the Violation, and provide notice that the Violation must be cured within fourteen (14) days of the date of the Initial Notice to avoid further enforcement measures; and
  - (iii) A statement that if the Violation has already been corrected or plans and specifications for the subject improvement have been submitted to the ACC, to disregard the notice.

The Association may, but is under no obligation, send one (1) or more Initial Notice(s).

- **b.** <u>Notice of Violation</u>. If the Owner has (i) failed to submit plans and specifications for the offending improvement to the ACC, or the ACC has denied the approval of plans and specifications initially submitted, and/or (ii) the Violation is continuing, then no earlier than fourteen (14) days from the date of the Initial Notice, Management shall send to the Owner written notice (the "<u>Notice of Violation</u>") informing the Owner of the following:
  - (i) The nature, description, and location of the Violation and notification that if the Violation is corrected or eliminated by a specific date (not number of days), no further action will be taken; and
  - (ii) Notification that if the Violation is not corrected or eliminated by the date specified in 2(b)(i), any attorneys' fees incurred by the Association in eliminating or abating the Violation, and any violation fines imposed as determined by the Board, shall be charged to the Owner's account; and
  - (iii) Notification of the proposed sanction to be imposed and amount due the Association, if any, and a brief description of what needs to be done to cure the Violation; and
  - (iv) If necessary, work on any improvement not designed to cure the Violation must cease immediately and may not resume without the prior written approval of the ACC;
  - (v) Failure to remedy the Violation or cease work on any unauthorized improvement will result in the Association electing to pursue any one or more of the remedies available to the Association under the Governing Documents or this Enforcement Policy; and
  - (vi) In the event the violation is deemed to be an incurable violation or violation posing a threat to health or safety, the Association is not required by law to provide an opportunity to cure and may immediately levy a violation fine; and
  - (vii) His/her right to assert and protect his/her rights as a member of the Armed Forces of the United States. The protected individual or family member shall send written notice of the active-duty military service to the sender of the Notice of Violation immediately; and
  - (viii) The Notice of Violation shall be sent to the Owner by certified mail, return receipt requested, and first class U.S. mail, and shall advise the Owner that he or she has the right to make a written request for a

hearing on or before the thirtieth (30th) day after the Notice of Violation is mailed, i.e., 33 days after the date of the Notice of Violation. The hearing, if one is requested in a timely manner, will be held before the ACC, if appointed, or the Board. In the event the hearing shall be held before the ACC, the Owner shall be advised of the Owner's right to appeal the ACC's decision to the Board.

- c. Failure to Remedy and Notice of Fine. Failure to either (i) submit complete plans and specifications showing that the Violation will be remedied, (ii) cease all non-remedial work immediately upon receipt of the Notice of Violation, and/or (iii) remedy the current Violation existing upon the Lot within ten (10) days of the date of the Notice of Violation, shall constitute a continuing Violation and result in one or more of the following: (a) the imposition of violation fines as determined by the Board against the Owner, (b) the suspension of the right to enter upon and/or use any recreational facilities within the Common Maintenance Area(s), and/or (c) the pursuit of any other remedy available at law or in equity, under the Governing Documents or this Enforcement Policy including, but without limitation, the recording in the County Clerk's office, of a Notice that the Lot in question is in violation of restrictive covenants or an action for injunctive relief and civil damages. Management may send, but is under no obligation, a notice to the Owner in the form of a formal written notice of fine (the "Notice of Fine") informing the recipient of the continuing Violation and the remedy chosen as a result thereof. The date of the Notice of Fine shall be the "Notice of Fine Date".
- **d.** <u>Fine Structure</u>. Any single fine imposed pursuant to the provisions of this Enforcement Policy may not exceed \$500.00 as determined by the Board. Unless otherwise noted, an Initial Fine of not less than \$125.00 may be imposed for failure to remedy or cure the violation. In the event the Owner fails to respond or comply by remedying or curing the violation within fourteen (14) days after the Initial Fine, additional fines may be imposed as follows:

#### FIRST OFFENSE – WARNING

 Once item is addressed, a 6-month probation will occur for this item. If the same or similar offense is repeated within 6 months, then the second offense fee is charged.

