

**CLEMSON DOWNS PROPERTY OWNERS ASSOCIATION, INC.  
BYLAWS**

Revised and Approved 12/4/2018

**ARTICLE I  
NAME, PURPOSE AND DEFINITIONS**

**Section 1. Name:**

The Clemson Downs Property Owners Association, Inc. (CDPOA) was organized on the 29th day of September 1980 and incorporated as a non-profit corporation under the laws of the State of South Carolina on the 29th day of January 1981 duly recorded with the Secretary of State by Certificate of Incorporation Number 16068. *(Revised and approved 12/11/2007)*

**Section 2. Purpose:**

The Fourth Article of said Certificate of Incorporation states: ‘The purpose of the said proposed corporation is management of common property within the subdivision of Clemson Downs and the general assistance of members in pursuit of common goals and projects within the subdivision’s boundaries.’ In achieving this purpose special effort will be made toward the development of joint programs with the Clemson Area Retirement Center, Inc. that provide mutually beneficial contributions to the quality of life for all who live in the Clemson Downs Community.

In concert with and elaboration of the stated Purpose, the members of the CDPOA have stated their common goals include the following, without limitation: the protection of the community as one of resident property owners; the protection of property values for such resident property owners; the active enforcement of the Restrictive Covenants in a fair and reasonable manner; the provision for opportunities for and the encouragement of participation in social, caring and mutual support activities among the CDPOA members or in conjunction with the Clemson Area Retirement Center, Inc. (“CARC”); and the encouragement of member participation in the governance of the CDPOA. *(Addition to Bylaws approved 12/8/2015)*

**Section 3. Restrictive Covenants:**

In the course of these Bylaws reference is made to the amended and restated version of the Declaration of Restrictive Covenants for Clemson Downs Subdivision and Release of Easement as recorded in the Register of Deeds Office for Pickens County South Carolina December 3, 2007 in Book 1151, Page 280 (“Restrictive Covenants”) which is incorporated hereto by reference. A copy of the Restrictive Covenants is available online at the Pickens County Register of Deeds or online at the CDPOA website ([www.cdpoa.com](http://www.cdpoa.com)). *(Revised and approved 12/8/2015)*

**Section 4A. Enlargement Upon the Customary Interpretation of Article VIII, Section 1 of the Restrictive Covenants:** *(Revised and approved 12/11/2007)*

Any family desiring to hold an estate sale at property within the CDPOA area will notify a member of the Board of Directors a minimum of ten (10) days in advance of the sale, whereupon that family may expect to be informed: (1) of the prohibition of any sale signs contained in Section 11 of the Restrictive Covenants, (2) that any auction or sale on the property must be conducted within the house, and (3) that “No Parking” signs must be posted on the opposite side of the street in all of the block in which the family house is located, and the signs removed when the sale is concluded

**Section 4B. Enlargement Upon the Customary Interpretation of Article VIII, Section 10 of the Restrictive Covenants:**

All properties with dwellings shall have off-street parking for owner automobiles and trucks, either in attached carports or garages or on cement or asphalt slabs contiguous to them. However, to be parked outside on slabs at night, trucks must meet the conditions set forth in Section 4C. Parking on the grass is not allowed. If more space is necessary, an additional cement slab, contiguous to those already existing, may be added after approval by the Architectural Review Committee.

**Section 4C. Enlargement Upon the Customary Interpretation of Article VIII, Section 9 of the Restrictive Covenants:**

The Clemson Downs Property Owners Restrictive Covenant states in Article VIII, Section 9, that there may not be trucks parked outside in the POA community overnight and that they should be housed in an enclosed garage. Whereas all vehicles should be parked in a garage or carport overnight, personal, non-commercial, non-work-related OEM pickup trucks (meeting US DOT classes 1 & 2) may be allowed to be parked on a driveway or parking space outside an owner's house when it is not possible or feasible to park them in a garage or carport. Commercial trucks, duallys, and trucks with an obviously modified suspension may not be parked outside overnight under any circumstances. If a truck is parked outside on a regular basis that does not meet these criteria, the Board may take legal action against the homeowner. *(Added and approved 12/13/2016)*

