

RESOLUTION: # 98-02

DATE: November 24, 1998

**RESOLUTION
OF THE BOARD OF DIRECTORS
WOODBRIIDGE BAY ESTATES HOMEOWNERS' ASSOCIATION
"SHORELINE PARK GATE ACCESS FENCE POLICY"**

WHEREAS, the Board of Directors for the Woodbridge Bay Estates Homeowners' 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 rule, 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 Woodbridge Bay Estates with the following addresses 101, 109, 117, 125, 133, 141, 149, 157, 165, 173, 181, 189, 197 Oldcastle Road who wish to install a gate in their back yard rear fence, must comply with the following requirements.

1. The homeowners of said fence must use the existing wood fence to create a gate that cannot be distinguished in the fence from the outside.
2. The hinges must be placed on the inside of the gate.
3. Cement pads will not be allowed.
4. Homeowners are responsible for all engineering necessary to ensure structural and functional integrity of the new gate.
5. The gates 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. The homeowner must complete and submit an "Architectural Application" to the Community Architectural Committee (CAC) for approval.

This Resolution is adopted and made part of the minutes of the membership meeting on November 24, 1998.