ROBERSON VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

CONSTITUTION

AND

BY-LAWS

Approved and Effective: October 8, 1992

CONSTITUTION

Article 1 - Name

The name of this Association shall be Roberson Village Neighborhood This is a private neighborhood for only those Association, Inc. Lots 1 through 72, lots included Roberson Village Subdivision: which encompass both Section One and Section Two of Roberson Village. This is the only neighborhood association for Roberson Village; no other neighborhood association may be formed.

Article 2 - Purpose

The purpose of this Association shall be to:

- (a) provide a forum for the public discussion of matters of interest to the community;
- distribute information to the public on matters of interest to the community;
- (c) promote the orderly growth, development and enhancement of the community:
- (d) promote the general welfare of people in the community;
- (e) enforce the Covenants contained in the Restrictions of Roberson Village Subdivision; and
- (f) make and enforce reasonable rules and regulations necessary to fulfill the purposes of this Corporation.

Article 3 - Voting

- For all voting purposes, each owner, owners, and/or Section 1 purchasers in said subdivision (who are in good standing) shall be entitled to one (1) vote per lot. NOTE: Owners and/or purchasers which own more than one lot shall be entitled to only one (1) vote as there is only one set of dues imposed upon these individuals.
- Voting on any issue at any meeting shall be by secret Section 2 ballot if such be the request of any member attending.
- Proxy voting for the issues noted below, shall be Section 3 accepted on a form to be prescribed by the Membership. Proxy votes will not be accepted for any other issues. Removal of officers, Board of Directors, and Architectural Committee members.

b.

Amendment of Constitution and By-laws.
Amendment/establishment of dues and special assessments.

Page 1

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Article 4 - Meetings

- Section 1 Meetings shall be held at least once each quarter at a location which shall be designated at such regular or special meetings.
- Section 2 Special meetings may be called at any time by the President, Board of Directors, or the Membership in a meeting assembled.
- Section 3 Special meetings shall be called by the President upon a written request for the same duly signed.
- Section 4 All meetings shall be called and conducted in accordance with Robert's Rules of Order, Newly Revised, 1990 Edition. This means that in all meetings, members must be recognized by the President before speaking; issues must be introduced for discussion through motions which are made and seconded by a members; and a member may, after adequate discussion on an issue, call the question (i.e. ask the President to take vote of the members on the issue under discussion).
- Section 5 A quorum will comprise the attendance of lot owners, at any given meeting, which equals 25% of the lots which are currently sold at the time of said meeting.
- Section 6 A quorum shall be required to conduct any meeting of the Board of Directors. A quorum will comprise the attendance of at least five (5) of the seven (7) directors/officers.

Article 5 - Officers

- Section 1 The officers of the Associa jon shall be: President, Vice President, Secretary, and Treasurer. The Association shall have no less than four (4) officers at any time. All officers must be members of the Association, and in good standing.
- Section 2 Election Term: The officers shall be elected by majority vote of a Quorum of Membership at the regular business meeting on or about October 1 of each year, for a term of two (2) years and shall be eligible for re-election. They shall assume office at the next regular or special meeting following their election.
- Section 3 Compensation: No officer of the Corporation shall receive compensation for the performance of duties arising from such position. However, officers of the Corporation may be reimbursed for reasonable out-of-pocket expenses incurred by them in the performance of such duties.

