

**BOARD RESOLUTION OF THE AUBERGE' HOMEOWNER ASSOCIATION
APPROVING REIMBURSEMENT FOR ELECTRIC POWER CONSUMED BY COMMON IRRIGATION
SYSTEM CONTROLLERS AND ASSOCIATED HEAT CABLES**

RESOLVED:

That The Auberge' Homeowner Association shall reimburse homeowners on the common irrigation system who have a system control box on their house for electric power consumed by the control box and the associated heat cable which prevents pipes above ground from freezing. The reimbursement shall be at the rate of \$1/mo. (\$12 per yr.) retroactive to June 2010. The payment for the year June 2010 thru May 2011 will be made to the property owner of record on May 31, 2011 in June 2011. Future annual lump sum payments for the prior year will be made to the property owner of record at year end (May 31) in the following month of June.

This resolution shall remain in effect until modified or eliminated by the Homeowner Association Board of Directors.

This resolution was passed by The Auberge' Homeowner Association Board of Directors in May 18, 2011.

David Humphries
HOA President

Date