CARRIAGE POINTE AT AQUIA CONDOMINIUM UNIT OWNERS ASSOCIATION, INC.

Policy Resolution No.

(Rules and Regulations Relating to the Use of Open-Flame Cooking Devices/Grills and Propane/Flammable Liquid Containers)

WHEREAS, Article 6, Section 6.9.4(e) of the Carriage Pointe at Aquia Condominium Unit Owners Association, Inc. ("Association") Bylaws provides that the Board of Directors shall have the authority to adopt, modify and rescind from time to time rules and regulations that it deems are (a) reasonably necessary to protect the health, safety and welfare of the Unit Owners, or (b) otherwise generally in the best interest of the Unit Owners; and

WHEREAS, Article 6, Section 6.9.4(a) and (b) of the Bylaws state that nothing shall be done or kept in or upon any Unit, Limited Common Element or Common Elements which will increase the rate of insurance for the Condominium (without prior Board approval), or result in cancellation of such insurance, or which would be in violation of law (local or otherwise); and

WHEREAS, the Association's master insurance carrier recommends against the use or storage of open flame cooking devices on the Condominium's balconies and patios; and

WHEREAS, the Board has determined that it is in the Association's best interest for the Board to adopt a Rule which prohibits residents from storing or using open-flame cooking devices or grills on any areas of the Condominium property, excepting expressly designated Common Element facilities.

NOW, THEREFORE BE IT RESOLVED THAT:

- 1. Except use, on a first-come, first-served basis, of the two charcoal grills located on the Common Elements adjacent to 50 White Pine Circle, Unit Owners and residents are prohibited from using and storing open flame cooking devices, which include charcoal grills and gas grills, in any location with the Condominium, including but not limited to, the Unit Owner's patios or balconies and the Association's Common Elements, including, but not limited to, any grassy open space or sidewalk locations.
- 2. Unit Owners and residents are also prohibited from storing propane gas containers, any gasoline or any flammable liquid containers in any location within the Condominium.
- 3. Unit Owners and residents may use cooking devices within their Units or patios and balconies that are fueled by electricity and that do not produce an open flame.

Enacted this _____ day of _____, 2017.

CARRIAGE POINTE AT AQUIA CONDOMINIUM UNIT OWNERS ASSOCIATION, INC.

By_____ President

FOR ASSOCIATION RECORDS

I hereby certify that a copy of the foregoing Policy Resolution was mailed or handdelivered to members of the Carriage Pointe at Aquia Condominium Unit Owners Association, Inc. on this _____ day of _____, 2017.

Managing Agent

CARRIAGE POINTE AT AQUIA CONDOMINIUM UNIT OWNERS ASSOCIATION, INC.

	POLICY RES	SOLUTION	NO		
Duly adopted at a meeting of the Board of Directors held on				, 2017.	
Motion by:	Seconded by:				
VOTE:		YES	NO	ABSTAIN	ABSENT
Director					
ATTEST:					
Secretary Date					
Resolution effective:	, 2017.				