

THE SHORES AT THE HIGHLANDS

JOINT CONSENT BY DIRECTORS TO RESOLUTIONS IN LIEU OF MEETING

September 29, 2022

The undersigned, being all of the directors of THE SHORES AT THE HIGHLANDS ASSOCIATION, INC., a Colorado nonprofit corporation (the "Corporation"), hereby consent to the adoption of the following resolutions so that the same shall have the same force and effect as if adopted by a unanimous vote of the directors at a meeting duly held:

NOW, THEREFORE, BE IT, RESOLVED,

That the following exterior decorative lighting standards for The Shores effective immediately:

General

- Exterior decorative lighting is only allowed in the period November 1 to March 15 and must be turned off by 8:30 pm (installation/removal may occur before/after these dates as safety protocols and weather conditions permit)
- Any light deemed to be a hazard or nuisance is prohibited (as determined by the TOB or HOA Board), including those that are excessively bright, intense, unfocused, blinking, flashing, or rotating
- Up lighting is prohibited

Specific by Decorative Lighting Type

- Eave (upper and lower), soffit, balcony, or other house outlining lighting is prohibited since the lack of directional focus causes a high likelihood of glaring light being a nuisance to neighbors
- Balcony lighting is prohibited, unless it is directionally focused or otherwise doesn't result in a glaring intense/bright light being emitted or other stated nuisance conditions
- Tree lighting permitted subject to intensity/brightness and other stated nuisance conditions
- Front entry lighting (e.g., string mini lights wrapped on front beams or around door frame) permitted subject to intensity/brightness and other stated nuisance conditions

Any exceptions to the above exterior decorative lighting standards must be approved by the HOA Board. No prohibited lighting should be installed going forward.

Dated: September 29, 2022

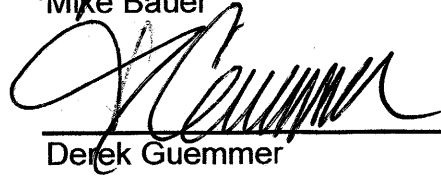
DIRECTORS:



Larry Abston



Mike Bauer



Derek Guemmer