

#### **COVENANT SUMMARY**

#### Carlise Commons Plat 1

#### **Square Footage Minimums:**

Ranch	800 sq. ft*
Story and a Half	1,000 sq. ft*
Two Story	1,000 sq. ft*
Split Level	1,200 sq. ft*

<sup>\*</sup>Exclusive of attached garages, breezeways, and porches

#### **Utilities:**

Electric	MidAmerican Energy, Carlisle Municipal Electric
Gas	MidAmerican Energy, Carlisle Municipal Electric
Internet	Century Link, Mediacom, DSL.com
Water	City of Carlise

School District: Carlise High School, Carlise

HOA: Yes/Managed by: Stanbrough Realty, Jeff Killpack, 515-334-3345, jeff.killpack@stanbroughrealty.com

**HOA Fees:** Initiation fee of \$400 at closing; \$200 annually thereafter.

**Exterior Elements Excluded:** Trash and recycling cans place at designated area the day before collection and removed the evening of collection.

Front Elevation Material Requirements: N/A

Garage Minimum: 2 Car

Siding Material Excluded: Steele Siding

**Fence Material Allowed:** Upon approval; shall not exceed 48", black vinyl-coated chain link, electric, or wood fencing, located behind dwelling only. All fencing to be kept in good repair and attractive appearance.

**Storage Sheds, Play Structure Requirements:** Any exterior structures must first be approved, placed in the rear yard, and finished in earth tone conservative color design that will blend well. No structure will be located closer than 20 ft from any lot line, unless granted specific approval.

Street Tree Requirements: N/A

**Landscaping Requirements:** Lot stays mowed, free of weeds, debris, and trash; grass should not exceed 6 inches in height.

**Pets:** Dogs, cats, and other common pets are allowed if they are not boarded, bred, or maintained for commercial purposes. No more than 4 dogs on any one lot.

All pets outside must be tied or fenced or kept in a dog run.

# DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR CARLISLE COMMONS

#### **Preparer Information:**

Lisa R. Wilson 222 N.W. Sunrise Drive Waukee, Iowa 50263 (515) 369-2502

#### **Taxpayer Information:**

N/A

#### **Return Document To:**

Wilson & Egge, P.C. 222 N.W. Sunrise Drive Waukee, Iowa 50263

#### **Grantor:**

Progressive Builders, LLC; Benchmark Builders Iowa, LC; Custom Interior & Exterior, LLC a/k/a Custom Interior and Exterior, LLC; Carlisle Community School District

#### Grantee:

N/A

#### Legal Description:

Lots One (1) through Thirty (30) in Carlisle Commons, an Official Plat, now included in and forming a part of the City of Carlisle, Warren County, Iowa.

### DECLARATION OF COVENANTS, CONDITIONS, EASEMENTS AND RESTRICTIONS FOR CARLISLE COMMONS

THIS DECLARATION ("Declaration") is made this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 2023, by Progressive Builders, LLC, an Iowa limited liability company ("Progressive"), Custom Interior & Exterior, LLC a/k/a Custom Interior and Exterior, LLC, an Iowa limited liability company ("Custom Interior"), Benchmark Builders Iowa, LC, an Iowa limited liability company ("Benchmark"), and Carlisle Community School District ("Carlisle CSD")(collectively "Parties").

#### RECITALS:

WHEREAS, Progressive currently owns Lots 5, 6, 26, 29 and 30 in Carlisle Commons ("Carlisle Commons") and intends to purchase the majority of the remaining Lots in Carlisle Commons at some future date.

WHEREAS, Custom Interior currently owns Lots 1, 2, 3, 7 through 18, and 21 through 25, in said Carlisle Commons.

WHEREAS, Carlisle CSD currently owns Lots 19 and 20 in said Carlisle Commons.

WHEREAS, the Parties are desirous of establishing certain covenants, conditions, easements and restrictions for the benefit of the owners of the Lots.

NOW, THEREFORE, the Parties hereby publish and declare that the Lots shall be held, sold and conveyed subject to the following covenants, conditions, easements and restrictions, all of which are for the purpose of enhancing and protecting the value and attractiveness, and desirability of the Lots, and all of which shall run with the land and shall be a burden upon and a benefit to, any and all parties acquiring or owning any right, title or interest in any part of the Lots, and their heirs, successors, assigns, grantees, executors, administrators and devisees.

#### I. DEFINITIONS

- A. "Association" shall mean the Carlisle Commons Owners Association, Inc., a non-profit corporation organized pursuant to Chapter 504, Revised, of the Code of Iowa, and its successors and assigns.
- B. "Board" shall mean the Board of Directors of the Association duly elected in accordance with the Articles of Incorporation and Bylaws of the Association.
  - C. "City" shall mean the City of Carlisle, Iowa.
  - D. "County" shall mean Warren County, Iowa.
- E. "Declarant" shall mean Progressive Builders, LLC, an Iowa limited liability company, and its successors and assigns, as to the entirety of the Lots that has not theretofore been conveyed to homebuilders or homeowners, unless the context indicates otherwise.
- F. "Lot" shall mean and refer to Lots 1 through 30 as shown on the recorded plat of Carlisle Commons.

- G. "Outlot" shall mean and refer to Outlot Z as shown on the recorded plat of Carlisle Commons.
- H. "Owner" shall mean a person the person or persons who from time to time collectively hold the entire fee title to a Lot, including sellers under executory contracts of sale (but shall not include any person or entity who holds such fee title merely as security for a loan, unless and until such person has succeeded to ownership by enforcement of its remedies under such security instruments).
- I. Words and phrases in this Declaration shall be construed as in the singular or plural number, unless the context permits only one such manner.

#### II. DESIGNATION OF USE

The use of all Lots shall be limited to single-family residential use with not more than one single-family dwelling on each Lot, and may be developed only with other uses of land or structures customarily incidental and subordinate to the single-family residential use as permitted by the City Zoning Ordinance, unless such uses or structures are otherwise regulated or prohibited by this Declaration. No full-time or part-time business activity may be conducted on any Lot or in any building or structure on any Lot, except to the extent of a home occupation permitted by the City Zoning Ordinance, and except that home builders may maintain model homes during construction, and Declarant may maintain a sales office during its development and sales of the Lots in Carlisle Commons.

- A. No building or structure of a temporary character and no trailer, basement, tent, shack, garage or outbuilding shall be used at any time as a residential dwelling on any Lot, either temporarily or permanently.
- B. No trailer, boat, camper, motor home, or truck rated larger than 3/4 ton or other movable or temporary structure or enclosure shall be maintained or parked on any Lot or street within public view. All overnight street parking of any vehicle is strictly prohibited.
- C. No mobile home or Manufactured Homes as defined in the Code of Iowa shall be placed on or erected on any Lot.
- D. No noxious or offensive activity or odors shall be permitted on or to escape from any Lot, nor shall anything be done thereon which is or may become an annoyance or nuisance, either temporarily or permanently.
- E. No animals, livestock, or poultry of any kind shall be raised, bred or kept on any Lot, except that dogs, cats and other common household pets may be kept so long as they are not kept, bred or maintained for commercial purposes. In no event however, shall more than four dogs be maintained on any one lot at any one time. Dogs must be tied or fenced or kept in a dog run.
- F. Any construction or earth moving on any Lot(s) (whether greater or less than one acre in size) shall be in compliance with all statutes, rules and/or ordinances relating to storm water and erosion control compliance and permitting. The Owner understands and agrees that he/she is the sole responsible permittee for the Lot(s) with respect to compliance with all terms, provisions and requirements of the NPDES Storm Water Discharge Permit No. 2, the storm water pollution prevention plan which includes the Lot(s) and any and all applicable storm water and/or erosion control statutes, rules and ordinances.

