

2  
notice  
H

# ADOPTION of Fees

RP-2019-73868  
02/25/2019 RP1 \$20.00

**Highland Village Civic Club, Inc.**  
C/O Houston HOA Management  
P.O. Box 2680, Cypress, TX 77410

The undersigned, acting as Secretary of the Highland Village Civic Club (the "Association"), confirms that the below resolution was duly adopted by the board of directors (the "Board") of the Association, at a meeting of the Board held on January 29, 2019:

*WHEREAS, pursuant to the provisions of the Articles of Incorporation, Bylaws and Declaration of Covenants, Conditions, and Restrictions of the Highland Village Civic Club, Inc. (the "Association"), the board of directors of the Association (the "Board") has the authority to manage the business and affairs of the Association, and the duty, among other things, to represent the homeowners of the Association in a fair and just manner; and*

*WHEREAS, the Board has determined that it is in the best interests of the Association to clarify and determine those certain fees assessed by the Association in connection with the activities of current or prospective homeowners;*

**NOW, THEREFORE BE IT:**

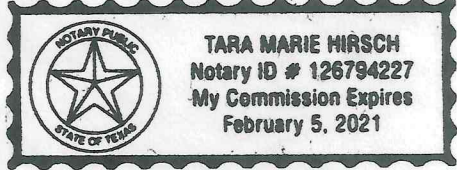
*RESOLVED, that the fees to be assessed by the Association and in the nature and amounts as are more fully set forth on Exhibit "A", which is attached hereto and incorporated by reference herein, are hereby authorized and approved.*

I hereby certify and affirm, acting in my capacity as Secretary of the Highland Village Civic Club, Inc., that the foregoing resolution was duly approved by the Board of the Association at a properly noticed meeting held on January 29, 2019.

*John  
H*

*Elaine M. Piko*  
Secretary  
ELAINE M. PIKO

State of Texas §  
County of Harris §



This instrument was acknowledged before me on the 19 day of January, 2019.

By: *[Signature]*, Notary Public, State of Texas  
Name: Tara Hirsch  
Commission Expires: 2/5/21

**Exhibit "A"**

<b>Description</b>	<b>Amount (\$)</b>
1. Architectural application fee for demolition	500
2. Architectural application fee for new construction	2,500
3. Architectural application fee for remodeling	750
4. Architectural application fee for exterior modifications such as patios, driveways, sidewalks, etc.	300
5. Mortgage Refinance Fee	200
6. Sale or Transfer Fee	400

**RECORDER'S MEMORANDUM:**

At the time of recordation, this instrument was found to be inadequate for the best photographic reproduction because of illegibility, carbon or photo copy, discolored paper, etc. All blockouts, additions and changes were present at the time the instrument was filed and recorded.

Ret ✓  
Houston HOA  
P.O. Box 2680  
Cypress TX  
77410

FILED FOR RECORD

12:30:03 PM

Monday, February 25, 2019

*Diane Mautman*

COUNTY CLERK, HARRIS COUNTY, TEXAS

ANY PROVISION HEREIN WHICH RESTRICTS THE SALE RENTAL, OR USE OF THE DESCRIBED REAL PROPERTY BECAUSE OF COLOR OR RACE IS INVALID AND UNENFORCEABLE UNDER FEDERAL LAW.

THE STATE OF TEXAS  
COUNTY OF HARRIS

I hereby certify that this instrument was FILED in File Number Sequence on the date and at the time stamped hereon by me, and was duly RECORDED; in the Official Public Records of Real Property of Harris County Texas

Monday, February 25, 2019



*Diane Mautman*

COUNTY CLERK  
HARRIS COUNTY, TEXAS