**Section 4D. Enlargement Upon the Customary Interpretation of Article VIII, Section 2 of the Restrictive Covenants:** No signs, including those for the sale of any lots or homes on said lots shall be placed on any lot except as approved by the Board and in accordance with existing Board-issued policy. In addition to "For Sale" signs, political signs and those advertising a commercial business are specifically banned. House number signs, no larger than 24" in width and 18" in height, whether on the house or in the yard, are not included in this restriction. Signs for estate sales may be displayed for no more than three days. *(Revised and approved 12/4/2018)*

**Section 5. Properties:**

The "Properties" shall mean and refer to property described in the Restrictive Covenants and subject to the terms and conditions therein set forth, and to such other properties as may be deeded to the Association.

**ARTICLE II  
MEMBERSHIP**

**Section 1. Qualifications:**

- a. The Restrictive Covenants provide that every property owner in Clemson Downs shall become a member of the CDPOA. Where two (2) persons are tenants in common or joint tenants of real property within Clemson Downs, both shall become members but only one vote shall be authorized on matters of business of the Association for each lot or home owned. *(Revised and approved 12/11/2007)*
- b. If a property in Clemson Downs is owned by a Trust, the Trustee, Trustees, or Co-Trustees will be entitled to membership in the Association, but only one vote shall be authorized on matters of business of the Association for each lot or home so owned.

- c. Whenever a member shall cease to own property in Clemson Downs, or to be a Trustee of a Trust holding title to property in Clemson Downs, such member shall automatically be dropped from the membership rolls of the Association.
- d. Residents of property in Clemson Downs owned by other family members, or by a Trust in which other family member(s) are Trustee(s), are encouraged to participate in the social activities of the Association. *(Revised and approved 12/8/98)*

**Section 2. Members:**

A member shall have no vested right, interest, or privilege of, in, or to the assets, functions, affairs, or franchises of the Association, or any right, interest, or privilege, which may be transferable or inheritable, or which shall continue after his membership ceases. No membership may be assigned or transferred voluntarily or by will or by operation of law.

**Section 3. Records of Membership:**

The Association shall maintain a register of current members of the Association. The register shall show for each lot, the owner's name, lot number, and street address of the lot.

The Association shall maintain a membership mailing list showing the current post office address of each lot owner.

**Section 4. Suspension of Membership:**

The membership rights of any Member who after due notice is delinquent in the payment of any membership fees, assessments, or other obligations created by action of the Board of Directors under the Restrictive Covenants or by the Bylaws, may be suspended by action of the Board of Directors during the period of non-payment. In the event of any abuse of Common Properties and facilities by any member, the Directors may take such action as deemed necessary.

**ARTICLE III  
MEETINGS OF MEMBERS**

**Section 1. Annual Meeting:**

There shall be an annual meeting of the members of the Association on a Tuesday, Wednesday, or Thursday within the first seven days of December at such date, time, and place as may be designated for discussion of such business as may require a vote of the membership, including the selection of new members of the Board of Directors to replace those whose terms of office are ending, any proposed bylaws amendments, and approval of the proposed budget for the coming year. The meeting will solicit input from the membership on other business that may come before the board. Notice of such meeting, stating the date, hour, place and purpose thereof shall be sent by mail or delivered by hand to the last known address of all members at least ten (10) days prior to the date of the meeting. Within five days after said meeting, the Board will distribute ballots reflecting that input to the membership to vote on nominations to the Board, proposed budget and proposed bylaws changes. Ballots must be returned within seven days of receipt. *(Revised and approved December 4, 2018)*

**Section 2. Special Meetings:**

Special meetings of the members may be held whenever called by the Board of Directors or by petition of at least twenty (20) members. Notice of such meeting, stating the time, place, and in general the purpose or business thereof, shall be sent to the last known address of all members at

least ten (10) days prior to the meeting. A meeting by petition must be held within 60 days of receipt of such petition by an executive officer of the Association.

