



Board of Directors Action Without Meeting

December 15, 2009

To: Board of Directors.

By: Pete Southworth

Directors: Allen Miglore, Marjorie Snoke, Pete Southworth, Scot Yarnell, and Don Oas.

Ed Ricketts and Ron Thuener submitted an application to the Shadowhawk Architectural Review Committee ("SHARC") for a pipe-fence corral on the Ricketts' lot adjacent to the Thueners' lot. All neighboring lots had acknowledged receipt of notice of the application. As there are no members presently on SHARC, the Board of Directors accepted and reviewed the application.

The board members conferred by email and requested further clarifications from Ed Ricketts about the location of the corral. Based on that information and materials, the corral will be at least 75 feet from the association road. The Board voted unanimously by email to take the following action: send a letter thanking the Ricketts and Thueners for applying for approval, indicating that the corral did not require SHARC approval because it was not "road-facing" fencing, and indicating the project could proceed.