HIGH MEADOW COOPERATIVE No. 1, Inc

SPECIAL NOTICE

To: All Residents

Date March 5, 2020

Re: Annual Meeting and Updated Odor and Noise Rule

High Meadow's Annual Meeting will be held Tuesday March 31, 2020 @7:30 P.M. in our Community Room located behind 48 Charter Circle. In accordance with our By-Laws, we must have a quorum of the member-stockholders of record of the Corporation for transaction of business at all meetings of members. This includes holding elections to the Board of Directors. We are asking that you make every effort to attend our Annual Meeting and consider running for the Board of Directors.

At our meeting there will be elections for three positions on the Board of Directors. The openings are for:

Two (2) positions for three (3) year terms One (1) position for two (2) year terms

If you are interested in running for the Board of Directors, please submit a written intent to Marilyn Szatkowski at 161 S. Highland Ave no later than **March 12, 2020**

Come to our meeting and get to know your neighbors. There will be refreshments. You are invited to bring some cake or cookies to share with your neighbors.

Attached is the revised rule pertaining to Odors and Noise, please keep this with your copy of our Rules and Regulations.

Your Board of Directors

Revised Noise and Odor Rule

No Shareholder shall make or permit any unreasonable **disturbing noises or odors** in their apartment, the building or on the grounds by himself/herself, or by said Shareholder's family, guests, visitors, agents, employees, licensees or invitees if same shall unreasonably disturb or interfere with the rights or convenience of other Shareholders and their families, **at any time of the day or night**.

There shall be No Smoking or Vaping of tobacco, marijuana or other material in any of the common areas, (Community Room, Laundry and Store rooms and common hallways). There shall be no smoking or vaping of any substance containing tobacco or marijuana or other material allowed within 20 feet of any building.

The Shareholder is responsible for adhering to the building's quiet hours. There shall be no excessive disturbing noise between the hours of 8:00 p.m. and 10:00 a.m. **During any time of the day or night and during these quiet hours** no person shall operate or use or cause to be operated inside the apartment **and/or** community room, radios, televisions, stereo music (record player, CD, DVD, digitally produced or otherwise) loudspeakers, musical instruments or other sound-production devices so as to produce sounds **which are audible outside the residence of the Shareholder.**

Please, also review the carpeting rule on page 11.

If the Shareholder violates the quiet hours policy and/or the above stated rules on two separate documented occasions, the Shareholder shall be deemed to be in violation of the Rules and Regulations. The Corporation reserves the right to charge the Shareholder a fine as noted in Addendum A of the Rules and Regulations and/or evict the Shareholder, the decision of which shall be at the sole discretion of The Board of Directors, for the second or each subsequent violation.

High Meadow Cooperative No.1, Inc.

Effective March 5, 2020