

**Motions for 1/10/2023 Board Meeting regarding the Dog Incident on 9/22/2022**

- 1) I move that the Board creates and maintains a written record of the facts and actions taken

This will demonstrate that we have followed State law and conducted a "fair and impartial fact-finding" process – CCIOA 38-33-3-209.5 (2)(b)(i).

- 2) I move that the Board evaluates the following four options:

- a) Do nothing
- b) Reach an agreement with the homeowner to prevent a similar incident
- c) Pursue enforcement of Use Restrictions to prevent a similar incident
- d) Pursue enforcement of Use Restrictions to remove the dog from the Community

This range of options goes from the simplest to the hardest. It recognizes that the "Animal at Large" and "Nuisance" potential violations can be considered separately to the "Vicious Animals" potential violation. Note that enforcement, if we so choose, would have to follow the process described in CCIOA 38-33.3-209.5 since our policy is out-of-date.

- 3) I move that the Board gets legal advice to help it decide on these options as quickly as practicable

This helps to justify that our decision is based on a sound business judgement.