

THE MEADOWS FERNDALE HOMEOWNERS' ASSOCIATION
Policy Resolution 3-2018
Assumption of Architectural Review Responsibilities

WHEREAS Section 5.6 of the CC&Rs specifies that the Design Guidelines may be changed at the discretion of the Board (i.e., The Meadows Ferndale Homeowners' Association Board of Directors) at any time; and

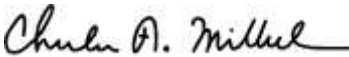
WHEREAS the Developer, at the Transition Meeting conducted on June 28, 2018, transferred responsibility for managing the development (i.e., The Meadows Ferndale Community) to the Meadows Ferndale Homeowners' Association; and

WHEREAS the Board has identified a need to establish and manage an Architectural Review process; and

NOW, THEREFORE, BE IT RESOLVED that the Design Guidelines contained in Exhibit D of the CC&Rs are hereby revised as follows:

1. The submittal of plans and specifications for Architectural Review shall no longer be made to Underwood and Associates, LLC – but rather to the Architectural Review Committee (ARC) established by the Board.
2. The aforementioned ARC, acting as a sub-committee of the Board, shall review applications for Architectural review and make recommendations to the Board. The Board shall have sole responsibility for deciding the outcome of such applications.
3. The ARC shall be guided in the execution of its duties by the ARC Charter (Board Policy Resolution 2-2018).

ADOPTED this 13th day of December 2018

ATTEST: 
Signature

Title: President, Meadows Ferndale Homeowners' Association