Each Owner shall protect, defend, indemnify and hold the Declarant and other Owners harmless from any and all damages, claims, liabilities, fines, penalties, cleanup costs and/or attorneys and consultant fees caused by, or in any manner related to: 1) any discharges of soil, silt, sediment, petroleum product, hazardous substances or solid waste from the Lot(s) identified above; and/or 2) any alleged violation of any NPDES, storm water and/or erosion control statute, rule or ordinance, after the date of sale of the Lot(s).

#### III. DESIGN AND CONSTRUCTION

- A. In order to preserve the general design for the development of the whole of Carlisle Commons, no structure or other improvement, or addition thereto, shall be erected upon any Lot unless the plan, design, building materials and location thereof shall have been first approved by the Declarant or such person or persons designated by the Declarant for this purpose. Approval of such plans shall not be unreasonably withheld.
- B. All building structures or improvements of any kind must be completed within twelve (12) months of the commencement date of construction.
- C. No building shall be erected on any Lot nearer than the building setback lines as shown on the recorded plat.
- D. No building or structure shall be constructed, altered or maintained on any Lot unless it has a driveway running from a street to the dwelling, which must be of sufficient area to park at least two cars entirely off the street right-of-way. All driveways shall be constructed of concrete surfacing.
- E. All dwellings must be constructed with the minimum of a two-car attached or built-in basement garage. No detached garages are permitted.
- F. The exterior of any dwelling, garage or outbuilding located on any Lot shall be finished in an earth tone conservative color design that will blend well with the abutting subdivisions. All siding must be a 50-year hard board (commonly referred to as "Hardie Plank", "James Hardie Siding" or "LP Smartside") or vinyl. Steel siding is strictly prohibited.
- G. The pitch of the roof of all dwellings must be a minimum of 4/12, unless otherwise approved by the Executive Committee. All roof material shall be slate, tile, cedar shakes, or composition shingles. Composition shingles shall be architectural grade, with a minimum twenty-year (20) warranty. Shingle colors shall be muted earth tones and be compatible with and complimentary to the exterior materials and colors of the building structures.
- H. All dwellings shall contain a minimum square footage of living space <u>exclusive</u> of attached garages, breezeways, and porches as follows:
- (1) One-story and split foyer dwellings must have a minimum of 800 square feet of above-grade finished floor area.
- (2) Split level dwellings must have a minimum of 1,000 square feet of above-grade finished floor area.
- (3) One and one-half story dwellings must have a minimum of 1,000 square feet of above-grade finished floor area.

- (4) Two story dwellings must have a minimum of 1,200 square feet of above-grade finished floor area.
- I. Playhouses, utility buildings, storage sheds, or other similar structures shall be permitted; provided that the exterior and the roof of any such structure shall be constructed of the same material, have the same color and appearance as the residential dwelling on the same Lot and are located only in rear yards. No such structure shall be located closer than twenty feet (20') from any Lot line, unless the Declarant has specifically approved the structure and location.

#### IV. LANDSCAPING AND FENCES

- A. Within thirty (30) days of completion of the dwelling on a Lot, the Lot shall be fully sodded, except where the topography, conservancy districts, creek slopes or tree cover does not make sodding practical. If weather conditions make the time requirement for sodding impossible to comply with, Declarant shall establish a reasonable period of time for compliance. Only Outlots may be seeded in lieu of sod.
- B. Within thirty (30) days of completion of a dwelling on a Lot, a minimum of one (1) tree must be planted on the Lot. The party purchasing the Lot from the Declarant shall be responsible for planting the tree and cannot transfer said responsibility to party who first occupies the dwelling as a residence.
  - C. No fences shall be permitted upon any Lot except as follows:
  - (1) No fence shall exceed 48" in height.
- (2) No fence shall be constructed forward of the dwelling's back building line, and shall not be constructed within a drainage easement area without the prior written consent of the City.

#### V. SATELLITE DISHES, ANTENNAS, POLES

- A. Satellite dishes or parabolic devices in excess of twenty inches (20") in diameter used to receive television or other signals from satellites shall not be permitted. The satellite dish or parabolic device shall be mounted on the rear elevation of the dwelling or garage, or the rear half of the side elevation only. In no event shall a satellite dish or parabolic device be mounted on the front elevation or the front half of a side elevation.
- B. No exterior towers or antennae of any kind shall be constructed, modified or permitted on the ground of any Lot or on any dwelling, garage or other permitted structure. All antennae shall be concealed within the attic space of the dwelling or garage.

#### VI. MISCELLANEOUS RESTRICTIONS

A. No sign of any kind or description shall be placed, exposed to view or permitted to remain on any Lot or any street adjacent thereto, except: (i) street markers, traffic signs and other signs displayed by the City or other governmental units; (ii) signs which have been approved by the Declarant or its authorized agent not exceeding 144 square inches in area upon which there shall only be exhibited the street number or name, or both, of the resident; and (iii) a customary sign (one per Lot) advertising a

dwelling for sale, not exceeding 1296 square inches in area. In the event that any sign, other than those described above, shall be placed or exposed to view on any of the Lots restricted hereby, the officers or agents of the Declarant are hereby given the right to enter upon those Lots and remove said signs. Real estate signs by the Declarant will be permitted until such development is completed. Declarant reserves the right to install entrance and directional signs with respect to Carlisle Commons, at locations and of design determined by the Declarant, and in a manner consistent with the ordinances of the City.

- B. No trash receptacles, garbage cans or recycling bins shall be permitted to be placed outside a dwelling or garage except as is necessary for regular collection.
- C. All utilities, including trunk and service lines for telephone, electricity and cable television, shall be constructed and located underground. No private wells or septic systems shall be permitted on any Lot.

#### VII. EASEMENTS

- A. Certain perpetual easements are reserved as shown on the recorded plat of Carlisle Commons, and/or as may be granted to the City by the Declarant and filed of record in the Office of the Warren County Recorder. Except as otherwise provided in an easement or agreement filed of record in the Office of the Warren County Recorder, or as may be otherwise set forth herein, the owner or occupant of a Lot shall, at his/her own expense, keep and preserve that portion of the easement within his/her Lot in good repair and condition, and shall neither erect nor permit erection of any building, structure or fences of any kind within the easement which might interfere in any way with the use of such easement.
- B. The Parties hereby grant to the Association, for and on behalf of the Owners of all Lots within Carlisle Commons, an easement for the purpose of installing, maintaining, repairing and replacing Outlot Z located in Carlisle Commons.

#### VIII. MAINTENANCE OF LOTS/OUTLOTS AND SURFACE WATER

- A. The owner or person in possession of each Lot, whether vacant or improved, shall keep the same well maintained, groomed and mowed, free of uncut weeds, rubbish, garbage and debris. Damaged or dead trees and shrubbery will be trimmed out or removed. Failing this, the Owner agrees that upon receipt of written notice from the Declarant to mow or cut such vegetation, trim or remove damaged trees or shrubbery, and/or remove such debris within ten (10) days, the Owner will be subject to a combination of remedies recognized at law or equity.
- B. Vegetation in conservancy easements, flowage easements, creek channels, drainage ways and/or timbered areas shall not become overgrown with weeds, but may be planted in ground-cover species appropriate to the topography and land form.
- C. The topography of Carlisle Commons is such that surface water may flow from certain Lots onto other Lots. In regard to all matters concerning surface water, each Lot shall be subject to such easements as may exist for the flowage of surface water under the laws of the State of Iowa, as may be in effect from time to time, and all Owners shall have such rights and obligations with respect thereto as may be provided by such law.

