SUPPLEMENT AND AMENDMENT TO NOTICES OF FILING OF DEDICATORY INSTRUMENTS FOR

HERITAGE RANCH

[Amendments to Design Guidelines (sidewalks, walkways and driveways; patios; composite material fences); Heritage Ranch Storytellers Club – Bylaws;

Change to Rules and Regulations (golf reservations)]

STATE OF TEXAS

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KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF COLLIN

THIS SUPPLEMENT AND AMENDMENT TO NOTICES OF FILING OF DEDICATORY INSTRUMENTS FOR HERITAGE RANCH (this "Supplement Amendment") is made this 3 day of December 2019, by The Homeowners Association of Heritage Ranch, Inc. (the "Association").

WITNESSETH:

WHEREAS, U.S. Home Corporation ("Declarant") prepared and recorded an instrument entitled "First Amended and Restated Declaration of Covenants, Conditions and Restrictions for Heritage Ranch" filed of record on or about March 15, 2001, and refiled on March 20, 2001, as Instrument No. 2001-0029029, at Volume 04879, Page 01570 et seq., of the Real Property Records of Collin County, Texas, as amended and supplemented (the "Declaration"); and

WHEREAS, Section 202.006 of the Texas Property Code provides that a property owners' association must file each dedicatory instrument governing the association that has not been previously recorded in the real property records of the county in which the planned development is located; and

WHEREAS, on or about November 13, 2002, the Association filed a Notice of Filing of Dedicatory Instruments for Heritage Ranch at Volume 05296, Page 04427 et seq. of the Real Property Records of Collin County, Texas (the "Notice"); and

WHEREAS, on or about February 4, 2003, the Association filed a "First Supplement to Notice of Filing of Dedicatory Instruments for Heritage Ranch" in Volume 5349, Page 005817 et seq. of the Real Property Records of Collin County, Texas (the "First Supplement"); and

WHEREAS, on or about December 23, 2003, the Association filed a Second Supplement to Notice of Filing of Dedicatory Instruments for Heritage Ranch at Volume 5571, Page 000035 et seq. of the Real Property Records of Collin County, Texas (the "Second Supplement"); and

WHEREAS, on or about October 22, 2004, the Association filed a First Amendment to Notice of Filing of Dedicatory Instruments for Heritage Ranch at Volume 5780, Page 03187 et seq. of the Real Property Records of Collin County, Texas (the "First Amendment"); and

WHEREAS, on or about August 8, 2005, the Association filed a Corrected First Supplement to Notice of Filing of Dedicatory Instruments for Heritage Ranch at Volume 5976, Page 00016 et

seq. of the Real Property Records of Collin County, Texas (the "Corrected First Supplement"); and

WHEREAS, on or about November 9, 2005, the Association filed a Third Supplement to Notice of Filing of Dedicatory Instruments for Heritage Ranch at Volume 06042, Page 03874 et seq. of the Real Property Records of Collin County, Texas (the "Third Supplement"); and

WHEREAS, on or about October 28, 2009, the Association filed a Second Amendment to Notice of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20091028001317340 of the Real Property Records of Collin County, Texas (the "Second Amendment"); and

WHEREAS, on or about January 30, 2012, the Association filed a Fourth Supplement to Notice of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20120130000100000 of the Real Property Records of Collin County, Texas (the "Fourth Supplement"); and

WHEREAS, on or about October 16, 2012, the Association filed a Fifth Supplement to Notice of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20121016001311940 of the Real Property Records of Collin County, Texas (the "Fifth Supplement") and

WHEREAS, on or about March 4, 2014, the Association filed a Supplement and Amendment to Notice of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 2014000304000197150 of the Real Property Records of Collin County, Texas (the "Supplement/Amendment") and

WHEREAS, on or about April 23, 2015, the Association filed a Second Supplement and Amendment to Notice of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20150423000460620 of the Real Property Records of Collin County, Texas (the "Second Supplement/Amendment") and

WHEREAS, on or about March 16, 2016, the Association filed an Amendment to Notices of Filing of Dedicatory Instruments for Heritage Ranch as Document No.20160316000311070 of the Real Property Records of Collin County, Texas (the "Amendment"); and

WHEREAS, on or about March 3, 2017, the Association filed a Supplement and Amendment to Notices of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20170303000279520 of the Real Property Records of Collin County, Texas (the "Amendment"); and