Page 2

- Vacancies: In case of vacancies, a successor shall be appointed by the Board of Directors. The appointment by the Board of Directors shall be subject to review by the Membership at the next regular meeting. Such appointments duly ratified by the Membership shall be only for the unfinished portion of the term of office involved. If the Board of Directors does not exercise their option, then the vacancy shall be filled at the next regular or special meeting by the vote of the Membership at said meeting.
- Removal of Officers: If an officer shall be proven dishonest, immoral, or unsuited in any way that is harmful to the Association, the matter shall first be considered by the Board of Directors and their recommendation shall be submitted to the Membership at any regular or special meeting. The decision of the Membership by a quorum vote shall be final.
- Duties of the President: The duties of the President shall be to preside at all meetings, to preside over the Board of Directors, to be ex-officio member of every committee, to appoint committee members, unless otherwise directed by the Membership, to arrange for the orderly transfer of the responsibility of all offices to the officers-elect, and to oversee the general activities of the Association.
- Section 7 Duties of the Vice-President: The duties of the Vice-President: The duties of the Vice-President those of the President in his absence and to assist in the general activities of the Association.
- Section 8 Duties of the Secretary: duties of the Secretary shall be to keep records of minutes of all meetings, to handle all correspondence; and to handle notifications to member; of meetings.
- Section 9 Duties of Treasurer: The duties of the Treasurer shall be to keep accurate records of monies of the Association, and to account for the same; to keep accurate dues accounts by receipts to Members of the Association; to pay out monies only as directed by the Board of Directors or the membership in a meeting assembled.

The treasurer shall provide to the secretary, for distribution among the membership, an Annual Report which identifies the amount of monies received during each fiscal, as well as how those monies were disbursed.

Execution of Instruments

Checks, etc. - All checks, drafts, and orders for payment of money, notes or other evidence of indebtedness issued in the name of the Corporation, shall be signed by two of the following three officers: the President, the Vice President, and the Treasurer of the Corporation.

Contracts - The Directors may authorize by resolution any officer or officers, agent or agents, to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or specifically defined.

Deposits - All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

Article 6 - Board of Directors

- Section 1 The Board of Directors shall consist of the President, as presiding officer; Secretary, as its Secretary; the Vice President, the Treasurer, and three (3) additional members as elected by the Membership of the Association. All members of the Board of Directors must be members of the Association, and in good standing.
- Section 2 The duties of the Board of Directors shall be as follows:
 - (a) To act upon important matters arising between regular meetings, not provided for by a previous regular meeting, and which requires immediate action.
 - (b) To call special meetings for any purpose deemed by them of sufficient importance.
 - (c) In case of vacancies of officers, to act in accordance with the foregoing Section 3 of Article 6.
 - (d) In case of removal of officers, to act in accordance with Section 4 of Article 6.

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The term of office for the Board of Directors shall be for two (2) years. They shall be elected at the same time the officers of the Association are elected and shall be eligible for re-election. Vacancies and removals shall be in accordance with Section 3 and Section 4 of Article 6.

POT MATIONAL FINA

Section 4 Compensation: No director of the Corporation shall receive compensation for the performance of duties arising from such position. However, directors of the Corporation may be reimbured for teasonable out-of-pocket expenses incurred by them in the performance of such duties.

Article 7 - Committees

An Architectural Committee consisting of five (5) Section 1 members from Roberson Village (and two members from oberson Woods for approval of lot numbers 6 - 12 and shall have the 72 in Roberson Village) ... responsibility for reviewing all buildings plans and designs, including but not limited to those for the construction of homes, fences, gazebos, mailboxes, decks, screened-in porches, basketball goals, etc. to insure that the structures are in compliance with the Restrictive Covenants of Roberson Village and the Constitution and By-Laws of this Association. The Architectural Committee must review and approve all The Architectural building plans and designs. Committee is not empowered to amend or alter any of the restrictions or requirements stated in the Restrictive Covenants of Roberson Village, or the Constitution and By-Laws of the Association.

The Committee's approval or disapproval shall be in writing. In the event that said written approval is not received from the Committee within twenty (20) days from the date of submission, it shall be deemed that the Committee has approved the presented plan.

All proposed building plans and designs must include, but is not limited to, a complete description of the planned construction, (including blueprints, if appropriate); name, address, and telephone number of the person(s) or business(es) responsible for the construction; location of the planned construction in relation of property lines, utility easements, any existing structures, etc. The lot owner is responsible for supplying the Committee with any additional information which may be necessary to approve the proposed building plans and designs.

- Section 2 Temporary or Special Committees may be appointed at any time by direction of the Membership at any meeting and for any period of time, to be discharged when their special purpose has been completed.
- Section 3 No committee shall consist of less than three (3) Members.
- A newsletter will be distributed within Roberson Village. The contents of this newsletter shall include a summary of the minutes of meetings held by the membership, the Board of Directors, and the Architectural Committee.