#### ARTICLE IX. ASSOCIATION

A. <u>Duties of the Association.</u> The Association, through its Board of Directors, shall have the

right, power and authority to provide for the enforcement of this Declaration; to perform all maintenance, repair, reconstruction, restoration, and replacement of the improvements made by the Declarant within the easement areas pursuant to Article VII, or any other common area owned or controlled by the Association; to perform all maintenance, repair, reconstruction, restoration, and replacement of any storm water detention/retention areas owned or controlled by the Association, including Outlot Z; to perform all maintenance, repair, reconstruction, restoration and replacement of any fencing in common areas owned or controlled by the Association; to perform all maintenance, repair, reconstruction, restoration, and replacement of all private streets owned or controlled by the Association, including Outlot Z; to levy, collect, and have jurisdiction, control and possession of assessments as hereinafter provided; and, to enter into contracts, including contracts for insurance, as may be necessary or desirable to carry out the provisions of this Declaration.

#### Membership and Voting Rights.

- (1) Every Owner of a Lot shall be a member of the Association. Membership shall be appurtenant to the ownership of a Lot and shall be indivisible from such ownership. Ownership of a Lot shall be the sole qualification for membership.
- (2) There shall be appurtenant to each Lot one vote in the Association. When more than one person holds an interest in any such Lot, the vote for such Lot shall be exercised as they among themselves determine, but in no event shall the vote be split with respect to any such Lot. In the event that the owners of a Lot fail to determine how to cast any vote, no vote shall be cast for said Lot.

NOTWITHSTANDING THE ABOVE, THE DECLARANT SHALL BE THE SOLE VOTING MEMBER OF THE ASSOCIATION UNTIL TWELVE (12) MONTHS AFTER THE DECLARANT CONVEYS THE LAST LOT/OUTLOT IN CARLISLE COMMONS, OR UNTIL THE DECLARANT WAIVES THE RIGHT TO BE SOLE VOTING MEMBER, WHICHEVER FIRST OCCURS. SO LONG AS DECLARANT IS THE SOLE VOTING MEMBER OF THE ASSOCIATION, DECLARANT SHALL HAVE THE RIGHT TO ELECT ALL MEMBERS OF THE BOARD, ELECT ALL OFFICERS OF THE ASSOCIATION AND AMEND THIS DECLARATION FOR ANY REASON.

- (3) The Association shall suspend the voting rights of a member for a period during which any assessment against said member's Lot remains unpaid.
- C. <u>Board of Directors.</u> The Board of Directors shall manage the affairs of the Association. The members of the Association entitled to vote shall elect the Board of Directors of the Association as prescribed by the Association's Bylaws.

#### D. Assessments.

(1) Each Owner of a Lot by acceptance of a deed therefor, whether or not it shall be so expressed in such deed, is deemed to covenant and agree, to pay to the Association assessments as provided in this Declaration. The assessments levied by the Association and any other charges against the Owner of a Lot set forth elsewhere in this Declaration, together with interest, costs and reasonable attorney's fees shall be a charge on the land and shall be a continuing lien upon the property against which each such assessment or charge is made senior to all liens except the first mortgage of record, any ad

valorem taxes, and any special assessments levied by the City. Such assessment or charge, together with interest, costs and reasonable attorney's fees shall also be the personal obligation of the person who was the Owner of the Lot at the time when the assessment or charge fell due. The personal obligation for delinquent assessments or charges shall not pass to said Owner's successor in title unless expressly assumed by them.

- (2) The assessments levied by the Association shall be used exclusively to carry out the duties of the Association as set forth above or elsewhere herein, including, but not limited to, payment of legal liabilities or obligations of the Association and all fees, costs, expenses and attorney fees in connection therewith.
- (3) The Association may levy general annual assessments which shall commence as to each respective Lot on the first day following the conveyance by the Declarant of a Lot, and shall be adjusted according to the number of months remaining in the calendar year. The Board of Directors of the Association shall fix the amount of such general assessments at least thirty (30) days in advance of each annual assessment period. Written notice of such assessments shall be sent to every member of the Association subject thereto. The due dates shall be established by the Board of Directors of the Association, and the general annual assessments may be collected in equal annual, semi-annual, quarterly or monthly installments at the discretion of the Board of Directors.
- (4) In addition to the general annual assessments, the Association may levy a special assessment if necessary to finance or perform any of its stated duties under this Declaration, provided that any such special assessment shall have the assent of two-thirds (2/3) of the votes of members who are voting in person or by proxy at a meeting duly called for such purpose.
- (5) Written notice of any meeting called for the purpose of taking any action authorized under paragraph 4 above, shall be sent to all members not less than five (5) days no more than thirty (30) days in advance of the meeting. At the first such meeting called, the presence of members or of proxies entitled to cast fifty percent (50%) of all the votes of the membership shall constitute a quorum. If the required quorum is not present, another meeting may be called subject to the same notice requirement, and the required quorum at the subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting. No such subsequent meeting shall be held more than sixty (60) days following the preceding meeting.
- (6) As long as the Declarant owns any Lot, at closing on any sale or transfer of Declarant's Lots, the Declarant, in its sole discretion, may collect from the prospective Owner an amount at least equal to two years of the annual general assessment charge set forth in this subsection for each Lot. Once all the Lots have been sold by the Declarant, then the Association shall collect these funds.

NOTWITHSTANDING ANYTHING IN THIS DECLARATION TO THE CONTRARY, LOTS OWNED BY THE DECLARANT THAT DO NOT HAVE A COMPLETED DWELLING CONSTRUCTED THEREON SHALL BE EXEMPT FROM THE ASSESSMENTS DESCRIBED HEREIN.

(7) Every assessment shall become due and payable within thirty (30) days after notice is given as hereinabove provided, unless the assessment by its own terms provides for payment in monthly, quarterly or semi-annual installments, in which case each such payment shall be due as stated in such notice. From and after the date when said payment is due, it shall bear interest at the rate of twenty percent (20%) per annum or at the highest rate allowed by Iowa law, whichever is higher, until paid. Such payment and interest shall constitute a lien upon the Lot, and said lien shall continue in full force and

effect until the assessment is fully paid. At any time after the passage of the resolution levying an assessment and its entry in its minutes, the Board may, in addition, execute and acknowledge with respect to any Lot and cause same to be recorded in the Recorder's Office for Warren County, Iowa, and the Board may, upon payment, cancel or release any assessable property from the liability of assessment (as shown by recorded instrument) by executing, acknowledging and recording (at expense of the Owner of the property affected) a release of such assessment with respect to any Lot affected. Notwithstanding any other provision herein, the Association may bring an action at law against the Owner personally obligated to pay such assessment, or foreclose the lien against the Lot in the manner provided for foreclosure of a mortgage, or both, and there shall be added to the amount of such assessment, the cost of preparation and filing the petition in such action, including reasonable attorney's fees.

