

ROSEHEART HOMEOWNERS ASSOCIATION

Policy Resolution of the Board Compassion Policy

WHEREAS, the Board of Directors of the Roseheart Homeowners Association is empowered to establish rules, enforce compliance with such rules, and charge reasonable fees for admission and use of the common facilities of the Association, pursuant to Article V, Section 3, of the Declaration of Covenants, Conditions, and Restrictions of the Roseheart subdivision, and

WHEREAS, there is a need to establish a compassion policy in the event of the death of a current Roseheart resident or family member along with defined policy in accordance with the DCCR's, and

WHEREAS, it is the intent of the Board that this rule shall apply to all owners/renters who may own/rent property within the boundaries of the Roseheart master planned community. This rule shall remain in effect until otherwise rescinded, modified, or amended by a majority vote of the Board of Directors.

NOW, THEREFORE BE IT RESOLVED THAT the following process in regard to the handling of a death of a current Roseheart resident or family member, shall hereby be unanimously adopted by the Board of Directors:

In the event of the death of a current Roseheart resident, parents, children, or grandchildren of a resident, the following shall occur:

- With permission of the family, notification will be sent to the neighborhood distribution list notifying other residents of the death and/or details of funeral or memorial arrangements.
- The use of the Clubhouse will be offered to the family, free of charge, subject to availability, for a memorial service and/or funeral meal with the understanding that the maximum capacity is limited to 115 persons. A rental agreement will need to be signed, with the HOA Board waiving the fees, so that the policies for Clubhouse rental will be understood and accepted by the family.
- The family will work with the Clubhouse manager to arrange for a one day gate code if needed.
- An HOA Board member will be assigned responsibility for opening and closing the Clubhouse, depending on time frame of the event.

**Roseheart Homeowners Association
Policy Resolution – Compassion Policy
Page 2**

This policy resolution shall become effective immediately.

Unanimously approved by the Board of Directors: February 1, 2012

Richard Cope, President

Sandra Drummond, Secretary

Gary McKinnon, Treasurer

Susan Bakke, Director

Henry Taylor, Director