Lake of the Woods Association, Inc.
Administrative Resolution 2012-15
Roadside Ditch Reconstruction Program Policy

WHEREAS, the Lake Articles of Incorporation and the Declaration of Restrictions designate the Association as responsible for the maintenance, repair and upkeep of the private streets and their roadside ditches; and

WHEREAS, the Regulations of the Association require lot owners to follow the specifications for entrance driveways and culverts; and

WHEREAS, the Board of Directors desires to authorize an effective roadside ditch reconstruction program in conjunction with the Lakes Management Plan so that the health of Keaton's Lake and the Main Lake are improved by the slowing of erosion and sedimentation.

NOW, THEREFORE, BE IT RESOLVED, that the Lake of the Woods Association, Inc. Board of Directors hereby declares the following regarding reconstruction of roadside ditches, entrance driveways, and driveway culverts associated with the Lakes Management Plan.

1. The Association shall bear the cost of the replacement of culvert pipe and entrance driveway aprons in the LOWA right of way for each lot owner affected by the Lakes Management Plan Roadside Ditch Reconstruction.

2. The Association shall replace the portion of the entrance driveway aprons in the reconstruction area on a like for like basis.

3. Management is directed to provide prior notification to all lot owners and residents affected by this program.

IN WITNESS WHEREOF, I have executed this Resolution this date of December 1, 2012

LAKE OF THE WOODS ASSOCIATION, INC.

By: [Signature]
Robert Shope, President

ATTEST:

[Signature]
Laurie Brown, Secretary