- (8) If any Lot subject to a lien created by this Declaration shall be subject to the lien of a first mortgage of record: (i) the foreclosure of any lien created by this Declaration shall not operate to affect or impair the lien of such mortgage; and (ii) the foreclosure of the lien of such mortgage or the acceptance of a deed in lieu of the foreclosure by the mortgagee, shall not operate to affect or impair the lien except the liens for assessments, if any, as shall have come due up to the expiration of the applicable redemption period and issuance of the sheriff's deed resulting from a decree of foreclosure or the appointment of a receiver in foreclosure proceedings or the acceptance of the deed in lieu of foreclosure. Such assessments shall be subordinate to the lien of the mortgage, with the foreclosure-purchaser and purchasers therefrom taking title free of the lien of such assessments. All such assessments shall be deemed to be an expense of the Association, and the Association shall have the right to collect said sums from the defaulting Owner personally.
- (9) The Association shall, upon request, and for a reasonable charge, furnish a statement signed by an authorized representative of the Association setting forth whether the assessments owing by a member have been paid. A properly executed statement of the Association as to the status of assessments is binding upon the Association as of the date of its issuance.

#### X. EXECUTIVE COMMITTEE

#### A. Establishment/Function

The Declarant's Executive Committee (the "Executive Committee") is hereby established. The Executive Committee shall consist of the Manager or Managers of the Declarant or the designee (s) of such Manager or Managers. The functions of the Committee shall be to interpret and apply these Covenants, Conditions, Easements and Restrictions and to review building and landscaping plans as described below in Article XI during the time that property is being developed. These Covenants, Conditions, Easements and Restrictions may also be enforced by the Association or any affected Lot Owner. Notwithstanding anything to the contrary herein, Declarant shall have the sole authority to approve any alternative building plan, design, material or other deviation of the requirements contained in this Declaration.

#### B. Meetings, Quorum and Vote

The Executive Committee shall meet at a reasonably convenient time and place within ten (10) days after receiving the request of any interested party. One-half of the members of the Committee shall constitute a quorum. A majority vote of the Executive Committee members present (assuming a quorum present) shall be sufficient for Committee action and decision.

#### C. Election of Replacement Committee

At such time as the Declarant no longer retains an ownership interest in any Lot, or Declarant waives its rights to control the Executive Committee, all such voting control and authority of the Executive Committee shall automatically transfer to the Owners.

#### D. Executive Committee Procedure

- (1) Design review by the Executive Committee is intended to protect and enhance the distinctive character and natural attractiveness of the Carlisle Commons area. All buildings, structures or appurtenances thereto, including landscaping, to be erected, constructed, established, altered or enlarged within the property must be reviewed and approved by the Executive Committee as described below in Article XI.
- (2) The Executive Committee shall consider and approve or disapprove the materials required to be submitted pursuant to these Covenants, Conditions, Easements and Restrictions.
- (3) Prior to change of any building's exterior character by remodeling or alteration, the Owner, or his or her designated agent, shall secure the written approval of the Executive Committee.

#### XI. REVIEW AND APPROVAL OF PLANS

#### Plans and Specifications to be Submitted for Approval.

- (1) Final site plan documents drawn to scale outlining the following must be submitted to the Executive Committee for review and approval prior to the commencement of any construction on a Lot:
  - (a) Property legal description with scale and arrow on plan showing North;
  - (b) Building locations including setback dimensions;
  - (c) Driveways and sidewalks:
  - (d) Special features, such as fencing, lighting, underground utilities and mechanical equipment;
  - (e) Contour lines or slope of draining:
  - (f) Landscaping plan, submitted prior to installations;
  - (g) Size, height, type and color of any sign; and
  - (h) Parking areas, points of access, as well as any easements for access and means of screening; and
  - (i) Any other document requested by the Executive Committee.
- (2) Final building plans and specifications outlining the following must be submitted to the Executive Committee for review and approval prior to the commencement of any construction on a Lot:
  - (a) Floor plans, exterior elevations and sections;

- (b) Square footage of buildings;
- (c) Exterior colors and material samples for exposed exterior materials; and
- (d) Perspective rendering or photo, if available; and
- (e) Any other item or specification requested by the Executive Committee.

#### XII. COVENANT ENFORCEMENT/GENERAL PROVISIONS

#### A. Penalties

In addition to the remedies described below in Paragraph B or elsewhere in this Declaration, the Association is hereby authorized to levy against any Lot in violation of this Declaration of Covenants, Conditions, Easements and Restrictions an assessment penalty not to exceed \$100 for each day a violation of this Declaration continues beyond thirty (30) days after notice of a violation has been given by the Association to the Owner of said Lot by certified mail, return receipt requested, or delivered in writing in by personal service. If the Owner of the Lot cannot be located after a diligent search or inquiry, the Association shall publish notice of the violation for two (2) successive weeks in a newspaper of general circulation in Warren County, Iowa. If the Owner has not fully complied with the terms of this Declaration within thirty (30) days after receiving notice, or thirty (30) days after second publication of notice, the Association shall have the authority to levy an assessment penalty as described herein. This assessment shall be a lien on the Lot and shall have the same status as any other assessment levied by the Association. Any Lot Owner objecting to the notice of violation shall have the right within thirty (30) days of receiving notice to request a hearing before the Association Board of Directors. Assessment of the penalty shall be stayed pending a hearing and final decision by the Association Board of Directors.

#### B. Specific Enforcement of Restrictions

All Owners of Lot covenant and agree, by acceptance of a deed to such Lot, whether or not it shall be so expressed in such deed, that monetary damages may not provide adequate compensation for the breach of the restrictions and covenants contained in this Declaration and that this Declaration may be specifically enforced by Declarant, the City, the Board, or an adversely affected Lot Owner.

#### C. Attorney's Fees

In the event it shall be necessary to secure the services of an attorney to enforce or comply with the provisions of this Declaration, then the fee of such attorney, and all other costs in connection with the enforcement or compliance of this Declaration, shall be the obligation of the Owner of the Lot which is the subject of such enforcement action, unless such Owner is found by a court of competent jurisdiction not to have violated any provision of this Declaration.

#### Covenants Binding and Running with The Land.

Each of the conditions, covenants, easements, indentures, restrictions and reservations contained in this Declaration shall be binding upon and inure to the benefit of Declarant, the Association, and the Owners of each Lot, and their successors and assigns and all parties and persons claiming under any of them, and shall be deemed covenants that run with the land, and shall continue for the applicable periods specified in this Declaration.

It is the intent that, notwithstanding anything in the Code of Iowa to the contrary, all of the conditions, covenants, easements, indentures, restrictions and reservations contained in this Declaration shall be covenants running with the land for the full period specified in this Declaration without further action by either Declarant, the Association, or any Owner of any Lot in Carlisle Commons. However, in the event that Section 614.24 of the Code Iowa, as the same may be amended or replaced, may require that a verified claim be filed in the Office of the Recorder for Warren County, Iowa prior to the twenty-first anniversary of the date of this Declaration or the twenty-first anniversary of the last filing of such verified claim in order to continue all or some of the covenants of this Declaration, including, but not limited to, any covenant, term, provision or restriction that is or may be considered a use restriction, reversion or right of reverter, in effect throughout the applicable periods specified in this Declaration, then:

- (1) the Association, or any or all of the Owners of the Lots, acting jointly or severally, shall file all verified claims necessary to keep all of the conditions, covenants, easements, indentures, restrictions and reservations contained in this Declaration throughout the applicable periods specified in this Declaration:
- (2) a verified claim filed by the Association or any Owner of a Lot in Carlisle Commons shall be valid and binding upon the Association and all the then Owners of Lots in Carlisle Commons, and their successors and assigns, with the same effect as if executed by all such persons, and in order to facilitate filing of any verified claim required to so continue all or any of the conditions, covenants, easements, indentures, restrictions and reservations contained in this Declaration throughout the applicable periods specified in this Declaration in full force and effect, the Association and each Owner of a Lot is hereby irrevocably appointed the attorney-in-fact for all of the other Interested Parties for the purpose of filing any such verified claim.