**Section 3. Voting:**

Members owning property in Clemson Downs, either solely or jointly, may cast only one vote, either in person or by proxy, for each lot owned. A vote by a member not in good standing shall be voided. Proxies must be clear and concise and state that they will be voted FOR all Board of Directors proposals or recommendations unless other instructions are provided by the voter.

**Section 3.1. Electronic Balloting (eballot):**

Email voting may be used to poll the membership when time and/or money constraints preclude use of the usual mailed proxy or paper ballot. The electronic procedure used must ensure normal secrecy of the vote and privacy of email addresses. Allow a minimum of seven (7) days for return of eballots.

To that end the Secretary (the keeper of lists) will:

- issue an email containing the Board-approved motion under consideration, the need for the vote, information to support the Board’s recommended vote, and email addresses and phone numbers via which members can ask questions and obtain additional information prior to casting their eballot.
- send eballots, to the members, receive the returned eballots, and convert them to a searchable format suitable for digital archiving.
- have ballots mailed or hand delivered to members unreachable via email.

The tally will be carried out by a committee of “tellers” appointed by the Board and chaired by the Secretary who will, if a quorum is achieved via combining all voting modes, report the results for inclusion in the minutes of the next Board meeting. As with the eballots, tally sheets must be digitized for archiving.

A FAX ballot may also be sent, voted, signed and returned by FAX if available to the POA. Email ballots can be printed by the receiving member, voted, signed and mailed back for the tally. As above, both of these ballots plus those sent and returned by normal mail must be digitized for archiving. *(Added and approved 12/10/2013)*

**Section 4. Quorum:**

At any meeting called for the purpose of taking any action, the presence of a majority of the membership, either in person or by absentee ballot, entitled to vote shall constitute a quorum. A quorum must be present before a meeting may be called to order. Informational meetings called by the board for the purpose of discussion of the proposed budget, bylaws amendments, or other issues do not require a quorum. *(Revised and approved December 4, 2018)*

**ARTICLE IV  
BOARD OF DIRECTORS**

**A. Functions and Purposes:**

**Section 1.**

To enforce and implement the Restrictive Covenants and Bylaws and to adopt reasonable rules and regulations governing the use of Common Property and the conduct of the members of the

Clemson Downs Property Owners Association, their guests and/or permitted tenants within Clemson Downs Subdivision. *(Revised and approved 12/8/2015)*

**Section 2.**

To establish an Architectural Review Committee that shall review all proposed additions and modifications to houses, driveways, parking areas, walls, fences, color and any other proposed change to an existing structure and review plans for all new home construction in Clemson Downs. The Committee shall exercise its best judgment to the end that all changes, improvements, alterations, and new homes in Clemson Downs conform to and harmonize with the existing surroundings, residences, landscaping, and structures.

The Committee shall present its recommendations to the Board of Directors who have the authority to approve or reject.

**Section 3.**

To provide administrative, legal, accounting, financial and maintenance services in the operation of the affairs of Clemson Downs Property Owners Association, Inc.

**Section 4.**

To create, for the benefit of all members, such committees from within the Board and including other Association members; to plan, supervise and operate such functions and programs as may be desired by the members including but not restricted to: maintenance and upkeep of common properties, security and protection, covenants compliance, insurance, budget and finance, nominating, welcoming new members, recreational activities including group gatherings, sports, and crafts. *(Revised and approved 12/13/2016)*

**Section 5.**

To entertain requests from homeowners to grant a quit claim deed to small portions of common property adjacent to their property, subject to the following conditions:

- The decision must be considered at two successive POA board meetings and be approved by a positive majority of the Board. Members will be notified of the proposal after the first meeting and invited to share any comments and concerns with the Board.
- Responsibility for maintenance of the deeded property, for property taxes, and for legal expenses associated with the property transfer lies with the acquiring party.
- There should be a clear benefit to the POA in relinquishing the property.
- No such agreements can limit access to other POA common property. *(Proposed and approved 12/12/2017)*

**B. Organization and Meetings:**

**Section 1. Number of Directors and Term of Office:**

The business and affairs of the Association shall be governed and controlled by a Board of Directors which shall consist of no fewer than five or more than seven persons who shall be members of the Association. The number of directors shall be determined by the Board of Directors at a meeting prior to the Annual Meeting of the Association. Terms of office shall be staggered to provide continuity on the Board.

Each director shall be elected for a term of two years and may be re-elected for one successive two-year term. After completing two successive terms of office, a member is again eligible for election after a period of one year.

**Section 2. Regular Meetings:**

The Board shall meet for the transaction of business at such time and place as may be designated from time to time.

**Section 3. Special Meetings:**

Special meetings of the Board of Directors may be called by the President on three days notice to each Director, given personally or by mail, telephone or telegraph, which notice shall state the time, place and purpose of the meeting. Special meetings of the Board of Directors shall be called by the President or Secretary in like manner and on like notice on the written request of a majority of the directors.

**Section 4. Quorum:**

The Directors shall act only as a Board, and the individual Directors shall have no power as such. A majority of the directors for the time being in office shall constitute a quorum for the transaction of business, but a majority of those present at the time and place of any regular or special meeting although less than a quorum, may adjourn the same without notice until a quorum be at hand. The act of a majority of Directors present at any meeting at which there is a quorum shall be the act of the Board of Directors, except as otherwise provided by law.

**Section 5. Order of Business:**

The president shall distribute to all directors, at least three days in advance of the meeting, an agenda of business to be transacted.

**Section 6. Chairman:**

At all meetings of the Board of Directors the President, or in his absence, the Vice President, or in the absence of both, a chairman chosen by the Directors present, shall preside.

**Section 7. Annual Report:**

The Board of Directors, after the close of the fiscal year, shall submit to the members of the Association (1) a Board approved financial statement for the past fiscal year and (2) a Board recommended budget for the new year with a notice of membership dues for the coming year being due. *(Revised and approved 12/13/2016)*

**Section 8. Vacancies in Board:**

Whenever a vacancy in the membership of the Board shall occur, the remaining members of the Board shall have the power, by a majority vote, to appoint a member of the Association to serve in the vacancy until the next annual meeting. If the appointee is nominated and elected at the annual meeting, he or she would serve for the remainder end of his/her predecessor's term, or for a two-year term if the predecessor's term expires at the end of that calendar year.

**Section 9. Nomination and Election of Directors:**

Nomination for election to the Board of Directors shall be made by a Nominating Committee. The Nominating Committee shall consist of a Chairman and two or more other members. The Nominating Committee shall be appointed by the Board of Directors from Association members

other than those on the Board, at least 90 days before the date of the Annual Meeting. The Nominating Committee shall invite the membership of the POA to suggest possible candidates for the Board and present a list of candidates for the vacancies to be filled. The Committee will designate nominees for the positions of President, Secretary, and Treasurer.

Election of the Board of Directors shall be by written or electronic ballot. Association members may cast one vote for each vacancy in accordance with Article III, Section 3. The persons receiving a majority of votes cast shall be elected. Runoffs will be held in the event that the initial vote did not produce a majority for each position. *(Revised and approved December 4, 2018)*

## **ARTICLE V OFFICERS**

### **Section 1.**

An organizational meeting of the newly elected Board of Directors shall be held not later than 10 days following their election at which time the outgoing President shall provide an orientation for new board members and assist them in setting the meeting schedule for the coming year.

