

**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**

GAZEBOS

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.

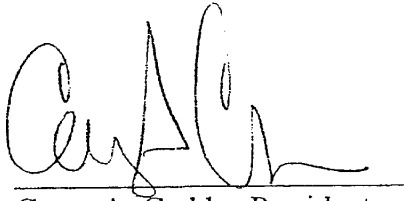
RESOLVED, that the Board of Directors of the Arrowhead Ranch Phase V Homeowners Association hereby adopts the GAZEBOS resolution for the community as listed below.

The Board of Directors hereby instructs the managing agent to notify all homeowners of the implementation of this resolution effective 15 September 2000.

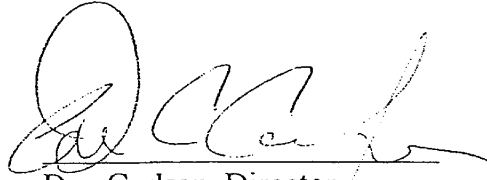
1. Structure
 - a. Gazebos are only permitted in the rear and side yards.
 - b. Gazebo must be constructed of quality wood (e.g., redwood, cedar) and either stained using a natural color or painted to match the color of the home. Additionally, a gazebo may be constructed to match the existing home (e.g., painted stucco structure with columns and tile roof).
 - c. The gazebo cannot exceed an eave height of more than 8 feet.
 - d. Gazebo may be enclosed using mesh screening.
 - e. Roof may consist of either a trellis structure or tiled to match the home. Asphalt shingle, canvas and colored shade cloth roofs are strictly prohibited.
 - f. Additional landscaping may be required to provide screening from off-site views.
 - g. In accordance with the City Building Code, gazebos that exceed 120 square feet in floor area MUST have a permit from the City of Glendale BEFORE construction may begin. The Homeowner is responsible to obtain this permit.
 - h. Homeowners are reminded that a gazebo that does not exceed 120 square feet in floor area does not require a permit. However, all Zoning ordinances still apply.
2. Lighting
 - a. If lighting is installed within the gazebo, it must be in compliance with all city, county and state codes.
 - b. All lighting guidelines must be followed as outlined in the *Supplemental Guidelines to CC&R's and How to Get Approval - Lighting*.
3. Setback Requirements
 - a. Per the City of Glendale Zoning Ordinance 7.301 Accessory Buildings, a gazebo with an eave height of up to 7 feet from the ground (not the gazebo base or slab) must maintain the following setback requirements:

- i. Setback from the house structure must be at least 10 feet. Distance is measured from the closest vertical structure of the home (including covered patio columns) to the closest vertical structure on the gazebo.
 - ii. Setback from the property line for both rear and side walls is a 3 foot minimum.
 - b. For every foot higher than 7 feet, an additional 2 feet must be added to both the rear and side walls. For example, an 8 foot high structure will require a minimum 5 foot set back from both rear and side walls.
 - c. All gazebos are required to adhere to the City of Glendale Zoning Ordinance for "Accessory Building." For further information contact the City of Glendale, Development Services at (623) 930-2800 or visit the office located on the 2nd floor of City Hall, 5850 West Glendale Avenue.
4. General
 - a. Gazebo must be maintained in good condition or the Association shall require maintenance and/or removal of gazebo not in good repair.
 - b. Common area walls MAY NOT be removed for construction of gazebo.
5. Architectural Submittals
 - a. Submittals must contain the following:
 - i. Plot plan showing the location of the gazebo relative to home and all walls.
 - ii. Picture and dimensions (including square footage) of the gazebo structure.
 - iii. Materials used for construction (wood, stucco, etc.).
 - iv. Paint or stain color sample.
 - v. If mesh screening will be used, a sample must be included.
 - vi. Name of the contractor installing the gazebo.
 - b. The Architectural Committee may request input from surrounding neighbors.
 - c. Gazebos greater than 120 square feet will be *approved provisionally* by the Architectural Committee. Upon presentation of a copy of the City permit, final approval will be granted by the Committee.

IN WITNESS WHEREOF, the undersigned have executed this consent as of July 18, 2000.



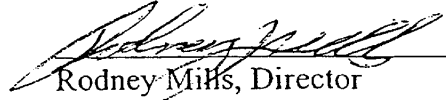
Carey A. Crabbs, President



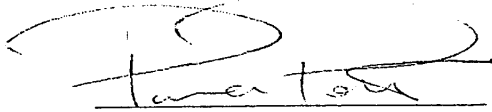
Don Carlson, Director

Absent

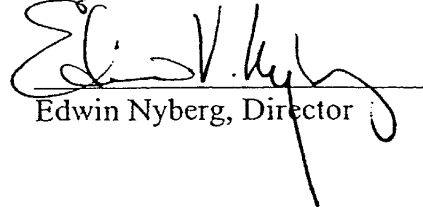
James Lee, Vice-President



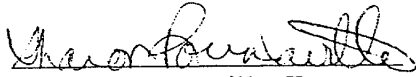
Rodney Mills, Director



Pamela Potter, Secretary



Edwin Nyberg, Director



Sharon Rounsaville, Treasurer