#### E. <u>Duration</u>.

Any easements granted in or pursuant to this Declaration, and any other provisions of this Declaration to the extent applicable to such easements, and any other covenants, indentures, restrictions and reservations of this Declaration that are reasonably or necessarily incidental to the benefit or burden of such easement rights, including any rights of assessment or for liens for the payment of costs associated therewith, shall continue in perpetuity, unless sooner modified or terminated as provided in this Declaration.

Except as provided in the preceding paragraphs of this Article, the covenants, conditions, restrictions and easements in this Declaration are to run with the land and shall be binding upon all parties and all persons claiming under them for a period of twenty-one years after the date they are recorded in the Warren County Recorder's Office, unless sooner modified or terminated as provided in paragraph D of this Article.

#### F. Amendment of This Declaration

This Declaration may be amended in writing by an instrument signed and filed of record in the Office of the Warren County, Iowa Recorder, by at least fifty-one percent (51%) of the Lot owners, if the Declarant does not own a Lot/Outlot or is not the sole voting member of the Association. Notwithstanding the foregoing, the Declarant retains the sole right to amend this Declaration for any reason so long as Declarant has an ownership interest in any Lot/Outlot or is the sole voting member of the Association.

#### G. Severability

In the event any provision of this Declaration is held invalid, illegal, or unenforceable, in whole or in part, the remaining provisions of this Declaration shall not be affected thereby and shall continue to be valid and enforceable and if, for any reason, a court finds that any provision of this Declaration is invalid, illegal or unenforceable as written or applied, but that by limiting such provision it would become valid, legal and enforceable, then such provision shall be deemed to be written or applied and shall be construed and enforced as so limited.

#### H. Captions

The captions of the articles, sections and any paragraphs of this Declaration, or the lack thereof, are for convenience only and shall not be considered nor referenced in resolving questions of interpretation and construction of this Declaration.

#### ARTICLE XIII. ANNEXATION AND REMOVAL OF LAND

#### A. Additional Common Area

Declarant shall have the sole right at any time to convey additional Common Area to the Association or to add additional association responsibility elements. Nothing in this Section, however, shall be deemed to be an obligation on the part of Declarant to convey additional common area to the Association in the future. The Association shall be obligated to accept any additional common area so conveyed by Declarant and to hold and maintain the additional common areas pursuant to the terms of this Declaration.

#### B. Additional Land

Declarant shall have the irrevocable right to subject additional land to the terms of this Declaration or the Association at any time in the future without the consent of the Association. The additional land shall be automatically subject to the applicable terms and conditions of this Declaration and Owners of Lots within the additional land shall automatically become members of the Association in the same manner as described in this Declaration. Declarant shall signify the addition of land by filing an amendment to this Declaration or by the filing of a separate declaration of covenants with the Recorder of Warren County, Iowa. No approval of the Association or any other third party shall be necessary.

#### C. Removal of Land

Declarant shall have the right now, and in the future, to remove any portion of the property from the operation of this Declaration. Declarant shall signify this removal by filing an amendment to this Declaration with the Recorder of Warren County, Iowa. No approval of the Association or any other third party shall be necessary.

Dated this 18 day of July , 2023.

-SIGNATURE PAGES TO FOLLOW-

PROGRESSIVE BUILDERS, LLC

By:	Jordan Kramer, Manager
STATE OF IOWA )	
COUNTY OF $POLK$ ) ss:	
This record was acknowledged before me on Jordan Kramer, Manager of Progressive Builders, LI	this $\frac{18}{C}$ day of $\frac{104Y}{C}$ , 2023, by
Jordan Kramer, Manager of Progressive Bunders, Dr	M W MI
	Notary Public in and for the State of Iowa

MARKAYLA MAHR
Commission Number 823332
My Commission Expires
January 24, 20

BENCHMARK BUILDERS IOWA, LC

By: Jordan Kramer, Manager

STATE OF IOWA COUNTY OF POLK

This record was acknowledged before me on this 18th Jordan Kramer, Manager of Benchmark Builders Iowa, LC.

Notary Public in and for the State of Iowa

MARKAYLA MAHR Commission Number 823332 My Commission Expires January 24, 20

# CUSTOM INTERIOR & EXTERIOR, LLC A/K/A CUSTOM INTERIOR AND EXTERIOR, LLC

	By:Richard Brown, Member/Manager
STATE OF IOWA	)
COUNTY OF	) ss: )
	wledged before me on this day of, 2023, by ger of Custom Interior & Exterior, LLC a/k/a Custom Interior and
	Notary Public in and for the State of Iowa

#### CARLISLE COMMUNITY SCHOOL DISTRICT

	Ву:		
	Title:		
STATE OF IOWA	)		
	) ss:		
COUNTY OF	)		
This record was acknow	vledged before me on this	day of	, 2023, by
	the		of Carlisle Community
School District.			•

#### **WARRANTY DEED**

#### **Preparer Information:**

Lisa R. Wilson 222 N.W. Sunrise Drive Waukee, Iowa 50263 (515) 369-2502

#### **Taxpayer Information:**

Carlisle Commons Owners Association, Inc. 2785 N. Ankeny Blvd., Suite 22 Ankeny, Iowa 50023

#### **Return Document To:**

Wilson & Egge, P.C. 222 N.W. Sunrise Drive Waukee, Iowa 50263

#### **Grantor:**

Custom Interior & Exterior, LLC a/k/a Custom Interior and Exterior, LLC

#### Grantee:

Carlisle Commons Owners Association, Inc.

#### **Legal Description:**

Outlot Z in Carlisle Commons, an Official Plat, now included in and forming a part of the City of Carlisle, Warren County, Iowa.

#### Document or instrument number of previously recorded documents:

N/A

#### WARRANTY DEED

KNOW ALL MEN BY THESE PRESENTS: In consideration of the sum of <u>ONE</u> Dollar and other good and valuable consideration, the receipt of which is hereby acknowledged, <u>CUSTOM INTERIOR & EXTERIOR</u>, <u>LLC A/K/A CUSTOM INTERIOR AND EXTERIOR, LLC</u>, an Iowa limited liability company, hereby conveys unto <u>CARLISLE COMMONS OWNERS ASSOCIATION</u>, <u>INC.</u>, the following described real estate, situated in <u>Warren</u> County, Iowa:

Outlot Z in Carlisle Commons, an Official Plat, now included in and forming a part of the City of Carlisle, Warren County, Iowa.

SUBJECT TO ALL COVENANTS, RESTRICTIONS AND EASEMENTS OF RECORD.

Consideration less than \$500.00; no declaration of value or groundwater hazard statement required.

Grantor does hereby covenant with grantee, and its successors in interest, that said grantor holds fee title to the real estate; that it has good and lawful authority to sell and convey the same; that said premises are free and clear of all liens and encumbrances whatsoever except as may be above stated; and it covenants to warrant and defend said real estate against the lawful claims of all persons, except as may be above stated.

Each of the undersigned relinquishes all rights of dower, homestead and distributive share in and to such real estate.

Words and phrases herein, including acknowledgment hereof, shall be construed as in the singular or plural number, and as masculine or feminine gender, according to the context.

