

**COUNTRY CREEK ASSOCIATION, INC.
POLICY RESOLUTION NO. 2009- 01**

(Policy concerning trampolines and basketball hoops in the Community)

WHEREAS, Article VII, Section 1(a) of the Bylaws grants the Board of Directors (“Board”) with the power to adopt and publish rules and regulations concerning the enforcement of the terms of the Declaration of Covenants, Conditions and Restrictions (“Declaration”) and to establish penalties for the infraction thereof; and

WHEREAS, Article X, of the Declaration provides for protective covenants and restrictions to conserve the natural beauty of the Lots, to insure their best use, and to prevent the erection of poorly designed or contracted improvements; and

WHEREAS, Article X, Section 4 of the Declaration provides that no noxious or offensive activity shall carried on upon any portion of the Properties, nor shall anything be done thereon that may become a nuisance or annoyance to the neighborhood; and

WHEREAS, Article II, Section F of the Country Creek Association, Inc. Architectural Control Committee Guidelines provides standards for purposes of maintaining architectural harmony and beauty and maintaining and improving property values; and

WHEREAS, the Lots within the Community are of limited size and in close proximity to one another, which significantly limits the feasibility of placing trampolines or basketball hoops on any lot; and

WHEREAS, in order to eradicate the potential nuisance to other residents of the community and to address the negative effects that trampolines and basketball hoops have upon the community aesthetic, the Board believes it is in the Association’s best interest to establish rules and regulations to prohibit trampolines and basketball hoops within the Community.

NOW THEREFORE, BE IT RESOLVED THAT the following policy concerning the use of trampolines and basketball hoops is adopted by the Board:

1. Existing trampolines and basketball hoops shall either be disassembled and removed within thirty days of the date that this policy is distributed to all residents and owners within the community.
2. No trampolines or basketball hoops may be erected or placed on any lot within the Association.
3. Members will be responsible for insuring that their tenants, guests and invitees comply with this Policy.

4. The Board of Directors or its designated committee may enforce this Policy in a manner that is consistent with the Association's governing documents and all duly adopted rules and regulations of the Association, which include, but are not limited to: a) the imposition of monetary charges as a sanction for any single or continuing violation of this Policy in accordance with the terms of Policy Resolution 96-2; and b) the self-help remedies set forth in Article IX of the Association's Declaration.
5. The effective date of this Policy shall be November 16, _____, 2009.

This Resolution was adopted and approved by the Board of Directors of Country Creek Association, Inc. on this 16th day of November 2009.

COUNTRY CREEK ASSOCIATION, INC.

By: /s/ Pamela Frazier
Pam Frazier, President

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Policy Resolution was mailed or hand-delivered to the members of The Country Creek Association, Inc. on this ____ day of _____, 2009.

_____, Secretary

RESOLUTION ACTION RECORD

Duly adopted at a meeting of the Board of Directors held November 16, 2009.

Motion by: _____

Second by: _____

	VOTE:			
	Yes	No	Abstain	Absent
<u>/s/ Pamela Frazier</u> President	<u>X</u>	___	___	___
<u>/s/ Julie Appleby</u> Vice President	<u>X</u>	___	___	___
<u>/s/ Monica E. McKnight</u> Secretary	<u>X</u>	___	___	___
<u>/s/ David Meale</u> Treasurer	<u>X</u>	___	___	___
<u>/s/ John Ennella</u> Director	<u>X</u>	___	___	___
<u>/s/ Carmen Varley</u> Director	<u>X</u>	___	___	___

Resolution effective: November 16th, 2009