WHEREAS, on or about March 16, 2018, the Association filed an Amendment to Notices of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20180316000325960 of the Real Property Records of Collin County, Texas (the "Amendment"); and

WHEREAS, on or about November 7, 2018, the Association filed a Supplement and Amendment to Notices of Filing of Dedicatory Instruments for Heritage Ranch as Document No. 20181107001386440 of the Real Property Records of Collin County, Texas (the "Supplement/Amendment"); and

WHEREAS, the Association desires to amend the Residential Design Guidelines originally recorded by the Third Supplement by recording the amendments attached hereto as *Exhibit "A"* and incorporated herein by reference; and

WHEREAS, the Association desires to supplement the Notice by recording the "Heritage Ranch Storytellers Club – Bylaws" attached hereto as *Exhibit "B"* and incorporated herein by reference; and

WHEREAS, the Association desires to amend the Rules and Regulations attached to the Second Supplement by recording the change to Appendix III, No. 2, B (golf reservations) attached hereto as *Exhibit "C"* and incorporated herein by reference.

NOW, THEREFORE, the dedicatory instruments attached hereto as Exhibits "A, B and C" are true and correct copies of the originals and are hereby filed of record in the Real Property Records of Collin County, Texas, in accordance with the requirements of Section 202.006 of the Texas Property Code.

IN WITNESS WHEREOF, the Association has caused this Supplement and Amendment to be executed by its duly authorized agent as of the date first above written.

THE HOM	EOWN	VERS A	SSOCIATION OF HERITAGE
RANCH, IN	VC., a 1	Гexas n	on-profit corporation
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By: Ony lee

Printed Name: Jony Talvino

Title: General Manager

<u>ACKNOWLEDGMENT</u>

STATE OF TEXAS
COUNTY OF COLLIN

BEFORE ME, the undersigned authority, on this day personally appeared Tony Treumo, Greened Manager of The Homeowners Association of Heritage Ranch, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that (s)he executed the same for the purposes and consideration therein expressed on behalf of said corporation.

SUBSCRIBED AND SWORN TO BEFORE ME on this 23 day of December 2018.

KARA LEA COOLEY Notary ID #10815013 My Commission Expires March 27, 2022

Notary Public - State of Texas

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Dedicatory Instruments

Exhibit "A"	
A-1	Sidewalks, Walkways and Driveways
A-2	Guidelines for Patios
A-3	Add composite material fences to existing guidelines
Exhibit "B"	Heritage Ranch Storytellers Club - Bylaws
Exhibit "C"	Change to Appendix III, No. 2, B (golf reservations)

RECOMMENDED CHANGES TO DESIGN GUIDELINES

Sidewalks, Walkways and Driveways Section III. Article B.5, page 10 of 22

The Architectural Review Committee has reviewed the current Guideline related to Sidewalks, Walkways and Driveways and has determined that the current Guideline should be amended.

CURRENT GUIDELINE

A four-foot wide concrete sidewalk, located at least five feet from the back of the street curb may be provided on residential streets. Sidewalks may be installed as outlined by the Planned Development (PD) Ordinance of the Town of Fairview comprehensive zoning ordinance for Heritage Ranch.

The lead walk shall be either concrete paved with a medium broom finish, stamped and colored concrete, or exposed aggregate concrete. Other materials require ARC approval.

Driveways shall be either concrete paved with a medium broom finish, stamped and colored concrete, or exposed aggregate concrete. Other materials require ARC approval.

RECOMMENDED CHANGES

The front entry walkway shall be either concrete paved with a medium broom finish or exposed aggregate concrete. Epoxy finished coatings are not permitted. Stamped and colored concrete compatible with the color of the brick of the home may also be permitted. All materials require ARC approval.

Driveways shall be either concrete paved with a medium broom finish or exposed aggregate concrete. Epoxy finished coatings are not permitted. Stamped and colored concrete compatible with the color of the brick of the home may also be permitted. All materials require ARC approval.

Approved by the Heritage Ranch Board of Directors October 7, 2019

Albert Ku. President

EXHIBIT

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Amendment to existing Guidelines for Patios

Patios

Amendment to existing Guideline entitled **Patios**, Section III.B, Architecture, Article 12, Page 12, as amended March 5, 2018.

