

Eldorado Lakes Residential Association Board of Directors Corporate Resolution of:
PERMISSIBLE STORAGE SHED CONSTRUCTION, INSTALLATION AND ORIENTATION

We, the undersigned, being all the directors of this corporation consent and agree that the following corporate resolution was made on August 31, 2020 at 7:50 PM Conducted through Live Remote Zoom Session.

We do hereby consent to the adoption of the following as if it was adopted at a regularly called meeting of the Board of Directors (BoD) of this corporation. In accordance with State law and the bylaws of this corporation, by unanimous consent, the board of directors decided that:

In order to update the BoD's position and to maintain reasonable neighborhood requirements, the BoD is making changes in the rules and in the permissible type of construction, installation, location and orientation of homeowners' Storage Sheds.

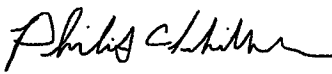
THEREFORE, IT IS RESOLVED, THAT THE CORPORATION SHALL:

Permit the following Storage Shed Installations if the homeowner adheres to the rules as stated herein, in addition to current ByLaws:

- No taller than 6 ft. and no larger than 10 ft. wide x 10 ft. deep
- Is not a permanent structure. For example (but not limited to) not physically attached to the ground by way of poured concrete or pier construction or imbedded posts.
- In the event the structure is to be permanent or larger than the above dimensions, then the structure must be built with the same materials as the dwelling per section 9.11 of the bylaws.
- Not be visible at ground level from any street, Common Property or adjoining Lots, must remain well maintained, with doors normally in closed position to hide the contents and be properly ventilated.
- Follow easement Bylaws and rules for location, ensure that the shed is at least 3 ft from the border fence with plenty of clearance to permit maintenance of the border fence, upkeep and water drainage.
- Construction must be built out of wood with properly installed board-on-board fence material consistent with ByLaw "9.14 Fences" with a roof of identical materials and appearance as the roofing on the dwelling structure with sufficient slope to drain water.
- Commercially available non-permanent Storage Sheds manufactured in Plastic in sizes up to the above stated limit.
- Metal roofing is not permitted.

Note: All Storage Sheds in existence as of this date 7/29/2020 are grandfathered and upon replacement must meet these new requirements.

The officers of this corporation are authorized to perform the acts to carry out this corporate resolution.



Director signature

Philip C. Scheidhauer – President

Printed name

9/1/20

Date



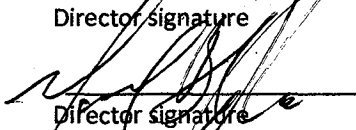
Director signature

Scott Parker – Vice President

Printed name

9/2/2020

Date



Director signature

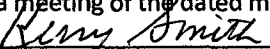
Michael Blythe – Treasurer

Printed name

9/2/20

Date

The Secretary of the Corporation, certifies that the above is a true and correct copy of the resolution that was duly adopted at a meeting of the dated meeting of the board of directors.



Signature of Secretary

Kerry Smith – Secretary

Printed name

9/9/20

Date