An editor of the newsletter for Roberson Village Neighborhood Association, Inc. shall be elected consistent with Sections 2 and 3 of Article 6. The editor must be in good standing with the Association.

Section 5 Compensation: Neither Corporation committee members nor the editor of the newsletter shall receive compensation for the performance of duties arising from such positions. However, these individuals of the Corporation may be reimbursed for reasonable out-of-pocket expenses incurred by them in the performance of such duties.

Article 8 - Amendments

- Amendments to this Constitution may be proposed at any regular or special meeting and shall be adopted by a majority vote of the Members present. The proposed amendment shall then be submitted to the Membership amendment at the next regular or special meeting and, if present at the next regular or special meeting and, if adopted again by a majority vote of Members present, it shall be deemed passed and in effect.
- Amendments to these By-Laws may be proposed at any regular or special meeting and shall be adopted by majority vote of the Members present. The proposed By-Law shall then be submitted to the Membership present at the next regular or special meeting, and, if adopted again by a majority vote of Members present, it shall be deemed passed and in effect.
- Section 3 The Covenants and Restrictions of the Roberson Village Subdivision and statutory requirements for modifications therein shall have priority over the Constitution and By-Laws of this Association.

BY-LAWS

By-Law 1 Assessments: Association dues for the first year of business shall be \$50.00. These dues include regular dues of \$25.00, as well as a special assessment of \$25.00 to assist with the initial costs of establishing the Association. Regular dues shall be an assessment

of \$25.00 per year.

FIDELITY NATIONAL FINANCIAL

These monies must be paid on or before November 1, 1992 and every November 1 thereafter. Purchases of lots after November 1, 1992 must pay assessments within thirty (30) days after signing contract to have house built or within thirty (30) days after the purchase of a lot. If a lot owner does not pay the assessment within (30) days after the levy, they shall be considered not to be in good standing, and will forfeit all voting rights.

If such assessment remains unpaid for a period of thirty (30) days from the date of the levy, it shall become a lien upon said real estate in favor of the Neighborhood Association, and the grantee hereby agrees that court costs, reasonable attorney fees and interest at the rate of six (6) per cent per annum may be added thereto in any judgement for collection on such assessment or foreclosure of said lien.

Those lot owners that own more than one lot in Roberson Village, shall pay only one set of dues.

If a lot owner should sell their property, the dues paid for the year will be forfeited in their entirety.

Those individuals who purchase a lot between November 1 and January 31 of any given year, will be responsible for the full annual amount of the regular dues, including any special assessments. Those individuals who purchase a lot on or after February 1 of any given year, will be responsible for a prorated portion of the annual amount of the dues, including any special assessments.

By-Law 2 Enforcement of Covenants:

(a) All provisions of these covenants and of the rules and regulations of the Neighborhood Association may be enforced by the Neighborhood Association, or by any member of the Neighborhood Association, in a court of law having jurisdiction of the subject matter; and such right of enforcement shall include the removal,

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by due process of law, of any structure, object, or material, constructed or maintained in violation of any of these provisions, or the rules and regulations of the Neighborhood Association.

(b) The decision for enforcement by the Neighborhood Association of the Rules and Regulations of the Roberson Village Neighborhood Association, Inc., shall be vested in the Board of Directors of said Association. Such decision shall be made by majority vote of the Board of Directors in a meeting assembled, after proper inquiry. The extent of such inquiry shall be determined to the Board under the facts and circumstance and individual case.

The inquiry shall include notice to any Months or Members who may be adversely affected by any subsequent enforcement action. Such notice shall be made on a form to be prescribed by the Association, and shall be mailed to the last address of said Member or members, or may be personally delivered by any Members of the Association. Any facts relevant to the inquiry may be presented by any person or persons.