Present Guideline

ARC approval is required for the construction of patio covers, open patios, and enclosed patios. Freestanding patio covers are acceptable, as approved, as are roof extensions (loggias). Patio covers and posts shall be constructed of wood or of a material general recognized as complementary to the residence and shall be similar to or generally recognized as complementary in color to the exterior color of the residence. Cloth patio covers are not permitted.

ARC approval is required for all materials used for covering patio or porch roofs. The material must be compatible with the exterior design of the home and is subject to the following guidelines.

- Pergolas may have non-reflective polycarbonate sheeting, either clear or gray tinted to provide shade and rain protection.
- Porches shall have a roofing material that matches the existing roof of the dwelling. It is not recommended that shingles be installed on a slope less than 4 in 12.
- For slopes less than 4 in 12 a self-adhesive non-reflective roll roofing material with a fine aggregate coating the exact color and texture of the existing roof may be approved by the ARC.
- For roof slopes 4 in 12 or less built-up roofing covered with mastic applied shingles matching the existing roofing on the house may be considered by the ARC.

Open patios should be an integral part of the landscape plan and should be located so activities do not create a nuisance for adjacent property owner's. The patio color shall be similar to or generally accepted as a color complementary to the color of the residence. Enclosed patios shall be constructed of materials that are similar to or generally accepted as complementary to those of the residence. Patio support posts shall be a minimum of 6'x6" in size.

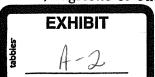
New Guidelines

Delete all of the existing Guideline entitled **Patios**, Section III.B, Architecture, Article 12, Page 12, and replace with the following.

Patios

ARC approval is required for the construction of patios, patio covers, open or enclosed patios, and shall be an integral component of the landscape design. They shall be located so that activities occurring in the space do not create a nuisance for adjacent property owners. Cloth patio covers are not permitted.

Patio: A patio is defined as an uncovered paved area that abuts or adjoins a residence. The permitted paving materials are: brick, pavers, concrete, flagstone or other approved materials. In



the event that the patio is comprised of flagstone, the decomposed granite or other infill matrix shall not exceed 5% of the total paved surface area. Free standing patios are not permitted.

Loggias, Arbors, and Pergolas: A loggia, or pergola, is defined as an area similar in nature to a patio, except that it is covered with a roof or a polycarbonate sheet material that provides shade and protection from precipitation. An arbor is similar to a loggia, except that the structure and shading materials are open to sky. The columns, posts, pilasters, or other vertical supports must be a minimum of 6"x 6" with corresponding structural members, of a similar size and character. Supports, other than wood, shall be of a material similar to, compatible with, or complementary to that of the residence.

ARC approval is required for all materials used for covering Loggia or pergola roofs. The material must be compatible with the exterior design of the home and is subject to the following guidelines.

- Pergolas may have non-reflective polycarbonate sheeting, either clear or gray tinted to provide shade and rain protection.
- Loggias shall have a roofing material that matches the existing roof of the dwelling. It is not recommended that shingles be installed on a slope less than 4 in 12.
- For slopes less than 4 in 12 a self-adhesive non-reflective roll roofing material with a fine aggregate coating the exact color and texture of the existing roof may be approved by the ARC.
- For roof slopes 4 in 12 or less built-up roofing covered with mastic applied shingles matching the existing roofing on the house may be considered by the ARC.

Patios may contain chairs, lounges, tables, and other typical outdoor furnishings. In addition to the outdoor furnishings, decorative ornamental items displayed on the patio are limited to four items.

Approved by the Heritage Ranch Board of Directors August 5, 2019

8/5/2019

Albert Ku, President

Design Guidelines Amendments

<u>RECOMMENDED DESIGN GUIDELINES AMENDMENT - To add Composite Material</u> <u>Fences to the existing approved guideline.</u>

An Amendment to add a new guideline the Design Guidelines for Composite material Fences to include a Graphic of the approved fence design.

Design Guidelines to be amended:

Section III, Article D, Landscaping, Subparagraph 11, Fences, Page 18 – 19 to include the Seventh Amendment to the CCR'S and Design Guidelines as related to Section III, Article D, Landscaping, Subparagraph 11, Fences.