### **Section 2. Executive Officers:**

The Executive Officers of the Association shall be the President, a Vice President, a Secretary and a Treasurer. If considered advisable the Board may appoint an Assistant Secretary and Assistant Treasurer from qualified members of the Association, to serve at the will of the Board.

### **Section 3. The President:**

The President shall be the chief executive officer of the Association and shall perform such other duties as from time to time may be assigned by the Board of Directors. The President shall be an ex-officio member of all committees.

### **Section 4. The Vice President:**

The Vice President shall have such power and perform such duties as may be assigned by the Board of Directors or the President. In the case of absence or disability of the President, the duties of the President shall be performed by the Vice President.

### **Section 5. The Secretary:**

The Secretary shall keep the minutes of all proceedings of the Board of Directors and a file of the written reports of all committees and the minutes of the Association meetings, shall have custody of the corporate seal and such books and papers as the Board may direct, and shall in general perform all the duties incident to the office of Secretary, subject to the control of the Board of Directors and the President.

### **Section 6. The Treasurer:**

The Treasurer shall be responsible for all the receipts, disbursements, funds, and securities of the Association and shall perform all duties incident to the office of Treasurer, subject to the control of the Board of Directors and President.

**Section 7. Subordinate Officers:**

The President, with the approval of the Board of Directors, may appoint such other officers and agents as the Board may deem necessary, who shall act at the pleasure of the Board, and who shall have such authority and perform such duties as from time to time may be prescribed by the President or by the Board of Directors.

**ARTICLE VI  
FINANCE**

**Section 1.**

The Board of Directors shall have the right and the power to subject the property of each member situated within Clemson Downs to an annual membership fee, commencing January 1, each year. Such fees shall be used to create and continue an operating and reserve fund to be used by the Association.

The annual charge may be adjusted from year to year by the Board of Directors of the Association as the needs of the property and the members in its judgment may indicate. Approval of the annual charge is by approval of the Annual Budget.

**Section 2. Use of Operating and Reserve Funds:**

The **Total Operating Fund, the sum of the estimated expenses plus a 10% contingency sum,** may be used for doing anything necessary or desirable, in the opinion of the Board of Directors of the Association, to keep the common property within Clemson Downs neat and in good order, and which will be of general assistance to all members in the pursuit of common goals and projects within Clemson Downs.

The Reserve Fund may be used for unanticipated events requiring expenditures in excess of the approved Operating Fund, provided the expenditures are specifically approved by a majority vote of the membership entitled to vote.

**Section 3. Annual Membership Budget:**

The Board of Directors shall adopt a proposed annual membership budget which shall (a) summarize the projected anticipated revenue and estimated expenses including a 10% contingency to cover unanticipated expenses, (b) reflect the resulting increase or decrease in the **Total Operating Fund** and Reserve Funds, and (c) indicate the proposed annual membership fee for each lot covered by the Restrictive Covenants.

The estimated expenses shall consist of funds to be used for: (a) administering the affairs of the Association; (b) the care of Association and other common property in the Clemson Downs community; (c) providing services, independently or in conjunction with CARC, INC., of every kind or nature required or desired within the Clemson Downs Community (1) for the general use and benefit of all lot owners, and (2) that will be of general assistance to the lot owners in pursuit of common goals and projects; and (d) other purposes determined by the Board of Directors to be necessary or desirable for the benefit of all members.

A Reserve Fund, monies in excess of **Total Operating Fund**, may be maintained; however, every effort should be made to limit this fund to a maximum of 50% of the previous year's **Total Operating Fund**. Any excess may be used toward the coming year **Total Operating Fund**. The

Reserve Fund, if below the maximum, may be increased by an addition to the coming year membership fee that will result in the **Total** Operating Fund surplus.

Within 30 days after adoption of a proposed membership budget, the Board of Directors shall mail a summary of the proposed budget to all members and shall set a date for a meeting of the members to consider approval of the budget not less than 10 nor more than 30 days after mailing of the summary. The budget is approved unless at that meeting a majority vote of the members rejects the budget. In the event the proposed budget is rejected, the periodic budget last approved shall be continued until such time as the members approve a subsequent budget proposed by the Board of Directors.

