

RESOLUTION: # 98-02
DATE: August 13, 1998

**RESOLUTION
OF THE BOARD OF DIRECTORS
LANTERN BAY OWNERS ASSOCIATION
“PARTY FENCING POLICY”**

WHEREAS, the Board of Directors for the Lantern Bay Owners Association is committed to maintaining property value and a common code of conduct and order throughout the Association; and

WHEREAS, a common code of conduct and order requires establishing and distributing rules, regulations and guidelines; and

WHEREAS, the Association’s Covenants, Conditions and Restrictions empower the Board of Directors to adopt Rules, Regulations and Guidelines for the orderly governance and good of all members; and

THEREFORE, LET IT BE RESOLVED, that any homeowner at Lantern Bay who has a party fence with a Bayview Harbor or Sandpiper Cove homeowner and wishes to replace the party fence at the rear of their yard, must comply with the following requirements:

1. The homeowners of said party fence must agree to a design of said fence to be replaced.
2. The homeowners must complete and submit an “Architectural Application” to the Community Architectural Committee (CAC) for approval.
3. If the homeowners cannot agree on a design, said fence will be replaced like for like.
4. The homeowners must complete and submit an “Architectural Application” form to the Community Architectural Committee (CAC) for approval.
5. Replacement fences are to be installed and maintained in accordance with all applicable City of Alameda codes and requirements, guidelines set forth by the Community Architectural Committee and each homeowner’s respective Homeowners’ Association Declaration of Covenants, Conditions and Restrictions.
6. Homeowners are responsible for all engineering necessary to ensure structural and functional integrity of the new fence.

This Resolution is adopted and made part of the minutes of the membership meeting on August 13, 1998.