



Dasmariñas Village Association

INCORPORATED

1417 CAMPANILLA STREET, DASMARIÑAS VILLAGE, MAKATI CITY
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**COMPILATION OF BOARD RESOLUTIONS
MARCH 8, 2020 – FEBRUARY 18, 2021**

MARCH 8, 2020 Organizational Meeting:

RESOLVED (BG-2020-1229) as it is hereby resolved, to approve the appointment of Mr. Jose Ma. L. De Venecia as Corporate Secretary of the Board of Governors for 2020-2021.

RESOLVED (BG-2020-1230) that the following officers be authorized, as they are hereby authorized, to act and sign jointly as official signatories of the Corporation to operate the Account, issue instructions and implement the foregoing resolutions:

1. President and Treasurer

In the absence of the President, the Vice President or Corporate Secretary shall be authorized to sign on behalf of the President

In the absence of the Treasurer, the Finance Committee chairman is hereby authorized to sign on behalf of the Treasurer

2. In the absence of the President, Treasurer and their alternate signatories, any two Governors are hereby authorized to act and sign jointly as official signatories.

JULY 13, 2020

RESOLVED (BG-2020-1231): resolved as it is hereby resolved, that DVA shall apply for new Meralco accounts under its name, to be located at various streets within Dasmariñas Village, for uses that may be approved by DVA as being beneficial to it, including without limitation for CCTV, communications equipment, street signs, ornamental lights, and/or power for tools, welding machines, and other equipment for maintenance and repair.

FURTHER RESOLVED, that DVA, shall apply for one or more Electrical Permit and Certificate of Electrical Inspection at Makati City Hall Electrical Permit Section, which may be required as part of the application for the new Meralco accounts.

AUGUST 20, 2020 (No Board Resolution)

SEPTEMBER 8, 2020 (No Board Resolution)

OCTOBER 1, 2020

RESOLVED (BG-2020-1232): as it is hereby resolved, to authorize the President to invest about ₱10M to ₱15M cash in high grade bond funds.

RESOLVED (BG-2020-1233): as it is hereby resolved, to approve the construction of a third gate not only at the corner lots but also in inner lots as long as it leads to additional parking, and it is for justifiable and acceptable reasons.

NOVEMBER 5, 2020 (No Board Resolution)

DECEMBER 3, 2020

RESOLVED (BG-2020-1234): as it is hereby resolved, to accept the resignation of Governor Roberto D. Lilles from the DVA Board.

RESOLVED (BG-2020-1235): as it is hereby resolved, to approve the increase in Association Dues from ₱28 per sqm per year to ₱35 per sqm per year.

RESOLVED (BG-2020-1236): as it is hereby resolved, to approve the amendment in the Building and Construction Rules and Regulations that if any additions or alteration are made to the property or structures outside of the originally approved construction plans as submitted, the owner shall be liable to DVA for a fine of ₱50,000.00 for every month that the violation remains uncorrected to the satisfaction of DVA. The fine shall constitute a lien on the property until fully settled.

RESOLVED (BG-2020-1237): as it is hereby resolved, to approve the amendment to the existing Building and Construction Rules that maintenance house repairs may be allowed on Sundays provided that the following requirements are met:

For Sunday Works

1. Only emergency house repairs like plumbing, roofing, and electrical repairs are allowed.
2. No noisy works or any works that can be construed as a disturbance to immediate neighbors.
3. Workers must have a valid DVA maintenance ID.

RESOLVED, FURTHER, to approve the new guidelines on tree cutting and tree planting, as follows:

4.1 Trees and Plants Along the Sidewalks.

4.1.1 DVA owns all sidewalks and planting strips in the Village. DVA reserves the right to manage the population of trees planted along planting strips, including without limitation by providing for the species and quantity of trees that shall be planted on such planting strips.

4.1.2 Planting or cutting of trees planted on the planting strips requires the prior written approval of DVA.

4.1.2.1 DVA may impose conditions on the planting of trees, including without limitation that the trees to be planted shall (a) be selected by DVA from among DVA's list of approved trees and (b) shall be planted by DVA along the planting strip at the Owner's expense.

4.1.2.2 DVA may impose conditions on the cutting of trees, including without limitation that: (a) the trees to be cut are considered by DVA to be undesirable trees and (b) replacement trees (selected by DVA from among DVA's list of approved trees) shall be planted by DVA along the planting strip at the Owner's expense.

4.1.2.3 Should the government require any approvals for the planting or cutting of trees, the Owner shall have the responsibility of securing such approvals.

4.1.2.4 Cutting of trees planted on the planting strips without DVA's approval shall be subject to a fine of Fifty Thousand Pesos (₱50,000.00) per tree regardless of the size. DVA will plant the appropriate tree at the cost of the owner. Moreover, DVA may require the party who cut or caused the cutting of the tree without DVA's permission to bear the cost of planting a replacement tree. Where the unauthorized cutting of a tree is performed in relation to or in connection with a bonded construction, renovation, demolition, or other project, the unauthorized cutting of the tree will result in the forfeiture of the bond or security deposit.

4.1.3 DVA reserves the right to remove any trees or plants that were planted on the sidewalks without its permission or approval. The cost for such removal shall be borne by the party who planted or caused the planting of the tree without DVA's permission.

4.1.4 Plants that are blocking the driveway and may cause injury or prevent the use of the sidewalk may not be planted on the planting strips.

4.1.5 DVA may approve the cutting of trees to make way for a driveway subject to Section 4.1.2.2 above.

RESOLVED (BG-2020-1238): as it is hereby resolved, to approve the additional budget of ₱300K-350K for the purchase of PCs, laptops, and solid-state drives.

JANUARY 12, 2021 (No Board Resolution)

FEBRUARY 4, 2021 (No Board Resolution)

FEBRUARY 18, 2021

RESOLVED (BG-2021-1239): as it is hereby resolved, that Atty. Paris G. Real and/or any of the lawyers and/or personnel of **REAL BROTARLO & REAL LAW OFFICES** with office address at 4th Floor and Unit 1616 Cityland 10 Tower 1, 156 H.V. Dela Costa Street, Ayala Avenue North, Makati City, be as they are hereby authorized to appear before the Office of the Human Settlement and Urban Development, as representatives of Dasmariñas Village Association Inc. (DVA Inc.), perform such acts and deeds as may be required relative to, or in connection with, or arising from said and all other cases before all courts or tribunals in the Philippines in which DVA is or may be a party; to sign pleadings for on behalf of DVA; to act as DVA's true and lawful Attorneys-in-Fact in said cases; to appear at the pre-trial conferences and mediation proceedings of such cases or at any continuation thereof, and also for the purpose of considering any and all of the following matters:

- (a) The possibility of an amicable settlement or of a submission to alternative modes of dispute resolution;
- (b) The simplification of the issues;
- (c) The necessity or desirability of amendments to the pleadings;
- (d) The possibility of obtaining stipulations or admissions of facts and of documents to avoid unnecessary proof;
- (e) The limitation of the number of witnesses;
- (f) The advisability of a preliminary reference of issues to a commissioner;
- (g) The propriety of rendering judgment on the pleadings, or of a summary judgment, or of dismissing the action should a valid ground therefor be found to exist;
- (h) The advisability or necessity of suspending the proceedings; and
- (i) Such other matters as may aid in the prompt disposition of the action.