Dated	, 2023.		
		CUSTOM INTERIOR & EXTERIOR, LLC A/I CUSTOM INTERIOR AND EXTERIOR, LLC	
		By: Richard Brown, Manager	
STATE OF IOWA	)		
COUNTY OF	) SS: )		
		on this day of, 2023, by Richar LC a/k/a Custom Interior and Exterior, LLC.	d
		Notary Public in and for Said State My commission expires	

# ARTICLES OF INCORPORATION OF CARLISLE COMMONS OWNERS ASSOCIATION, INC.

#### TO THE SECRETARY OF STATE OF IOWA:

The undersigned, acting as incorporator of a corporation pursuant to the provisions of the Iowa Nonprofit Corporation Act, under Chapter 504 of the Code of Iowa, adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE I NAME

The name of the Corporation is Carlisle Commons Owners Association, Inc., hereinafter called the "Association."

### ARTICLE II CORPORATE EXISTENCE

The existence of this Corporation shall commence upon the filing of these Articles of Incorporation with the Secretary of State and the period of its duration is perpetual.

### ARTICLE III PURPOSE AND POWERS OF THE ASSOCIATION

The Corporation does not contemplate private profit or gain to the members thereof, and the purposes and objectives for which it is formed are to provide for an entity to own, operate and maintain certain real property for and on behalf of the owners of certain lots situated in Carlisle, Warren County, Iowa, and generally known as Carlisle Commons ("Property").

To achieve this purpose, the Association shall have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under this Act and consistent with the provisions herein.

### ARTICLE IV REGISTERED AGENT AND OFFICE

The address of the initial registered office of the Corporation is 222 N.W. Sunrise Drive, Waukee, Iowa, 50263, and the name of its initial registered agent at such address is Wilson & Egge, P.C.

#### ARTICLE V MEMBERS

The members of this Corporation shall be those owners of record of a fee or undivided fee interest in the Property. The voting rights of the members shall be as provided in the Bylaws of the Corporation.

#### ARTICLE VI DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The names of the persons who are to serve as the initial directors are:

#### William Kimberley Jordan Kramer

The term of office of the initial Board of Directors shall be until successor Directors shall have been elected and shall have qualified. Until the terms of the initial Board of Directors expires, he shall be subject to removal as provided in the Bylaws.

#### ARTICLE VII BYLAWS

The initial Bylaws of the Corporation shall be adopted by its initial Board of Directors, but the power to thereafter alter, amend or repeal the same or adopt new Bylaws is reserved to the members of the Corporation, subject to the restrictions contained in the initial Bylaws and amendments thereto.

#### ARTICLE VIII LIQUIDATION/DISSOLUTION

In the event of liquidation/dissolution, assets of the Corporation, if any remain, shall be distributed to a public body or conveyed to a nonprofit organization with similar purposes and shall not be contrary to Iowa law.

### ARTICLE IX CORPORATE DEBTS

Neither the members, the Board of Directors, nor their private property shall be liable for corporate debts, obligations or undertakings.

### ARTICLE X INDEMNIFICATION

This Corporation shall indemnify any present or former director, officer, employee, member or volunteer of this Corporation, and each such person who is serving or who has served at the request of this Corporation, as a director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture, trust, other enterprise or employee benefit plan to the fullest extent possible against expenses, including attorney fees, judgments, fines, settlements and reasonable expenses, actually incurred by such person relating to his conduct as a director, officer, partner, trustee, employee or agent of another corporation, partnership, joint venture, trust, other enterprise or employee benefit plan, except that the mandatory indemnification required by this sentence shall not apply (i) to a breach of the duty of loyalty to the Corporation, (ii) for acts or omissions not in good faith or which involve intentional misconduct or knowing violation of the law, or (iii) for a transaction from which such person derived an improper personal benefit.

#### ARTICLE XI AMENDMENT

Amendment of these Articles shall require the consent of sixty-seven percent (67%) of the members.

#### ARTICLE XIII INCORPORATOR

The name and Waukee, Iowa, 50263	d address of the	incorporator	is Lisa R.	Wilson,	222	N.W.	Sunrise	Drive
Dated this	_day of		, 2023.					
		Lisa R. Wi	lson. Incor	oorator				

# BYLAWS OF CARLISLE COMMONS OWNERS ASSOCIATION, INC.

### ARTICLE I Name and Location

The name of the corporation is Carlisle Commons Owners Association, Inc., hereinafter referred to as the "Association." The principal office of the corporation shall be located at 2785 N. Ankeny Boulevard, Suite 22, Ankeny, Iowa, 50023, but meetings of members and Directors may be held at such places within the State of Iowa, County of Warren, as may be designated by the Board of Directors.

# ARTICLE II Definitions

Terms used in these Bylaws shall have the same meaning as in the Association Articles of Incorporation and the Declaration of Covenants, Conditions, Easements and Restrictions for Carlisle Commons (hereinafter "Declaration").

#### ARTICLE III Meeting of Members

- Section 1. Annual Meeting. The first annual meeting of the members shall be held within one year from the date of incorporation of the Association, and each subsequent regular annual meeting of the members shall be held on the same day of the same month of each year thereafter. If the day for the annual meeting of the members is a legal holiday, the meeting will be held at the same hour on the first day following which is not a legal holiday.
- Section 2. Special Meetings. Special meetings of the members may be called at any time by the president or by the Board of Directors, or upon written request of the members who are entitled to vote one-half (1/2) of all the votes to the membership, or upon written request of the Declarant.
- Section 3. Notice of Meeting. Written notice of each meeting of the members shall be given by, or at the direction of, the secretary or person authorized to call the meeting, by mailing a copy of such notice, postage prepaid, at least fifteen (15) days before such meeting to each member entitled to vote, addressed to the member's address last appearing in the books of the Association, or supplied by such member to the Association for the purpose of notice. Such notice shall specify the place, day and hour of the meeting, and, in the case of a special meeting, the purpose of the meeting.
- Section 4. Quorum. The presence at the meeting of members entitled to cast, or of proxies entitled to cast, one-fourth (1/4) of the votes of the membership shall constitute a quorum for any action except as otherwise provided in the Articles of Incorporation, the Declaration, or these Bylaws. If, however, the required quorum is not forthcoming at any such meeting, another

meeting may be called subject to the notice requirements herein and the required quorum at any such subsequent meeting shall be one-half (1/2) of the required quorum at the preceding meeting, provided such subsequent meeting shall be held thirty (30) days following such preceding meeting.

Section 5. Proxies. At all meetings of members, each member may vote in person or by proxy. All proxies shall be in writing and filed with the secretary. Every proxy shall be revocable and shall automatically cease upon conveyance by the member of his/her/its Lot.

### ARTICLE IV Board of Directors: Selection: Term of Office

- Section 1. Number. The affairs of this Association shall be managed by a Board of not less than one (1) no more than six (6) Directors, who shall be members of the Association.
- Section 2. Term of Office. At each annual meeting the members entitled to vote shall elect two (2) of the six (6) Directors for a period of two (2) years on a rotating basis.
- Section 3. Removal. Any Director may be removed from the Board, with or without cause, by a majority vote of the members of the Association. In the event of death, resignation or removal of a Director, his successor shall be selected by the remaining members of the Board and shall serve for the unexpired term of his predecessor.
- <u>Section 4.</u> <u>Compensation.</u> No Director shall receive compensation for any service he may render to the Association. However, any Director may be reimbursed for his actual preapproved expenses incurred in the performance of his duties.
- Section 5. Action Taken Without a Meeting. The Directors shall have the right to take any action in the absence of a meeting which they could take at a meeting by obtaining the written approval of all the Directors. Any action so approved shall have the same effect as though taken at a meeting of the Directors.

