Resolution # 2005-02 Date: September 8, 2005

COSTA BRAVA HOMEOWNERS ASSOCIATION

IMPROVEMENT BY HOMEOWNERS: EXTERIOR LIGHT REPLACEMENT

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

WHEREAS, the Board of Directors for Costa Brava Homeowners Association is committed to maintaining property value and a common code of conduct and order throughout the Association; and

WHEREAS, the Association has adopted a policy regarding the homeowner's responsibility for replacement, maintenance and repair of their homes,

THERE FOR LET BE RESOLVED that the new rule for Costa Brava homeowners that want to replace or repair the exterior light fixtures on their homes is as follows:

Homeowners must submit a photograph and description sufficient for evaluation of the proposed replacement fixture along with their architectural application. Homeowners may also attend the Costa Brava Architectural Committee meeting to support their proposal with specific details.

- 1. Replacement fixtures must be similar in size and style to the original developer-installed lights.
- 2. The fixture's wall mounting plate must completely cover the opening in the stucco wall and provide a waterproof seal.
- New fixtures must be rated for outdoor use.
- 4. Color selection is limited to a choice of verdigris (the color of the original lights), weathered bronze, or matte bronze. <u>Brass or white fixtures will not be approved.</u>
- 5. Existing fixtures may be refinished in a choice of verdigris, weathered bronze, or matte bronze. (Refinishing kits in these colors are available at most paint and craft stores.)

This Resolution will be adopted and made part of the minutes of the Board meeting on September 8, 2005.