

Resolution 20-1

HILL FARM HOMEOWNERS ASSOCIATION, an Arizona non-profit corporation

A RESOLUTION OF THE BOARD OF DIRECTORS

Re: Pedestrian Gate Policy

At a meeting of the Board of Directors of Hill Farm Homeowners Association (the "Association"), an Arizona non-profit corporation, duly called and held on the ____ day of _____, 2020, a quorum being present and voting, the following Pedestrian Gate Policy was adopted as authorized by Section 3.1.2 of the *Third Amended and Restated Declaration of Covenants, Conditions and Restrictions for Hill Farm*.

1. **Introduction.** The use of Hill Farm Drive to access the Rillito River Walk has been a source of traffic from outside the communities of Hill Farm and Bosque Creek for many years. To discourage non-resident access to the Rillito River Walk by pedestrians and bicycles on Hill Farm Drive, both communities agreed in May of 2018 to install a keypad lock on the existing gate between the two communities. This action was approved by the Hill Farm Board of Directors (the "Board") at its meeting on May 21, 2018. The Board occasionally receives requests from individuals and other nearby homeowners associations for the gate code so the pedestrian gate can be used by non-residents of Hill Farm and Bosque Creek. The Board believes that it is in the best interests of both communities to limit distribution of the gate code and, therefore, is adopting this policy as a framework for addressing such requests.
2. **Pedestrian Gate Code.** The pedestrian gate code will be given to the residents of Hill Farm and Bosque Creek. No other individuals shall have access to the code unless approved by the Hill Farm Board. The gate code may be periodically changed at the discretion of the Hill Farm Board.
3. **Maintenance.** Maintenance and replacement of the gate and lock is the responsibility of the Association.
4. **Enforcement and Administration.** The Board of Directors of the Hill Farm Homeowners Association will enforce and administer this Policy. This Hill Farm policy and any subsequent updates will be shared with the Bosque Creek Board.

DATED this 13 day of August, 2020.

HILL FARM HOMEOWNERS ASSOCIATION
An Arizona non-profit corporation

By: Suzanne H. Jacoby
Its: President