#### **SECOND OFFENSE - \$125 FEE**

• Once addressed and fined as a second offense, a 6-month probation will occur for this item. If the same or similar offense is repeated within 6 months, then the third offense fee is charged.

## THIRD OFFENSE - \$250 FEE

Once addressed and fined as a third offense, a 6-month probation will occur for

this item. If the same or similar offense is repeated within 6 months, then the fourth offense fee is charged.

### **FOURTH OFFENSE - \$500 FEE**

• Once addressed and fined as a fourth offense a 6-month probation will occur for this item. If the same or similar offense is repeated within 6 months, then the fifth offense measures will be enforced.

#### FIFTH OFFENSE - \$500 FEE

• On the fifth offense, a notice of property in violation or similar instrument will be placed on the resident's home at the Owner's expense.

#### UNAPPROVED ACC MODIFICATIONS

- Failure to receive ACC approval prior to construction will receive a fine of \$500.
- Second offense for failure to receive ACC approval prior to construction will receive a fine of \$1,000.
- Third offense for failure to receive ACC approval will result in a lien on the owner's home.

The Association reserves the right to have non-approved items removed at the Owner's expense.

Subsequent fines may be imposed no earlier every 14 days that the Violation continues to exist after the Notice of Fine date. There shall be no limit to the aggregate amount of fines that may be imposed for the same Violation. The Owner may be notified by Management in writing of the amount of fines accrued to Owner's account.

**3.** Right to a Hearing Before the Board of Directors. If Management receives a written request for a hearing on or before the thirtieth (30<sup>th</sup>) day after the date the Owner received the Notice of Violation, the ACC (if appointed) or the Board shall hold a hearing not later than the thirtieth (30<sup>th</sup>) day after the date Management received the written request for a hearing. Management shall notify the Owner of the date, time and place of the hearing not later than the tenth (10<sup>th</sup>) day before the date of the hearing. The Board or the Owner may request a postponement and, if requested, a postponement shall be granted for a period of not more than ten (10) days. Additional postponements may only be granted by agreement of the parties. The Owner's presence is not required to hold a hearing under this paragraph. The Association or Owner may make an audio recording of the hearing.

Prior to the hearing, proof of proper notice of the hearing shall be placed in the minutes of the meeting. Such proof shall be deemed adequate if a copy of the notice, together with a statement of the date and manner of delivery, is entered by an Officer, Director or agent

who delivered such notice. The notice requirement shall be satisfied if the Owner appears at the meeting. The minutes of the meeting shall contain a statement of the results of the hearing and the sanction, if any, imposed.

- 4. <u>Corrective Action</u>. Notwithstanding the provisions contained in Paragraph 2 hereof, where a Violation of Declaration or duly promulgated rules and regulations or design/architectural guidelines is determined to exist pursuant to any provision of this Enforcement Policy, Management, with the approval of the Board, may undertake to cause the Violation to be corrected, removed or otherwise abated by qualified contractors if Management, in its reasonable judgment, determines that such Violation may be readily corrected, removed or abated without undue expense and without breach of the peace. Where Management is authorized by the Board to initiate any action by qualified contractors, the following shall apply:
  - a. Management must first provide the Owner with an Initial Notice as provided above. Should the Violation not have been remedied by the Owner within ten (10) days from the date of the Initial Notice, then Management must give the Owner, and any third party directly affected by the proposed action, prior written notice of the undertaking of the action ("Notice of Corrective Action"). The Notice of Corrective Action shall include an opportunity for the Owner to cure the Violation or request a hearing before the Board prior to the undertaking of any corrective action. Should the Owner fail to provide Management with a written request for hearing within ten (10) days from the date of the Notice of Corrective Action, that party shall have waived its right to a hearing.
  - b. Any cost incurred in correcting or eliminating a Violation shall be charged to the Owner's account.
  - c. The Association, the Board, Management and its agents and contractors shall not be liable to the Owner or any third party for any damages or costs alleged to arise by virtue of action taken under this Paragraph 4 where the Association, the Board, Management, its agents and contractors have acted reasonably and in conformity with this Enforcement Policy.
- **5.** Referral to Legal Counsel. Where a Violation is determined to exist by Management pursuant to any of the provisions of this Enforcement Policy and where Management deems it to be in the best interests of the Association, Management may, at any time and without prior notice to the Owner under the Enforcement Policy, refer the Violation to legal counsel for purposes of seeking to correct or otherwise abate the Violation, including an action for injunctive relief and/or civil damages against the Owner, or any other legal or equitable remedy that may be available to the Association.

