

## **BOARD RESOLUTION OF TRAVIS RANCH PROPERTY OWNERS ASSOCIATION, INC.**

**WHEREAS** the Board of Directors (the “Board”) is assigned all powers and duties necessary for the proper administration of the Travis Ranch Property Owners Association, Inc., (the “Association”) and the Board shall have the right and authority to exercise such powers and duties in good faith and in the best interest of the Association; and

**WHEREAS** on or about December 20, 2023, it came to the attention of the Board that a review of certain architectural rules for waste and recycle container screening should be performed. The intent of this review was to determine if a variance to the current architectural rules lessening the rule requirements could be considered without any negative, long-term impact to the community; and

**WHEREAS** after careful consideration, the Board, by majority vote, has determined that a variance to the architectural rules for the screening of waste and recycling containers can be done and that no significant impact to the community would thereby result. Furthermore, the Board understands this variance will remain in full force and effect unless at least a majority of the Board of Directors vote to withdraw or amend the variance to the rule as set forth below.

**THEREFORE IT IS RESOLVED** that the Board of Directors by majority vote hereby approves the following variance to the architectural rules for waste and recycling container screening:

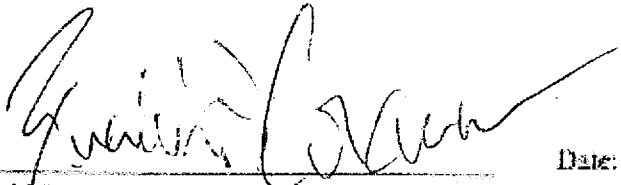
- **Waste and recycle containers may be stored in the side yard of a residence so long as containers are effectively and sufficiently screened from the front. Screening must be wood fencing matching the existing fence style and color on the Lot or live screening tall and mature enough at planting to screen the containers from the front.**
- **Owners must still obtain the prior written approval of the architectural control committee (the “ACC”), however, as long as the Owner submits all the proper documentation along with the application, the Board hereby instructs that approval of containers on the side with front screening only shall be allowed and the ACC shall approve such screening, notwithstanding, the ACC shall retain all rights with respect to ensuring Owners meet all guidelines and requirements in regard to proper screening materials and other rules and requirements not affected by the above noted variance.**


**RESOLVED FURTHER** that the Board of the Association are hereby authorized to take such action as may be necessary, appropriate, or advisable to implement this resolution and the actions herein referred.

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TRAVIS RANCH PROPERTY OWNERS ASSOCIATION, INC.**

We, the undersigned Board of Directors, hereby certify that Travis Ranch is comprised of three (3) Board Members of whom at least a majority, by affirmation of signatures below, did vote to approve this resolution and all actions taken as a result of this resolution to be effective as of December 20, 2023.

\_\_\_\_\_  
Date: 1 / 20  
Ryan Burkhardt, President

  
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Date: 1 / 20  
Ronald J. Corcoran, Secretary

  
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Date: 02 / 17 / 2024  
Shawn Currie, Member 1