There shall be no borrowing for any purpose.

The Board of Directors has the authority to shift funds within an approved budget provided the approved membership fees are not increased and the approved **Total** Operating Fund remains unchanged.

#### **Section 4. Membership Fees and Other Association Charges Against Lots:**

The Association, through its Board of Directors shall notify each member of membership fees and other Association charges levied against the owner's lot. Notice of annual membership fee will be included with the Annual Report and due on date of notice. Fees not paid by March 1 of the year in which the notice is issued will bear a fine to be determined by the Board. Additional fines may be levied for each subsequent thirty-day period in which the fee remains unpaid. *(Revised and approved 12/11/2007)*

All fees together with fines and costs of collection will be a charge on the land and will be a continuing lien upon the property. The CDPOA reserves the right to collect the fees together with any costs of collection from the owner who incurred them or any subsequent owner, if they remain unpaid. *(Revised and approved 12/11/2007)*

## **ARTICLE VII LIABILITY**

### **Section 1.**

To the fullest extent permitted by law, every Director, Officer, Committee Member, or other members of the Association shall not be personally liable to any member, or to any other person, including the Association, for any damage, loss, or prejudice suffered or claimed on account of any act, omission, error, or negligence of any thereof; provided, however, the provisions set forth in this Section shall not apply to any person who has failed to act in good faith or has engaged in willful or intentional misconduct.

The Association through the Board of Directors shall maintain such liability insurance as the Association deems necessary to protect the members and the Board of Directors from any liability caused by occurrences or happenings on or about any property owned or maintained by the Association (including, but not limited to, errors and omissions insurance for the Board of Directors).

## **ARTICLE VIII NOTICE**

### **Section 1. Notice:**

Whenever, according to these Bylaws, a notice shall be required to be given to any member or Director, it shall not be construed to mean a personal notice, but such notice may be given in writing, hand delivered or sent by mail in a postpaid envelope, to the last known address of the member or Director at his address as the same appears in the books of the Association. The time when such notice is deposited shall be deemed as the time of giving such notice.

### **Section 2. Waiver of Notice:**

Any notice required to be given by these Bylaws may be waived by the person entitled thereto.

## **ARTICLE IX CORPORATE SEAL**

### **Section 1. Corporate Seal:**

The Association shall have such seal as is determined by the Board of Directors. The corporate seal shall remain in the custody of the Secretary of the Association and shall be affixed to all instruments in writing requiring the corporate seal for complete execution.

## **ARTICLE X AMENDMENTS**

### **Section 1.**

These Bylaws may be amended by a majority vote of the members. The Board shall call an informational meeting with notice that includes full disclosure of the proposed amendments. The Board shall invite proposed changes to the amended bylaws at that meeting and, following that meeting, shall prepare a revised written and/or electronic ballot to be distributed to all members for a vote. Any matter which is in fact governed by the Restrictive Covenants may not be amended except as provided in the Covenants. *(Revised and approved December 4, 2018)*

### **Section 2.**

In the case of any conflict between Articles of the Association as contained in the Certificate of Incorporation and these Bylaws, the Articles shall control; and in the case of any conflict between the Restrictive Covenants applicable to the Properties referred to and these Bylaws, the Restrictive Covenants shall take precedence. *(Revised and approved 12/8/2015)*

## **ARTICLE XI FISCAL YEAR**

### **Section 1.**

The fiscal year of the Association shall begin on the 1st day of January and terminate on the 31<sup>st</sup> day of December each year.

**ARTICLE XII**  
**PARLIAMENTARY AUTHORITY**

***ROBERT'S RULES OF ORDER***

*Robert's Rules of Order* (latest edition) shall be the governing manual for the conduct of the meetings of the Clemson Downs Property Owners Association.