UNANIMOUS CONSENT TO ACTION BY THE BOARD OF DIRECTORS ARROWHEAD RANCH PHASE V HOMEOWNERS ASSOCIATION C/O ASSOCIATED ASSET MANAGEMENT 2400 EAST ARIZONA BILTMORE CIRCLE, SUITE 1300

PHOENIX, AZ 85016 (602) 957-9191

ANIMAL CONTROL POLICY

The undersigned, constituting all of the members of the Board of Directors of Arrowhead Ranch Phase V Homeowners Association, Inc. an Arizona nonprofit corporation, hereby take the following actions in writing and without a meeting pursuant to Section 10-1095, Arizona Revised Statutes, which actions shall have the same force and effect as if taken by the Board at a duly called meeting of the Board.

City of Glendale's Municipal Code

Section. 6-5.1. Animal noise. (a) No person shall keep a dog within the city limits which is in the habit of barking or howling or disturbing the peace and quiet of any neighborhood within the city. (Code 1963, §§ 5-11; Ord. No. 1302, §§ 2, 9-25-84)

Section 33-218, Unsanitary Disposal of Wastes. It shall be unlawful for any person to deposit, or permit to be deposited, in an unsanitary manner, upon public or private property within the city, or in any area under the jurisdiction of the city, any human or animal excrement or other objectionable waste. (Code 1963, §29-67; Ord. No. 1170, §2, 6-23-81)

Arizona Revised Statutes

11-1020, Dogs; liability. Injury to any person or damage to any property by a dog while at large shall be the full responsibility of the dog owner or person or persons responsible for the dog when such damages were inflicted.

RESOLVED, that the Board of Directors of the Arrowhead Ranch Phase V Homeowners Association in keeping with the above cited City and State ordinances hereby expand upon the Noxious and Offensive Activity (CC&Rs Section 5.4) and adopt an ANIMAL CONTROL POLICY.

- 1. <u>Animal Waste</u> All pet owners will be responsible for immediately picking up after their pets and properly disposing of said waste left in common areas and/or private yards which are in violation of the City of Glendale Municipal Code. Proper removal shall consist of bagging waste and properly disposing of it.
- 2. <u>Barking Dogs</u> The Association can act upon a complaint of a barking dog as a nuisance. However, the homeowner is responsible to notify the proper authorities, including the City of Glendale (623-930-3610) and/or the Maricopa County Animal Control (602-506-7387).

3. <u>Leash</u> Animals must be kept on a leach at all times when in the common areas. The free running of animals is not permitted.

Homeowners are required to submit a written complaint to the Associated Asset Management. The complaint should include the date and time of the occurrence and the address of the pet owner.

Compliance will be vigorously enforced and fines will be assessed for non-compliance in keeping with the established Fine Schedule and Assessment Collection Policy.

The Board of Directors hereby instructs the managing agent to notify all homeowners of the implementation of the ANIMAL CONTROL POLICY effective 6.-15-, 2000.

IN WITNESS WHEREOF, the undersigned have executed this consent as of 4-15 \, 2000.

Carey A. Crabbs, President

NOT PRESENT AT MEETING Don Carlson, Director

James Lees, Vice-President

NOT PRESENT AT MEETING Pamela Potter, Secretary

NOT PRESENT AT MEETING
Sharon Rounsaville, Treasurer

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Edwin Nyberg, Dire