

RESOLUTION OF THE BOARD OF DIRECTORS OF  
EAGLE CREST MASTER ASSOCIATION  
ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, constituting the directors of the Eagle Crest Master Association, an Oregon nonprofit corporation (the “**Association**”) do hereby adopt the following resolution without a meeting pursuant to Article 6, Section 10 of the Bylaws of the Association:

**ECMA Irrigation Policy**

RESOLVED, that the Board of Directors approves the updated Irrigation Policy attached as “Exhibit A” to be effective May 1, 2024 and further directs the management company, Eagle Crest Management, LLC, to take all steps necessary to implement and enforce the policy.

The Secretary of the Association is hereby directed to file this resolution with the official records of the Association.

IN WITNESS WHEREOF, the undersigned have executed this Unanimous Written Consent of Directors to be effective as of April 17, 2024.

DocuSigned by:  
*Bill Neumann*  
00B6D8ED4AAC4EE...

Bill Neumann

DocuSigned by:  
*Denene Holbrook*  
96AB72612D704D9...

Denene Holbrook

DocuSigned by:  
*Mike Bessonette*  
1DBEDCF40A0341D...

Mike Bessonette

DocuSigned by:  
*Chris Earnest*  
A4AA31757CA8493...

Chris Earnest

DocuSigned by:  
*Lori Heironimus*  
9353F5F44EEE4AD...

Lori Heironimus

"EXHIBIT A"

# Eagle Crest Master Association

## Irrigation Policy

### Updated May 1, 2024

---

The purpose of these policies and procedures is to set forth rules and enforcement mechanisms to promote responsible water usage. This Irrigation Policy does not apply to the golf course or common area fields owned by the Eagle Crest Master Association (ECMA) as those areas are served by a separate irrigation system.

Every irrigation system supplied by the ECMA domestic water system is required to be managed and operated as follows:

1. Dwellings with even numbered addresses may irrigate on even dates of the month, and dwellings with odd numbered addresses may irrigate on odd dates of the month. This irrigation restriction applies throughout the year, and also applies to watering by hand-held hoses as well as usual irrigation methods. The schedule for irrigation of ECMA common areas (other than open fields) and other sub-association commonly managed irrigation systems will be determined by a street address if such an address is assigned. In the absence of a street address for any irrigated areas, the irrigation schedule must be approved by ECMA's authorized agent.
2. Irrigation hours are 6:00PM to 6:00AM during all months of the year. The ECMA reserves the right to require adjustments in start and stop times to reduce peak demands on the domestic water distribution system.
3. All systems must be maintained in good working order.

#### Policy Enforcement:

Associations with irrigated common areas and/or commonly managed irrigation systems, including Eagle Crest Hotel Condominiums, Fairway Vista Estates Association, River View Vista Estates Association, and Vacation Resort Owners Association, must ensure compliance with this Irrigation Policy for its managed irrigation systems. Individual irrigation systems are the responsibility of the property owner. If through visual observation, an irrigation system is not being managed according to this Irrigation Policy, the following procedure will be followed to bring the system into compliance with this policy:

- a. First, a written warning will be given to the owner/operator of the system advising of the observed non-compliance with the Irrigation Policy. Written notices may be delivered electronically to the owner email address on file.
- b. If, following the written warning, a violation of this policy occurs, a fine will be assessed in accordance with the ECMA Fine Procedures and Fine Schedule.

To report violations, contact your HOA management company. For Estate Homesite Owners Association (EHOA) notify Nexus Community Management, Jim Prehoda, [ncmlc75@gmail.com](mailto:ncmlc75@gmail.com), 541-410-4994 . The EHOA Manager will contact the owner of the reported irrigation system to provide notice of the observed violation, to be followed by written notice if the irrigation system has not been brought into compliance with this Irrigation Policy.