- (c) Any such decision by the Board of Directors shall be reviewed by the membership assembled in the next regular or special meeting, before any enforcement action shall be taken in a court of law having proper jurisdiction.
- By-Law 3 Lot and Building Restrictions: Each lot in said Subdivision is and shall be sold subject to the agreement of the purchasers that they will abide by the rules, regulations, and assessments of said Neighborhood Association as made or amended from time to time by the Board of Directors of said Neighborhood Association pertaining to all matters of community interest in the operation, maintenance, and management of the property, facilities, and appurtenances thereto in said Subdivisions.
- By-Law 4 No lot owner shall permit poultry, waterfowl, or livestock of any kind to be quartered or fed upon said lots except household pets. The Association, as well as the members of said Association, shall comply with all ordinances of the civil Town of Mooresville.

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- By-Law 5 The owner and/or occupants of any lot shall keep the premises in a neat and orderly condition at all times. Each lot owner is responsible for mowing and maintaining their property. Ground cover is never to exceed 6" in height.
- By-Law 6 Use of firearms, hunting, or firearm target practice is hereby strictly prohibited.
- By-Law 7 The Neighborhood Association reserves the right to make reasonable rules and regulations for the conduct and behavior of persons within Roberson Village.

Rules and regulations for the conduct and behavior of person within the subdivision shall include, but not be limited to:

- (1) Each member is responsible for keeping their lot free from litter and waste material.
- By-Law 8 The fiscal year of the Corporation shall be the calendar year.

Bob Dick, President

Dot 12, 1992

Date

in Morgan Co

A.K.A. Robert E. Dick

Notarized by:

Indiana on 10/10/92. My commission expires on

Document prepared by Alicia M. Boyd, Treasurer.

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RECEIVED FOR RECORD

Oct. 14 1992

9:27 Am.

Carmella Hacker

MORGAN COUNTY RECORDER

9511526

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ROBERSON VILLAGE SUBDIVISION

SUPPLEMENTAL COVENANTS AND RESTRICTIONS

WHEREAS, Roberson Village Subdivision, does now have and has had in the past a Property Owner's Association, known as "Roberson Village Neighborhood Association, Inc.", hereinafter referred to as Association, and

WHEREAS, the Association exists pursuant to and subject to it's Constitution and By-Laws approved and effective October 8, 1992 and as may hereafter be amended, as recorded at Miscellaneous Record Book 119 page 333-342 in the Office of the Recorder of Morgan County, Indiana, and

WHEREAS, covenants and restrictions have been previously been imposed upon the subdivision as follows: Section One at Deed Record 340 page 430-437; and Section Two at Deed Record 344 page 532-537: all in the Office of the Recorder of Morgan County, Indiana, and

WHEREAS, the undersigned are all owners of tracts within Roberson Village, Morgan County, Indiana and it is their desire to impose supplemental covenants and restrictions upon the real estate, and

That the real estate upon which these covenants and restrictions are commonly known as Roberson Village and more particularly described in Exhibit 'A', attached hereto and made a part hereof.

That these supplemental covenants and restrictions as herein contained shall run with the land, as heretofore described, such that all tract owners, now or by subsequent conveyance, assignment or other transfer shall be subject to the covenants and restrictions, as herein contained.

- 1.0 Membership Covenant each lot owner, in consideration of the agreements and covenants by other Lot Owners, covenants and agrees to maintain membership in the Association, in good standing as long as ownership continues in Roberson Village Subdivision and agrees to abide by the Constitution and By-Laws of the Association.
- 2.0 <u>Payment of Assessments</u> each lot owner further agrees to pay the Association the annual charge as specified in Article 1 of the By-Laws, as currently exists and as may hereafter be amended, payable November 1 of each year so long of ownership of a lot or lots continue.

- 3.0 <u>Use of Assessments</u> such assessment shall be used for the general welfare of the subdivision to include, but not limited to, maintenance, upkeep and operation of facilities and/or areas within the subdivision. The above charge shall be due whether or not there is use of area or facilities provided.
- 4.0 Enforcement non-payment of the annual charge for thirty (30) days or more, either regular or special assessment, shall become a lien upon the delinquent lot, as well as the personal obligation of the lot owner. Enforcement of the lien and/or collection of the annual charge from any delinquent member may be suit for the assessment together with interest at the statutory rate, as well as reasonable attorney fees and/or other cost of collection. Said lien shall be subordinate to any purchase money mortgage upon any lot.
- 5.0 Amendment or Modification these supplemental covenants and restrictions may be amended and/or modified by majority vote of the members of the Association at any regular or special meeting of the Association, after due notice thereof to all lot owners.

