WILDFEATHER PROPERTY OWNERS' ASSOCIATION

Resolution number 201701

RELATING TO WASTE HAULER SERVICE USE OF ASSOCATION ROADS

WHEREAS, the Wildfeather Property Owner's Association has been established pursuant to the Amended and Restated Declaration of Gilbert B. McIntosh's Wildfeather dated May 12, 2011; and

WHEREAS, pursuant to paragraph 5.13(c) of the By-Laws, the Board of Directors of the Wildfeather Property Owners' Association is vested with the authority and the duty to provide for the maintenance, repair, alteration, addition, improvement, or replacement of road for which the Association is responsible; and

WHEREAS, pursuant to paragraph 5.13(g) of the By-Laws, the Board of Directors of the Wildfeather Property Owners' Association is vested with the authority and the duty to adopt rules and regulations as provided in the Declaration; and

WHEREAS, large trucks, and specifically waste haulers, providing service to the residents of Wildfeather contribute to the deterioration of the Wildfeather roads; and

WHEREAS, there are currently at least three waste haulers providing service to the residents of Wildfeather, with various days or times for refuse pickup, resulting in the more rapid deterioration of the roads, and greater expenses to the residents of Wildfeather than if residents were served by a single waste hauler; and

WHEREAS, the Board of Directors has determined that it is in the best interests of the association members that there be only one designated waste hauler permitted access to Wildfeather roads in order to minimize damage and deterioration to the roads.

NOW THEREFORE, BE IT RESOLVED:

- 1. That Environmental Recycling and Disposal from Rockdale, or such other waste hauling service as the Board may designate from time to time, shall be the preferred provider of waste hauling service in Wildfeather.
- Waste haulers other than the preferred waste hauler designated by the Board of Directors are prohibited from entered the roadways owned and maintained by the Wildfeather Property Owners' Association.
- 3. The Board may take such action as is necessary to prevent waste haulers other than the designated preferred waste haulers from entering upon Wildfeather roads.

- 4. Wildfeather residents who elect to use a waste hauler other than the designated preferred waste hauler must place trash receptacles at Will Road, or such other location that does not require waste haulers to drive on roads owned and maintained by the association.
- 5. The Board of Directors may take any further action as may be necessary to effectuate and enforce this resolution, as authorized by the Declaration and the By-Laws

RESOLUTION ACTION RECORD

Resolution No. 201701			
Pertaining to waste hauler service use of association	on roads		
Duly adopted at a meeting of the Board of Directors held: Aug 22, 2017			
Motion by: Scott Libersher			
Seconded by: John McLuckie			
	Vote:		
	Yes No	Abstain	Absent
President			-
Jhn m Lk	X		
Treasurer Add	×		
Secretary			
Karl Koford	_X	***	-
Craig Molander	X		
La fra	*		