

**HARRISBURG ESTATES OWNERS ASSOCIATION
ADMINISTRATIVE POLICY RESOLUTION #13**

WHEREAS Article V, Section 4 of the By-Laws grants the Board of Directors the power to conduct Association business; for the Board to effectively exercise that power, a process is needed to administer more complex aspects of Association business; and whereas the resolution process is a reasonable way to identify, define and administer those aspects.

LET IT BE RESOLVED that in accordance with CC&R Article VI, Sections 1-G, 1-H, 1-L, and 1-X, the Board of Directors shall appoint minimum of (5) members to comprise the ACC, and a majority vote of at least (3) shall control all decisions of the committee.

The ACC is an authorized representative of the Board to enter upon and inspect exteriors of properties to verify compliance of ongoing and final work in accordance with submitted "Request for Approval" form.

The Architectural Control Committee shall be charged with the following responsibilities and duties:

(1) Additions to the Common Areas or any buildings on lots or changes or additions to amenities or landscaping shall be subject to review of the ACC for harmony in design with the Harrisburg Estates community.

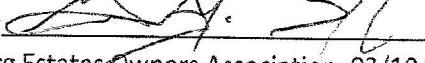
(2) The ACC shall review and approve/disapprove "Request for Approval" forms for changes or additions to properties.

(3) The ACC shall help .to maintain the landscape appearance of the community by advising homeowners of problems in their landscaping (e.g. weeds, overgrown areas, <lead plants, etc.).

(4) The ACC shall help to maintain the appearance of the community advising homeowners of maintenance actions needed to repair damaged or-deteriorated areas of their property (e.g. Paint, porch repairs, skirting, etc.)

(5) The ACC shall inspect all RVs for appearance and age in accordance with guidelines, prior to placement on a lot.

Recorded in the Book of Resolutions, (original signed by Carole A. Pendleton, President Board of Directors), 2009

Updated:  Gary Blanchette, President Board of Directors,
Harrisburg Estates Owners Association, 03/10/2014