

SECRETARY'S CERTIFICATE OF ADOPTION OF
POOL RULES,
POLICY FOR SURVEILLANCE CAMERAS AND POLICY FOR
EMPLOYMENT OF HOMEOWNERS AND FAMILY MEMBERS FOR
HARVEST BEND, THE MEADOW
HOMEOWNERS ASSOCIATION, INC.

I, Judy Callaway, certify that I am the duly qualified and acting Secretary of Harvest Bend, The Meadow Homeowners Association, Inc., a duly organized and existing non-profit Texas corporation. *lcc*

I further certify that the attached documents were duly adopted by the Board of Directors of Harvest Bend, The Meadow Homeowners Association, Inc. at a meeting that was legally held on the date thereon and entered in the Minutes of the Meeting which are contained in the Minute Book of the Corporation.

HARVEST BEND, THE MEADOW
HOMEOWNERS ASSOCIATION, INC. *1/2*

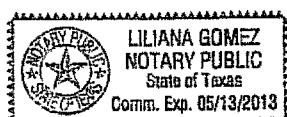
Dated: 4/26/2012

By:

Judy Callaway
JUDY CALLAWAY, Secretary

STATE OF TEXAS §
 §
COUNTY OF HARRIS §

This instrument was acknowledged before me on the 26th day of April, 2012, by JUDY CALLAWAY, Secretary of Harvest Bend, The Meadow Homeowners Association, Inc., a Texas non-profit corporation, on behalf of said corporation.



NOTARY PUBLIC in and for the
STATE OF TEXAS

AFTER RECORDING

RETURN TO:

Messock & Walton
17171 Park Row, Suite 250
Houston, Texas 77084

Whoa\528-0321.1

FILED FOR RECORD
8:00 AM

MAY 4 2012

Stan Stewart
Stan Stewart
County Clerk, Harris County, Texas

Pool Rules (These rules are also posted at the pool)

1. Lifeguard has ultimate authority and can remove anyone who is not following the rules.
2. No running or rough play.
3. No glass or alcoholic beverages.
4. No diving in shallow end – 5 ft or less.
5. No swimming in diving area.
6. Only one person on diving board.
7. Dive only from the end of the diving board.
8. There is a designated 10 minute period every hour only adults are allowed in the pool.
9. No loud music in pool area.
10. No pets inside pool area.
11. No cut-offs or t-shirts allowed in pool. White t-shirts over swimwear is OK.
12. No children under 11 years of age will be permitted without supervision of an adult at least 18 years of age.
13. Pool Tags must be presented upon entry, and members must sign in and out each time they use the pool.
14. Guest must be accompanied by member, registered, and guest fee paid. Members are responsible for their guest following the rules.
15. No one is permitted inside the pool or during closed hours unless a special arrangement has been made for rental of the area with pool Chairperson or the Board of Directors.
16. Anyone using suntan lotions or oils must shower before swimming.
17. Lifeguards are not responsible for supervision of baby pool. Adults must be present at the edge. Use of the baby pool is restricted to children 6 years of age and younger.
18. Repeated removal from pool area for misconduct will result in loss of pool privileges for such time as designated by Board of Directors.

Parents: Please go over the rules of the pool with your children, so we can keep them safe. We want them to have fun without getting hurt or hurting others. Rules are listed here and at the pool.

©

Harvest Bend, The Meadow
Policy Statement
Surveillance Cameras at Playground, Swimming Pool and Adjacent
Common Areas

Purpose:

To prevent vandalism, trespassing and inappropriate behavior at the playground, swimming pool and adjacent common areas, the Board of Directors of Harvest Bend, The Meadow, Homeowners Association, Inc., have installed surveillance cameras to document such activity. The following is an overview of the implemented policy.

Notice:

Signs have been posted three locations notifying the public as follows "Area Under Camera Surveillance".

Monitoring and Viewing

The cameras capture date and time stamped images of all activity within the posted areas. The Board of Directors, or Board-appointed representative, will have access to the surveillance videos, which will be monitored on a bi-monthly basis.

Violations

If the perpetrator can be identified, the following action will be taken:

1. For violations involving trespassing and other inappropriate activity resulting in no property damage, the perpetrator, or his/her parents, will receive written notification from the Association's managing agent warning that all subsequent offenses will be referred to law enforcement for criminal prosecution.
2. For violations involving property damage, the perpetrator, or his/her parents, will receive written notification of the costs to repair the damage and given ten (10) days to reimburse Harvest Bend, The Meadow, Homeowners Association, Inc. If there is no response, a complaint will be filed with law enforcement for criminal prosecution and the supporting video will be provided as evidence.
3. All repeat violators of any kind shall be immediately referred to law enforcement for criminal prosecution without further notice.

Approved by the Board May 2007.

Harvest Bend, The Meadow
Homeowners Association Board
Policy Statement
Employment of Homeowners and their Family Members
October 2006

Purpose: To document the policy with regard to employment of homeowners and their immediate family members (whether living in the home or not) and other household members by the Homeowners Association of Harvest Bend, The Meadow. This policy is based on precedent.

Policy Statement:

- Board members and their immediate family or household members shall not directly or indirectly provide contractual services for Harvest Bend, The Meadow.
- Homeowners and immediate family members may directly perform work for Harvest Bend, The Meadow when they are the successful best-value bidder for the work based on the Board having received a minimum of three equivalent quotes.
- Homeowners and immediate family members may perform work for Harvest Bend, The Meadow (such as lifeguard at the pool) when employed by the company providing those services. The Board may in no way influence who their contractors use, except to ensure compliance with Local, State and Federal regulations.
- Volunteer Committee members may not serve on committees wherein they or their immediate family or household members are providing services, either directly or indirectly through a contractor, for that specific committee.
 - The only exception is in a situation wherein a lifeguard does not show up which would result in the pool being closed due to insufficient lifeguards, the Board liaison with the pool committee may approve the use of a family or household member of the pool committee on a one-time basis. This exception does not allow for this being a common occurrence.

Effective Date: October 1, 2006 and updated June 2007
Approved by the Board of Harvest Bend, The Meadow, HOA

ALL PROVISIONS WHICH RESTRICTS THE SALE RENTAL, OWNERSHIP OF THE DESCRIBED PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.
THE STATE OF TEXAS
COUNTY OF HARRIS
I hereby certify that the instrument was FILED in the Justice Section on the date and at the time stamped herein by me and was duly RECORDED in the Court Public Records of Harris County, Texas.

MAY - 3 2012



St. Stan
COUNTY CLERK
HARRIS COUNTY, TEXAS