

**Civano I: Neighborhood I Association, Inc.**  
**Resolution #08-01**  
**Design Review Committee**  
(Replaces 05-02, dated 11/22/05)

**WHEREAS**, Article 11, Section 11.1 – of the Association CC & R's grants the Association the right and power necessary for the reasonable administration of the affairs of the Association in order to effectuate all of the objectives and purposes of the Association and which are contained in the Specific Plan; and

**WHEREAS**, Article 4, Section 4.4 – Appointment and Removal of said committees of Civano I, Neighborhood I Association CC&R's grants the authority to appoint and remove all members of said committee; and

**WHEREAS**, Article 4, Section 4.6 – allows the adoption of Design Guidelines by the Review Committee, subject to the written approval of the Board; and

**WHEREAS**, the Master Association desires that the Association adopt Design Guidelines in accordance with the Master Development Plan or the Design Guidelines promulgated by the Design Review Committee of the Master Association; and

**NOW THEREFORE**, BE IT RESOLVED THAT a standing Design Review Committee is established, having the following terms of reference:

**RESPONSIBILITY**

The primary responsibility of this Committee is to advise and assist in preserving the harmonious Architectural and Landscape appearance of Civano I, Neighborhood I and in protecting the values of property within the community of Civano.

In fulfilling its responsibility, the Review Committee performs functions, which include, but are not necessarily limited to the following:

1. Develop and propose regulations to rule and regulate, pursuant to the Covenants, Conditions & Restrictions (CC&R's) Article 4, Section 4.6, exterior additions, alterations, painting or improvements to existing buildings and landscape designs and plans to ensure compatibility with the design character or the present structure and the overall character of Civano.
2. Outline the procedure for submitting applications for changes.
3. Consider, review and respond to all requests from Owners regarding alterations or improvements to their property, and inspect completed work to insure compliance.
4. Recommend charges for additional maintenance costs based on formulas approved by the by the Board of Directors.
5. Periodically survey the properties for compliance with architectural standards.
6. Review, discuss and report any problems, concerns or recommendations made by residents.
7. Perform such other functions as directed by the Board of Directors.

**MEMBERSHIP AND MEETINGS**

The Review Committee shall be composed of not less than three (3) or more than seven (7) members, and one (1) alternate. The Committee shall meet when necessary to perform its duties, but in any case shall meet as often as necessary to complete its assigned responsibilities.

Confirmed this \_\_\_\_\_ day of \_\_\_\_\_ 2008 at a meeting of the Board of Directors.

Signed by:

\_\_\_\_\_ George Luis, President