

RUNAWAY BAY HOMEOWNERS ASSOCIATION, INC.

POLICY RESOLUTION NO. P13-03

DAY DOCK USE POLICY

This policy is established to ensure equitable availability of the day docks at the community boat launch facility, which is common property of the Runaway Bay Homeowners' Association (RBHOA).

1. Four of the slips are available for long term use by individual property owners. All other slips are available for day use only.
2. A member in good standing of the RBHOA may request the use of one slip at the dock for a period of one year. Requests for long term use of the slips shall be sent to the Property Owner Services Manager (POSM) by email or regular mail. The property owner is responsible for telling the POSM when the use of the slip is no longer needed.
3. The request for use shall be automatically renewed each year until all four slips are in use. Once all four slips are in use, the following provisions shall apply:
 - Approved use of a slip shall be for a period of one calendar year.
 - POSM will keep a list of property owner dock slip use requests and date received. As slips become available, property owners on the list will be notified on a first come, first served basis. Property owners without a private dock or dock slip will be given priority over property owners with a private dock or dock slip.
 - A property owner who lost use of a slip at the end of a calendar year may request to be put on the list again. Such request will be put at the bottom of the list.
4. Property owners use the day docks with the understanding that they are responsible for the actions of all those who use the dock and their boat, including noise level, any damage to RBHOA property and liability for any injuries resulting from participant actions.
5. The RBHOA Board reserves the right to change this policy at any time without prior notice.

**RUNAWAY BAY HOMEOWNER'S ASSOCIATION
RESOLUTION ACTION RECORD**

Resolution Type: POLICY Number: P13-3
 Pertaining To: Use of Day Dock Slips

Duly adopted at a meeting of the Board of Directors held July 6, 2013.

Motion by: _____ Seconded by: _____

VOTE Record:

	YES	NO	ABSTAIN	ABSENT
Michael Lobue, President	_x_	_____	_____	_____
Carmen Perri, Vice President	_x_	_____	_____	_____
Karen Bragg, Secretary	_x_	_____	_____	_____
Carol Skeen, Treasure	_x_	_____	_____	_____
Richard Jenet, Director	_x_	_____	_____	_____
Herbert Miller, Director	_x_	_____	_____	_____

This Resolution Effective, July 6, 2013.

ATTEST:

__Signature on File_____ Date ____July 6, 2013_____
 Michael Lobue, President

__Signature on File_____ Date ____July 6, 2013_____
 Karen Bragg, Secretary

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Resolution was posted to the Book of Resolutions and a copy of this Resolution and any associated documentation was made available to all members of the Runaway Bay Homeowner's Association via the Association website on this 6th day of July, 2013.

__Signature on File_____
 RUNAWAY BAY HOA Property Owner Services Manager