STRAWBERRY HILL VILLAGE AND RACQUET CLUB IMPROVEMENT ASSOCIATION, INC. ROOF REPLACEMENT RULE

WHEREAS, Strawberry Hill Village and Racquet Club Improvement Association, Inc. (the "Association") is a nonprofit corporation that governs in whole or in part, the property subject to the Second Amended and Restated Declaration of Covenants, Conditions and Restrictions for Strawberry Hill Village and Racquet Club, A Planned Community recorded on February 10, 2015, at Instrument No. 2015-0085718, official records of Maricopa County, Arizona Recorder ("Declaration");

WHEREAS, the Association is also governed by the By-Laws of Strawberry Hill Village and Racquet Club Development Association "By-Laws";

WHEREAS, pursuant to Article VI, Section 1 of the Declaration, the Board of Directors of the Association is vested with the power to take appropriate action to manage and maintain the Common Areas;

WHEREAS, pursuant to Article XI, Section 8 of the Declaration, the Association has the right to adopt rules and regulations and amend, cancel and adopt new rules and regulations from time to time, with respect to all aspects of the Association rights, activities and duties;

WHEREAS, pursuant to Article VII, Section1(C) of the By-Laws, the Board may exercise for the Association all powers, duties and authority vested in or delegated to this Association and not reserved to the membership;

WHEREAS there are fourteen units in the complex. all with roofs visible from the street for which maintenance and replacement is the responsibility of the individual homeowner; and,

WHEREAS the Board of Directors approved on October 24, 2022 installation of either wood shake or composite shake consistent with the appearance of wood shake for all roofs and no other roofing options.

- I. NOW, THEREFORE, the Board of Directors hereby adopts the following Rule regarding roofing materials to ensure that both current and prospective homeowners are aware of the roofing requirements: Homeowners may install either wood shake or composite shake consistent the appearance of wood shake. No other options are approved for roofing of the non-flat portions of each unit's roof.
- II. NOW THEREFORE, the Board of Directors adopts the following process for roof repairs or new installation: A written request must be submitted to the Board or its management company prior to the completion of any work identifying the scope of the work, the exact description of the product to be used and the vendor completing the work. The Board or its management company may request additional information necessary to ensure that the work will be consistent with the overall appearance of the complex.

APPROVED ON BEHALF OF THE BOARD OF DIRECTORS

Carol Patterson, Board President

Date Approved