## ARTICLE V Nomination and Election of Directors

Section 1. Nomination. Nomination for election to the Board of Directors shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board of Directors, and two or more members of the Association. The Nominating Committee shall be appointed by the Board of Directors prior to each annual meeting of the members, to serve from the close of such annual meeting until the close of the next annual meeting and such appointment shall be announced at each annual meeting. The Nominating Committee shall make as many nominations for election to the Board of Directors as it shall in its discretion determine, but not less than the number of vacancies that are to be filled. Such nominations shall be made from among members of the Association.

Section 2. Election. Election to the Board of Directors shall be by secret written ballot. At such election the members or their proxies may cast, in respect to each vacancy, as many votes as they are entitled to exercise under the provisions of the Articles of Incorporation. The person receiving the largest number of votes shall be elected. Cumulative voting is not permitted.

#### ARTICLE VI Meetings of Directors

- Section 1. Regular Meetings. Regular meetings of the Board of Directors shall be held quarterly without notice, at such place and hour as may be fixed from time to time by resolution of the Board. Should said meeting fall upon a legal holiday, then that meeting shall be held at the same time on the next day which is not a legal holiday.
- Section 2. Special Meetings. Special meetings of the Board of Directors shall be held when called by the president of the Association, or by any two directors, after not less than three (3) days' notice to each Director.
- Section 3. Quorum. A majority of the number of Directors shall constitute a quorum for the transaction of business. Every act of decision done or made by a majority of the Directors present at a duly held meeting at which a quorum is present shall be regarded as the act of the Board.

## ARTICLE VII Powers and Duties of the Board of Directors

#### Section 1. Powers. The Board of Directors shall have the power to:

- (a) Adopt and publish rules and regulations governing the use of the Common Area facilities, and the personal conduct of the members and their guests thereon, and to establish penalties for the infraction thereof;
- (b) Suspend the voting rights and right to use of the common facilities of a member during any period in which such member shall be in default in the payment of any assessment levied by the Association. Such rights may also be suspended after notice and hearing, for a period not to exceed sixty (60) days, for infraction of published rules and regulations;
- (c) Exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership by other provisions of these Bylaws, the Articles of Incorporation or the Declaration;
- (d) Declare the office of a member of the Board of Directors to be vacant in the event such member shall be absent from three (3) consecutive regular meetings of the Board of Directors; and

(e) Employ a manager, an independent contractor or such other employees as they deem necessary, and to prescribe their duties.

#### Section 2. Duties. It shall be the duty of the Board of Directors to:

- (a) Cause to be kept a complete record of all its acts and corporate affairs and to present a statement thereof to the members at the annual meeting of the members, or at any special meeting when such statement is requested in writing by two-thirds (2/3) of the members who are entitled to vote:
- (b) Supervise all officers, agents and employees of this Association, and to see that their duties are properly performed;
- (c) Fix the amount of the annual assessment against each lot at least thirty (30) days in advance of each annual assessment period;
- (d) Send written notice of each assessment to every Owner subject thereto at least thirty (30) days in advance of each annual assessment period;
- (e) Foreclose the lien against any property for which assessments are not paid within thirty (30) days after due date or to bring an action at law against the owner personally obligated to pay the same;
- (f) Issue, or cause an appropriate officer to issue, upon demand by any person, a certificate setting forth whether or not any assessment has been paid. A reasonable charge may be made by the Board for the issuance of these certificates. If a certificate states an assessment has been paid, such certificate shall be conclusive evidence of such payment;
- (g) Procure and maintain adequate liability and hazard insurance on property owned by the Association;
- (h) Cause all officers or employees having fiscal responsibilities to be bonded, as it may deem appropriate; and
- (i) Cause the common areas to be maintained and Association duties to be performed.

### ARTICLE VIII Officers and Their Duties

<u>Section 1</u>. <u>Enumeration of Offices</u>. The officers of this Association shall be a president and vice president, who shall at all times be members of the Board of Directors, a secretary and a treasurer, and such other officers as the Board may from time to time by resolution create.

- <u>Section 2</u>. <u>Election of Officers</u>. The election of officers shall take place at the first meeting of the Board of Directors following each annual meeting of the members.
- Section 3. Term. The officers of the Association shall be elected annually by the Board and each shall hold office for one (1) year unless he shall sooner resign, or shall be removed, or otherwise be disqualified to serve.
- Section 4. Special Appointments. The Board may elect such other officers as the affairs of the Association may require, each of whom shall hold office for such period, have such authority and perform such duties as the Board may, from time to time, determine.
- Section 5. Resignation and Removal. Any officer may be removed from office with or without cause by the Board. Any officer may resign at any time giving written notice to the Board, the president or the secretary. Such resignation shall take effect on the date of receipt of such notice or at any later time specified therein, and unless otherwise specified therein, the acceptance of such resignation shall not be necessary to make it effective.
- Section 6. <u>Vacancies</u>. A vacancy in any office may be filled by appointment by the Board. The officer appointed to such vacancy shall serve for the remainder of the term of the officer he replaces.
  - <u>Section 7.</u> <u>Duties.</u> The duties of the officers are as follows:

#### President

(a) The president shall preside at all meetings of the Board of Directors and shall see that orders and resolutions of the Board are carried out.

#### Vice President

(b) The vice president shall act in the place and stead of the president in the event of his absence, inability or refusal to act and shall exercise and discharge such other duties as may be required of him by the Board.

#### Secretary

(c) The secretary shall record the votes and keep the minutes of all meetings and proceedings of the Board and of the members; serve notice of meetings of the Board and of the members; keep appropriate current records showing the members of the Association together with their addresses; and shall perform such other duties as required by the Board.

#### Treasurer

(d) The treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of account;

cause an annual audit of the Association books to be made by a public accountant at the completion of each fiscal year; and shall prepare an annual budget and a statement of income and expenditures to be presented to the membership at its regular annual meeting, and delivery a copy to each of the members.

## ARTICLE IX Committees

The Board of Directors may appoint such committees as it deems appropriate in carrying out its purpose.

### ARTICLE X Books and Records

The books, records and papers of the Association shall at all times, during reasonable business hours, be subject to inspection by any member. The Declaration, the Articles of Incorporation and the Bylaws of the Association shall be available for inspection by any member at the principal office of the Association, where copies may be purchased at reasonable cost.

#### ARTICLE XI Assessments

As more fully provided in the Declaration, each member is obligated to pay the Association annual and special assessments which are secured by a continuing lien upon the property against which the assessment is made. Any assessments which are not paid when due shall be delinquent. If the assessment is not paid within thirty (30) days after the due date the assessment shall bear interest from the date of delinquency at the rate as provided for in the Declaration, and the Association may bring an action at law against the Owner personally obligated to pay the assessment. The costs and reasonable attorney's fees of any such action shall be added to the amount of such assessment. No Owner may waive or otherwise escape liability for the assessments provided for herein by nonuse of any common area or abandonment of his lot.

# ARTICLE XII Corporate Seal

The Association shall not have a seal.

## ARTICLE XIII Amendments

<u>Section 1</u>. These Bylaws may be amended, at a regular or special meeting of the members, by a vote of a majority of the total votes eligible to be cast at a meeting at which there is a quorum of members present in person or by proxy.

Section 2. In the case of any conflict between the Articles of Incorporation and these Bylaws, the Articles shall control, and in the case of any conflict between the Declaration and these Bylaws, the Declaration shall control.

IN WITNESS WHEREOF, we, being the initial Directors of Carlisle Commons Owners Association, Inc. have hereunto set our hands this 18 day of 1, 2023.

William Kimberley, Director

Jordan Kramer, Director

Department of the Treasury

Application for Employer Identification Number (For use by employers, corporations, partnerships, trusts, estates, churches, government agencies, Indian tribal entities, certain individuals, and others.)

