GRAYROCK HOMEOWNERS ASSOCIATION

POLICY RESOLUTION NO. 2006-03

(Elimination of Pedestrian Access/ Trail between Grayrock North Lots 18 and 19)

WHEREAS, Article VII, Section 1 of the *Bylaws of Grayrock Homeowners Association*, ("Bylaws"), provides that the Board of Directors shall have all of the powers and duties necessary for the administration of the affairs of the Grayrock Homeowners Association, Inc. ("Association"), and the power to adopt reasonable rules and regulations governing the use of the lots and the common areas; and

WHEREAS, original planning documentation of the Grayrock development outlined a pedestrian trail between Lots 18 and 19 in Grayrock North that would connect Lanetown Way to the trails surrounding the upper an lower ponds; and

WHEREAS, Dan Mahon, Outdoor Recreation Planner Greenway Coordinator for County of Albemarle Parks & Recreation Department has made a final decision stating that for multiple reasons, Albemarle County has abandoned plans to create or support a trail between Grayrock North Lots 18 & 19. The reasons cited included the closeness of the homes on lots 18 and 19, the severe slope, irrigation concerns, and cost prohibit maintenance; and

WHEREAS, the Board of Directors believes that it is in the best interest of the Association to abandon plans for said trail between Lots 18 and 19 and have unanimously voted against constructing this trail;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Directors adopts the following policy:

1. Plans for a trail between Grayrock North Lots 18 & 19 are hereby abandoned.

The Effective Date of this Resolution shall be July 24th, 2005.

GRAYROCK HOMEOWNERS ASSOCIATION, INC.

John Andersen, President

I hereby attest that this Policy Resolution 2006-03 was adopted by the Board of Directors on July 24th, 2006 and that this Policy Resolution 2006-03 will be mailed or hand-delivered to the address at all members at the Grayrock Homeowners Association, Inc.

By: _____, Secretary