#### 6. <u>Notices</u>.

a. Any notice required by this Enforcement Policy to be given, sent, delivered or received in writing will be deemed to have been given, sent, delivered or received, as the case may be, upon the earlier to occur of the following:

- (i) When the notice is delivered by facsimile, the notice is deemed delivered and received when the sender receives a facsimile acknowledgment acknowledging delivery of the notice.
- (ii) When the notice is placed into the care and custody of the United States Postal Service, the notice is deemed delivered and received as of the third day after the notice is deposited into a receptacle of the United States Postal Service with postage prepaid and addressed to the most recent address of the recipient according to the records of the Association. Any Notice of Violation or Notice of Corrective Action shall be sent certified mail, return receipt requested, and First Class U.S. Mail.
- b. Where the Lot is occupied by a tenant, where the interests of an Owner have been handled by a representative or agent of such Owner, or where Owner has otherwise acted so as to put the Association on notice that its interests in a Lot have been and are being handled by a representative or agent, any notice or communication from the Association or Management pursuant to this Enforcement Policy will be deemed full and effective for all purposes if given to such tenant, representative or agent.
- Violation at any time during the pendency of any procedure prescribed by this Enforcement Policy. Upon verification by Management that the Violation has been corrected or eliminated, and any fines imposed by the Board has been paid, the Violation will be deemed to no longer exist and the Notice of Violation shall be voided except as hereinafter provided. The Owner shall be advised by Management of the consequences of the future violation of the same provision of the Governing Documents as set forth in the following paragraph. The Owner will remain liable for all fines levied under this Enforcement Policy, which fines, if not paid upon written demand thereof by Management, will be referred to the Association's legal counsel for collection. The Board, however, in its sole and absolute discretion, reserves the right to suspend or waive some or all of the fines imposed. The suspension or waiver of fines shall not constitute a waiver of the right to sanction violations of the same or other provisions and rules by any person.
- 8. Repeated Violation of the Same Provision of the Governing Documents. Whenever an Owner, who has previously cured or eliminated a violation after receipt of an Initial Notice, commits a separate violation of a similar provision of the Governing Documents within six (6) months from the date of the Initial Notice, Management shall reinstate the Violation, including the fines previously imposed related to such Violation that were waived by the Board, and pursue the procedures set forth herein as if the Violation had never been cured or eliminated. For purposes of illustration only, in the event the Owner cured the Violation after having received an Initial Notice, the second Violation of the same provision shall prompt Management to send a Notice of Violation. Similarly, in the event the Owner cured the Violation after having received a Notice of Violation, the second Violation shall prompt Management to send a Notice of Fine as provided hereunder. In the event an Owner cured the Violation after having received a Notice of Fine, the second Violation shall prompt Management to commence the levying of violation fines

without further notice to the Owner. In the event of a repeated violation, the Board shall be authorized to double the fine amount.

- 9. <u>Authority of Management To Act</u>. The Board hereby authorizes and empowers Management to do all such things and perform all such acts as are necessary to implement and effectuate the purposes of the Enforcement Policy and compliance with Texas Property Code Section 209.0051(h), including the levying of violation fines, without further action by the Board.
- 10. <u>Binding Effect</u>. The terms and conditions of this Enforcement Policy, as may be amended from time to time by the Board, shall bind all Owners including their heirs, successors, transferees or assigns, and all Lots as defined in the Declaration, and the Properties shall hereafter be held, occupied, transferred, and conveyed subject to the terms and conditions of this Enforcement Policy, as amended by the Board.

