

RESOLUTION OF THE BOARD OF DIRECTORS
QUEEN CREEK RANCHETTES III HOMEOWNERS ASSOCIATION
POLICY AND GUIDELINES FOR THE IMPLEMENTATION OF BASKETBALL GOALS
January 11, 2006

At a duly called and noticed meeting of the Board of Directors on January 11, 2006, the Board resolved as follows:

WHEREAS, the Board of Directors of the Queen Creek Ranchettes III Homeowners Association has recognized a need to implement a policy concerning violations of the Declaration of Covenants, Conditions and Restrictions for Queen creek Ranchettes III Homeowners Association, recorded at recording number _____, records of the Maricopa Country AZ (the CC&R's), the Bylaws of Queen Creek Ranchettes III Homeowners Association (the Bylaws) and the Rules and Regulations of the Association (together, the Documents); and

WHEREAS, the Association wishes to end it's policy of finding owners for violation of the Governing Documents and implement a new policy to address violations of the Governing Documents(the Enforcement Policy); and

WHEREAS, the Board of Directors has approved implementation of the below Enforcement Policy; and

WHEREAS, The Board of Directors desires to give notice to the members of the Association concerning the implementation of the new Enforcement Policy; and



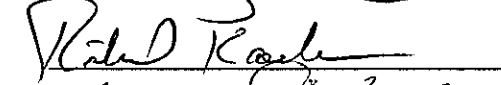

BE IT THEREFORE RESOLVED, that the Board of Directors, in full compliance with Arizona Revised Statutes § 33-1803, hereby adopts the following policy;

- A. **Purpose:** These provisions are intended to define the use and installation of portable and permanent basketball hoops and will be used by the Architectural Review Committee in the review of such applications.

- B. **Enforcement:** Basketball goals attached to the residence are prohibited. All permanently mounted basketball goals, whether to be located in the front or rear of the property must be submitted to the Architectural Review Committee for approval. Basketball goals shall be installed on the "interior" side of the driveway if located in the front yard and on the "interior" of the lot. Backboards and mounting poles must be of a predominantly neutral color (gray, black or white) or match the color of the body of the exterior of the home. Clear Plexiglas backboards are acceptable without painting. All equipment must be constantly maintained. Broken backboards, disfigured or bent rims, ripped or torn nets, chipped and/or peeling paint, etc., will not be allowed. Only nylon or similar cord nets are acceptable. Metal or chain nets are expressly prohibited. Courts may not be painted or permanently outlined on the front driveway or other surfaces in the front of the property.

Lighting for night use of the equipment is prohibited. Portable basketball hoops are permitted, and do NOT have to be submitted for architectural approval provided that they are located and are maintained to the same standards as indicated above for the permanently mounted goals.

BE IT ALSO RESOLVED, that this resolution is included in the books and records of the Association and that a copy of this resolution is sent to all homeowners in the Association.

 Director
 Director
 Director
 Director

Director