

Bear Lake RV Park Property Owners Association, Inc.

**Board of Directors Resolution
Activation of Utilities**

**Adopted: December 5, 2011
Resolution 2011 #005**

RESOLUTION PERTAINING TO: Annual Activation of Utilities for Member Usage

AUTHORITY AND PURPOSE: OF RESOLUTION:

WHEREAS, The Bear Lake RV Park Property Owners Association, Inc. is an Idaho Non-Profit Corporation duly organized and existing under the laws of the State of Idaho:

WHEREAS, the Board of Directors has the responsibility and authority to develop policies, procedures, rules and regulations to provide consistent operations and insure an adequate budget to manage the park's infrastructure and common grounds, and

WHEREAS, the Board of Directors has a responsibility to encourage prompt payment of maintenance fees and to provide utility service to members, and

WHEREAS, several members are chronically delinquent in payment of maintenance fees which places a financial burden on the association, and

WHEREAS, the Board of Directors believes it is important for members to enjoy the use of their property and the park's utilities upon prompt payment of maintenance fees, and

WHEREAS, the Board of Directors desires to adopt a policy to encourage timely payment of maintenance assessments.

NOW THEREFORE BE IT RESOLVED, by the Board of Directors of the Bear Lake RV Park POA, that utility service shall be deemed locked at the closing of the park and shall be reactivated only upon timely payment of maintenance fees or through appropriate financial arrangements through the Treasurer.

BE IT FURTHER RESOLVED, that if members, who make appropriate financial arrangements, become delinquent, utilities shall be locked until payment is made in full or past due amounts are brought current.

This resolution is adopted and made part of the minutes of the of the Board of Directors and distributed to the owners via U S. Mail, e-mail and the www.bearlakervpark.com web site.

Adopted and attested to this 5th day of December, 2011

BY: _____
President,

ATTESTED: _____
Secretary

DATED: _____