FILED AND RECORDED OFFICIAL PUBLIC RECORDS

Cara acheaussis

Dana DeBeauvoir, County Clerk Travis County, Texas Mar 01, 2021 04:20 PM Fee: \$42.00

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Electronically Recorded

Certified Resolution of the Architectural Review Committee of Barton Creek Lakeside P.O.A.. Inc. Adopting Updated Fee Structure for the Architectural Review Committee

The undersigned, Dale Stotts, as the duly appointed, qualified and acting Chair of the Architectural Review Committee and Michael Fruge, President of the Board of Directors for Barton Creek Lakeside P.O.A., Inc., a Texas non-profit corporation (hereafter the "Association"), hereby certifies that the resolution set forth below was unahimously adopted by the Board of Directors (the "Board") on October 15, 2020, and Architectural Review Committee (the "Committee") on October 16, 2020.

WHEREAS Barton Creek Lakeside Subdivision is a subdivision located in Travis and Burnet Counties, Texas (hereinafter the "Subdivision");

WHEREAS Barton Creek Lakeside P.O.A., Inc. is a property owners association established by, and governed through a certain Amended and Restated Declaration of Consolidated Covenants, Conditions and Restrictions for Barton Creek Lakeside recorded as Document Number 2013002780 of the Official Public Records of Travis County, Texas, and Document Number 201300134 in the Official Public Records of Burnet County, Texas, together with all subsequent amendments and supplements thereto (hereinafter collectively the "Declaration"), for the purpose of governing the Subdivision;

WHEREAS Article 3 of the Declaration creates the Committee to review and approve or deny plans for the construction, placement, modification, alteration, or remodeling of any Structure upon a Lot, to establish Design Guidelines, and to carry out its duties as set forth in the Restrictions;

WHEREAS Article 3, Section 3.2(b) (v) of the Declaration grants the Committee and the Board the power to require payment for any party submitting plans and upon recording in the Official Public Records of Travis and Burnet Counties, Texas to be automatically incorporated into the Restrictions (the "Standards");

WHEREAS the Board adopted updated fees on October 15, 2020, and Committee adopted the same updated fees on October 16, 2020, and wishes to record said Fees as an addendum to the existing Architectural Standards in the Official Public Records of Travis and Burnet counties, Texas pursuant to the requirements of the Declaration.

BE IT RESOLVED that the Board and the Committee, pursuant to the requirements set forth in the Declaration, hereby ratifies and confirms the Fee Schedule and addendum to the existing Architectural Standards attached hereto as "Exhibit A" for recordation in the Official Public Records of Travis and Burnet counties, Texas;

BE IT FURTHER RESOLVED that the Fee Schedule attached as "Exhibit A" replace any Fee Schedule previously promulgated by the Board and the Committee.

IN WITNESS HEREOF, the undersigned has executed this Certificate as President of the Board of Directors and as Chairman said Committee to be effective as of recordation.

(Signature Page Follows)



Barton Creek Lakeside P.O.A., Inc.

By:

Michael Fruge

Title:

President of the Board of Directors

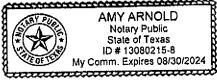
For Barton Creek Lakeside P.O.A., Inc

THE STATE OF TEXAS

8

COUNTY OF TRAVIS §

This instrument was acknowledged before me on <u>February</u>, 2021, by Michael Fruge, President of the Board of Directors for Barton Creek Lakeside P.O.A. Inc. on behalf of said Board.



(Seal)

Notary Public Signature

Upon Recording, Please Return to: Carrie Martin Goodwin and Company 11149 Research Boulevard, Suite 100 Austin, TX 78759

Appendix A



APPENDIX B

BARTON CREEK LAKESIDE Architectural Review Committee

Review, Oversight, and Use Fees Compliance Deposit Amounts

Pursuant to Article 3, Section 3.2 (b) (v) of the Second Amended and Restated Declaration of Consolidated Covenants, Conditions and Restrictions for Barton Creek Lakeside; filed in Travis County Records (Instrument Number 2014012804), the Board has the right to adopt fees for plan reviews completed by the Architectural Review Committee (ARC). In October of 2020 the Board voted to update the ARC Fee Structure, this was also reviewed and approved by the ARC in their regular October of 2020 meeting.

NEW CONSTRUCTION:

| • | ARC Plan Review Fee | \$ 1,000.00 |
|---|--|-------------|
| • | Consultant Plan Review Fee | \$ 225.00 |
| • | Consultant Site Management Fee (Based on 1 year construction timeframe) | \$ 1,800.00 |
| • | McComis Inspections Fee (per building, multiple buildings will need additional fees) | \$ 1,000.00 |
| • | Foundation Pour Security Fee | \$ 225.00 |
| • | Road Use Fee | \$ 3,000.00 |
| • | New Construction Compliance Deposit (Refundable at end of project) | \$10,000.00 |

^{*}The ARC reserves the right to determine if a large renovation or addition project is is required to pay fees as a new construction project.

RENOVATIONS/ADDITIONS/POOL/HARDSCAPE/LANDSCAPE:

Consultant Site Management Fee:

| 1 Year Projects | \$ 1,800.00 |
|------------------|-------------|
| 9 Month Projects | \$ 1,200.00 |
| 3 Month Projects | \$ 450.00 |
| Road Use Fee: | \$ 500.00 |

Compliance Deposits:

| • | Major Renovations and Additions | \$10,000.00 |
|---|------------------------------------|-------------|
| • | Moderate Renovations and Additions | \$ 5,000.00 |
| • | Small Renovations and Additions | \$ 3,500.00 |

OTHER/ADDITIONAL FEES:

Variance Application Fee
*The ARC reserves the right to impose additional fees to cover attorney costs for the drafting and recording of a formal variance.