▶ Go to www.irs.gov/FormSS4 for instructions and the latest information.

▶ See separate instructions for each line. ▶ Keep a copy for your records.

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#### Do I Need an EIN?

File Form SS-4 if the applicant entity does not already have an EIN but is required to show an EIN on any return, statement, or other document. See also the separate instructions for each line on Form SS-4.

IF the applicant	AND	THEN				
Started a new business	Does not currently have (nor expect to have) employees	Complete lines 1, 2, 4a–8a, 8b–c (if applicable), 9a, 9b (if applicable), and 10–14 and 16–18,				
		Complete lines 1, 2, 4a-6, 7a-b (if applicable), 8a, 8b-c (if applicable), 9a, 9b (if applicable), 10-18.				
Opened a bank account	Needs an EIN for banking purposes only	Complete lines 1–5b, 7a–b (if applicable), 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.				
Changed type of organization	Either the legal character of the organization or its ownership changed (for example, you incorporate a sole proprietorship or form a partnership) <sup>2</sup>	Complete lines 1–18 (as applicable).				
Purchased a going business <sup>3</sup>	Does not already have an EIN	Complete lines 1-18 (as applicable).				
Created a trust	The trust is other than a grantor trust or an IRA trust <sup>4</sup>	Complete lines 1-18 (as applicable).				
Created a pension plan as a plan administrator <sup>5</sup>	Needs an EIN for reporting purposes	Complete lines 1, 3, 4a-5b, 9a, 10, and 18,				
ls a foreign person needing an EIN to comply with IRS withholding regulations	Needs an EIN to complete a Form W-8 (other than Form W-8ECI), avoid withholding on portfolio assets, or claim tax treaty benefits <sup>6</sup>	Complete lines 1–5b, 7a–b (SSN or ITIN optional), 8a, 8b–c (if applicable), 9a, 9b (if applicable), 10, and 18.				
ls administering an estate	Needs an EIN to report estate income on Form 1041	Complete lines 1–6, 9a, 10–12, 13–17 (if applicable), and 18.				
ls a withholding agent for taxes on non-wage income paid to an alien (i.e., individual, corporation, or partnership, etc.)	Is an agent, broker, fiduciary, manager, tenant, or spouse who is required to file Form 1042, Annual Withholding Tax Return for U.S. Source Income of Foreign Persons	Complete lines 1, 2, 3 (if applicable), 4a-5b, 7a-b (if applicable), 8a, 8b-c (if applicable), 9a, 9b (if applicable), 10, and 18.				
ls a state or local agency	Serves as a tax reporting agent for public assistance recipients under Rev. Proc. 80-4, 1980-1 C.B. 581 <sup>7</sup>	Complete lines 1, 2, 4a-5b, 9a, 10, and 18.				
ls a single-member LLC (or similar single-member entity)	Needs an EIN to file Form 8832, Classification Election, for filing employment tax returns and excise tax returns, or for state reporting purposes <sup>8</sup> , or	Complete lines 1–18 (as applicable).				
	is a foreign-owned U.S. disregarded entity and needs an EIN to file Form 5472, Information Return of a 25% Foreign-Owned U.S. Corporation or a Foreign Corporation Engaged in a U.S. Trade or Business (Under Sections 6038A and 6038C of the Internal Revenue Code)					
s an S corporation	Needs an EIN to file Form 2553, Election by a Small Business Corporation <sup>9</sup>	Complete lines 1–18 (as applicable).				

<sup>&</sup>lt;sup>1</sup> For example, a sole proprietorship or self-employed farmer who establishes a qualified retirement plan, or is required to file excise, employment, alcohol, tobacco, or firearms returns, must have an EIN. A partnership, corporation, REMIC (real estate mortgage investment conduit), nonprofit organization (church, club, etc.), or farmers' cooperative must use an EIN for any tax-related purpose even if the entity does not have employees.

- <sup>3</sup> Do not use the EIN of the prior business unless you became the "owner" of a corporation by acquiring its stock,
- 4 However, grantor trusts that do not file using Optional Method 1 and IRA trusts that are required to file Form 990-T, Exempt Organization Business Income Tax Return, must have an EIN. For more information on grantor trusts, see the Instructions for Form 1041.
- <sup>5</sup> A plan administrator is the person or group of persons specified as the administrator by the instrument under which the plan is operated.
- 6 Entities applying to be a Qualified Intermediary (QI) need a QI-EIN even if they already have an EIN. See Rev. Proc. 2000-12.
- 7 See also Household employer on page 4 of the instructions, Note: State or local agencies may need an EIN for other reasons, for example, hired employees.
- <sup>8</sup> See *Disregarded entities* on page 4 of the instructions for details on completing Form SS-4 for an LLC.
- 9 An existing corporation that is electing or revoking S corporation status should use its previously-assigned EIN.

<sup>2</sup> However, do not apply for a new EIN if the existing entity only (a) changed its business name, (b) elected on Form 8832 to change the way it is taxed (or is covered by the default rules), or (c) terminated its partnership status because at least 50% of the total interests in partnership capital and profits were sold or exchanged within a 12-month period. The EIN of the terminated partnership should continue to be used. See Regulations section 301.6109-1(d)(2)(iii).

#### CARLISLE COMMONS OWNERS ASSOCIATION, INC.

# CONSENT RESOLUTIONS OF THE BOARD OF DIRECTORS IN LIEU OF AN ORGANIZATIONAL MEETING

Carlisle Commons Owners Association, Inc. (the "Association") was formed on 2023, by the execution and delivery of Articles of Incorporation to the Iowa Secretary of State for filing.

The Initial Directors (as defined below), acting by written consent in lieu of a meeting in accordance with Iowa law and the organizational documents of the Association, therefore consent to and approve the organization of the Association as follows:

- 1. <u>Incorporation</u>. That the actions of the organizers of the Association, including without limitation, the execution and filing of the Articles of Incorporation, are ratified, approved and confirmed in all respects.
- 2. <u>Director</u>. That William Kimberley and Jordan Kramer (the "<u>Initial Directors</u>"), as the initial directors named in the Articles of Incorporation, are elected to constitute the initial Board of Directors until the first annual or special meeting of the members or until their successors are duly elected and qualified in accordance with the Bylaws.
- 3. Officers. That the following persons are appointed to the offices designated below until their successors are duly elected and have qualified:

Name Office

Jordan Kramer William Kimberley President and Treasurer Vice President and Secretary

- 4. <u>Bylaws</u>. That the Bylaws submitted to and reviewed by the Initial Directors are hereby adopted as the Bylaws of the Association and the President is hereby directed to sign and place them in the minute book of the Association.
- 5. <u>Books, Records and Expenses of Organization</u>. That the Secretary is authorized and directed to procure the proper corporate books and the Treasurer is authorized and directed to pay all expenses incident to or necessary for the organization of the Association and the transaction of its business.
- 6. <u>Banking</u>. That the Association is hereby authorized to conduct its banking business at such banks or financial institutions as shall be determined from time to time by the Board of Directors, and the officers of the Association are hereby authorized to conduct such banking business on behalf of the Association in accordance with the form of resolution required by and placed on file with the selected banks or financial institutions.
  - 7. No Seal. That no corporate seal shall be adopted by the Association.

8. <u>Officers' General Authority</u>. That the officers of the Association are hereby authorized and directed to do any and all things necessary to carry into effect the foregoing resolutions and to complete all matters necessary to the organization of the Association.

This Consent is being signed by the Initial Directors, dated effective as of 2023.

**Initial Directors:** 

William Kimberley

Jordan Kramer