

MEADOW HILLS ESTATES HOME OWNER ASSOCIATION

RESOLUTION REGARDING USES OF THE LICENSE PLATE RECOGNITION SYSTEM

WHEREAS, THE Declaration of Covenants, Conditions, and Restrictions recorded in the real property records of the Clerk and Recorder for Arapahoe County, CO. on May 18, 1992 on Reception No. 9200050947 in Book 6476 on Page 494 In the office of the Clerk and Recorder of Arapahoe County, Colorado, and as further set forth in the Articles of Incorporation for Meadow Hills Estates Homeowners' Association, Inc.; and

WHEREAS, all residences in Meadow hills Estates are encumbered by, and subject to, the terms and provisions of the Declaration; and

WHEREAS, the Meadow Hills Estates Owners Association ("Association") desires to make limited use of the License Plate Recognition systems within the Meadow Hills Estates ("MHE") neighborhood in the hopes of deterring future criminal activity and obtaining camera footage that may assist with identifying those involved in such activity if a crime occurs; and

WHEREAS, the Association desires to implement a policy to regulate the use and viewing of video recorded by cameras placed by the Association; and

WHEREAS, pursuant to Article 2, Section 2.12, of the Amended and Restated Bylaws of Meadow Hills Estates (2011), the Association may adopt and amend resolutions, policies and procedures regarding the MHE Association;

NOW, THEREFORE, IT IS RESOLVED, the Board of Directors of the Association hereby adopts the following resolution by and on behalf of the Association, effective as of the date set forth below:

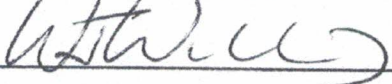
1. The Association, through a qualified vendor as determined by the Board, will place License Plate Recognition Cameras within the neighborhood at entrances and exits for the primary purpose of recording images for the future identification of individuals in the event such information may aid in the investigation of a crime or offense.
2. Cameras placed by the Association or its vendor will only provide visual evidence and will not record audio.
3. The Association will limit camera surveillance to the entrances and exits of the MHE Community with the intent of capturing license plates of vehicles and pedestrian traffic that enter and leave the MHE neighborhood.
4. The Association or its vendor will provide and install appropriate signage to provide notice in those areas subject to video surveillance by cameras placed by the Association.
5. Cameras placed by the Association will not willfully intrude on an Owner's property or privacy. All camera equipment will be located within the 4 foot from the street City of Aurora Easement boundaries.
6. The Association will hire a vendor to install and maintain the camera system installed within the MHE HOA neighborhood.
7. The law enforcement authorities of the Aurora & Arapahoe County (CJIS) police will have access to all recorded information from the cameras on Association properties.
8. The Association and homeowners will not have access to check the camera recordings from the Association cameras.
9. In the event of a crime or other occurrence warranting review of the camera recordings, law enforcement will be notified to aid in their investigations.

10. The Association will not provide camera recordings to Owners, guests, employees, or members of the general public.
11. If relevant camera information is available to aid in law enforcement investigations, that evidence may be used for other third parties as appropriate or provided in response to evidence in a subpoena, court order, insurance investigation, or other such purposes.
12. The Association will not store recorded camera recordings. All recorded information will go directly to law enforcement for their purposes.
13. This resolution applies to all camera systems installed by the Association but does not apply to personal surveillance equipment installed by residents.
14. The Association may pursue enforcement action against any party who damages or tampers with the poles and camera equipment installed in MHE neighborhood.
15. The Association's President is authorized to enter into easement agreements with individual lot owners in Meadow Hills Estates for the installation of camera devices on the owner's lots, and to provide for maintenance and repairs of such devices.
16. All capitalized words used herein shall have the definitions given to them in the Declaration.

Effective this 16TH day of July 2020

PRESIDENT'S CERTIFICATION: The undersigned, being the President of the Meadow Hills Estates Homeowners Association, Inc., a Colorado nonprofit corporation, certifies that the foregoing Resolution was adopted by the Board of Directors of the Association at a duly called and held meeting of the Board of Directors on 6/25, 2020 and in witness thereof, the undersigned has subscribed their name.

Meadow Hills Estates Homeowners Association,
a Colorado nonprofit corporation

By: 

MHE-HOA President

Wm. J. Warkentin, MD

7/16/20