This Enforcement Policy is hereby adopted by resolution of the Board and replaces and supersedes, in all respects, all prior policies and resolutions with respect to the enforcement of violations by the Association including the Enforcement Policy filed under Instrument No. D217054820 in the Official Public Records of Tarrant County, Texas, and shall remain in force and effect until revoked, modified or amended by the Board.

11. <u>Definitions</u>. The definitions contained in the Association's Governing Documents are hereby incorporated herein by reference.

IN WITNESS WHEREOF, the Board has caused this Enforcement Policy to be effective and executed by its duly authorized representative as of the 22 day of February, 2021.

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CRESTVIEW
HOMEOWNERS ASSOCIATION,
a Texas nonprofit corporation

, President

## **EXHIBIT 1**

# **Common Violations**

Payment of fine amount does not imply or constitute a waiver of enforcement or the granting of a variance for the violation. All violations must be corrected and brought into compliance with Governing Documents. If there is a subsequent violation of a similar rule, the fine amount will be imposed pursuant to the Fine Structure provision. Failure to pay fines may result in a lien on the Owner's Property. The Owner shall be responsible for any fines and enforcement costs assessed on the Property. If applicable, it is the Owner's responsibility to pursue reimbursement of the fines from the tenant(s). Violation fines may be levied each time the violation is observed. Violation fines are subject to change without further notice and at the discretion of the Board.

Holiday decorations placed prior to 6 weeks in advance and not removed 30 days after the holiday has ended

Property/Lot used for storage (boats, vehicles, trailers, oversized work trucks and any other oversized vehicle, etc.)

Trash cans, trash bags and recycling left in public view on days other than designated City trash pick-up days

Debris or refuse on Property/Lot

Unapproved signs in yard or on Property/Lot

Home maintenance/repairs that do not conform with other homes in the subdivision (ex: rotting wood, replacing missing or dilapidated fences, sagging gutters, damaged garage door, broken light fixtures, etc.)

Front and side yards, including sod, not maintained (6" max. in height from soil) and weeds not kept under control (weed free) in lawn and flowerbeds

Exterior painting needed (ex: house, front door, siding)

Failing to maintain lawn, including irrigation equipment, remove weeds from flower beds and tree wells, trim bushes, etc.

Littering in common areas

Modification, improvements, and/or addition made to exterior of Property/Lot without prior approval from ACC

Vehicle violations, include, but are not limited to, any vehicle without a current (or missing) license plates or inspection sticker, maintenance outside of garage, wrecked, parked with car covers or dismantled in any way or is otherwise considered inoperable

Vehicle parking violations, including work trucks, unless parked in garage or parked behind a fence and not visible from the street

Campers, trailers, boats, motor homes, travel trailers, golf carts, ATVs, dirt bikes non-passenger vehicles, vehicles with 3 axles, vehicles with greater than 1 ton carrying capacity or other machinery stored on Property/Lot or parked on the street, unless parked behind a fence and not visible from the street

Unapproved roof, including roofing materials

Recreational and sports equipment, including portable basketball goals, unless stored in the backyard or in garage when not in use

Failure to remove pet waste or not keeping pet on leash

Livestock or poultry kept on Property/Lot

Violations of the leasing or occupancy related rules

Sheds taller than 10'-0" and greater than 200 square feet

Political signs placed before 90 days in advance of election and not removed 10 days after the election

Antennas and satellite dishes visible from any portion of the street in front of the Property/Lot

Solar energy devices, panels or collectors visible from any portion of the street in front of the Property/Lot (including side yard for corner Lots)

Aluminum foil, newspaper, reflective film, bed sheets or similar linens, or similar treatment placed on windows or glass doors of Property/Lot

Above-ground pools

Any lawn equipment stored outside and visible from public view