Page _/ of _7 pages.	· ·
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	lot owners in Roberson Village and my presence and that they represent	t all of the lot owners who own
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Page 4 of 7 pages.	
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-4·	Page 5 of 7 pages. Mh. Mus David a Mone Printed: DAVID & Ton. Mooke Lot Number: 16 Printed: Speven + feggy Rozzell Lot Number: 28	Printed: Lot Number: Printed: Lot Number:
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in Roberson Village Subdivision do hereby affirm that the signatures immediately preceding this affidavit are those of the lot owners in Roberson Village and were signed or acknowledged in my presence and that they represent all of the lot owners who own lots as described below the signature,

Date: _

Before me, a Notary Public personally appeared ____, who acknowledged the forgoing affid

Notary Public - Residing in Morgan County, Indiana Kay Wat Son

My Commission expires: 7-20-96

This instrument prepared by Phillip R. Smith, Attorney at Law.

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Amendment to

ROBERSON VILLAGE NEIGHBORHOOD ASSOCIATION, INC.

CONSTITUTION AND BY-LAWS

Approved and Effective:

June 12, 1997

The Roberson Village Neighborhood Association, Inc. met formally on June 12, 1997. A quorum was present at this meeting and it was unanimously approved to amend the Constitution and By-Laws as noted below. (Recorded at Book 119, Page 333 and supplement recorded at Book 135, Page 343.)

Article 3, Section 3 was amended to allow paper ballot voting via mail, or drop box, in addition to proxy voting.

- Article 3, Section 3 was amended to add "d. Election of Officers, Board of Directors, and Architectural Committee members."
- Article 3, Section 3 was amended to add "e. Approval to authorize expenditures by the Association membership."
- Article 7, Section 4 was removed.
- Article 4, Section 5 was changed to indicate that a quorum is met when 25% of the members are present.
- Article 8, Sections 1 and 2 were amended to require a vote on any issue in one meeting only. Once an issue is passed by a majority vote, the proposed changes become effective immediately and do not require a vote at a second meeting.

Roberth Jones President Date

| 13/9

Notary - Printed Name

Morgan County, Indiana

My commission expires on _____8/5/00

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Prepared by Alicia M. Boyd.

Gickie Kivett

606504

AMENDMENT TO THE COVENANTS AND RESTRICTIONS FOR SECTION ONE ROBERSON VILLAGE SUBDIVISION

24. LANDSCAPE EASEMENTS: There shall be strips of ground marked "Landscape Easement" for the installation of mounds of earth designed to buffer Roberson Village from Bridge Street to the south, from Mooresville Town Center to the west and from Roberson Woods to the east. It shall be the responsibility of those homeowners whose properties border these mounds to maintain them; failure to do so will result in the filing of a lien on the proprty by the Homeowners' Association. It shall be unlawful to build upon, to deface or to remove any of said

In witness whereof, the undersigned have set their hands and signatures this <u>8200</u> day of <u>July</u>, 1991.

Caperton Development Group, Incorporated

D. Caperton, President

Donald Statford, Secretary

Deed Round 340 P.429

STATE OF INDIANA, MORGAN COUNTY 58:

Before me, the undersigned, a Notary Public in and for said County and State, this And day of Only, 1991, personally appeared Caperton Development Group, Uncorporated by Roger D. Caperton, its President, and Donald Stafford, its Secretary; and acknowledged the execution of the foregoing AMENDMENT to the COVENANTS AND RESTRICTIONS for Section One, Roberson Village Subdivision.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY NAME AND AFFIXED MY SEAL.

Signature Residence in Marion County

ANNA D. ANDBESON men 21,1994

Date by commission expires:

RECEIVED. FOR RECORD

This instrument was prepared

Morgan County Redorder