Amendment to existing Guidelines:

The following addition to the Residential Design Guidelines for Heritage Ranch is hereby adopted:

Whereas fences may be necessary to enclose areas for safety or security reasons, extensive installation of fences in Heritage Ranch is discouraged except as provided for in these Design Guidelines. All fences require ARC approval. (Reference attached Graphic for approved Composite material fence design.)

In order to maintain and foster consistency with the architectural concept of Heritage Ranch and maintain harmony with architectural improvements within the community, the following fence and gate design requirements and specifications shall be followed.

- The fence and gate materials shall consist of approved composite materials.
- All vertical pickets shall be made of solid composite material
- The support posts shall be installed into the ground at a depth of 20", and 10" if installed into a wall.

The fence components shall comply with the following dimensions:

Vertical support members shall be 2" x 2" square imbedded into concrete.

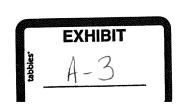
The top, intermediate and bottom rails shall be a 1"1/4" x 1" 1"x1/4" square bar.

The distance between the top rail and the intermediate rail shall be 6".

The bottom rail shall be a minimum of 3" from the ground.

The vertical pickets shall be 1/2" solid round composite material

Dog bars shall match the vertical pickets.



The distance between the vertical pickets in the top section of the fence shall be 8". (Refer to the attached Graphic for placement of vertical pickets in the bottom section of the fence.)

The fence panels shall be a minimum of 46" to a maximum 48" high to comply with the Town of Fairview Fence ordinance.

The composite material shall be composed of fibrous material with a resin matrix and have a black integral resin finish.

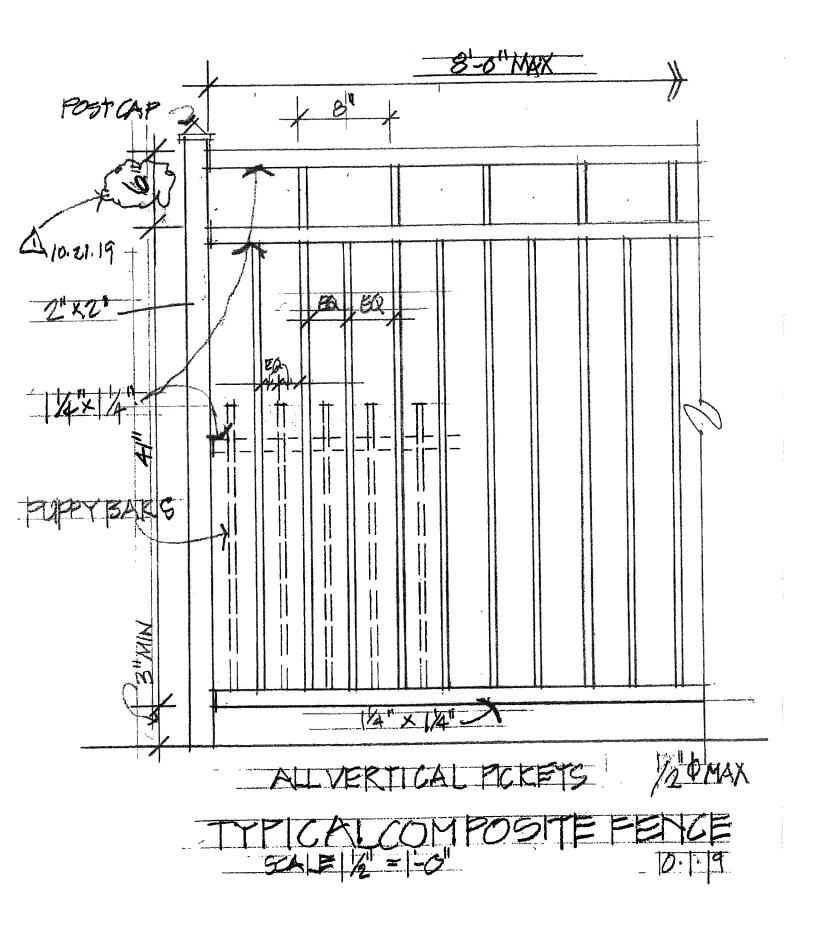
Fencing shall extend along the rear lot line and the side lot lines from the rear line to the front of the house structure. Double fences along common lot lines are prohibited except where topography may require as approved by the ARC. Fences shall not extend beyond the front of the exterior wall that contains the residence primary front entrance, except as approved by the ARC.

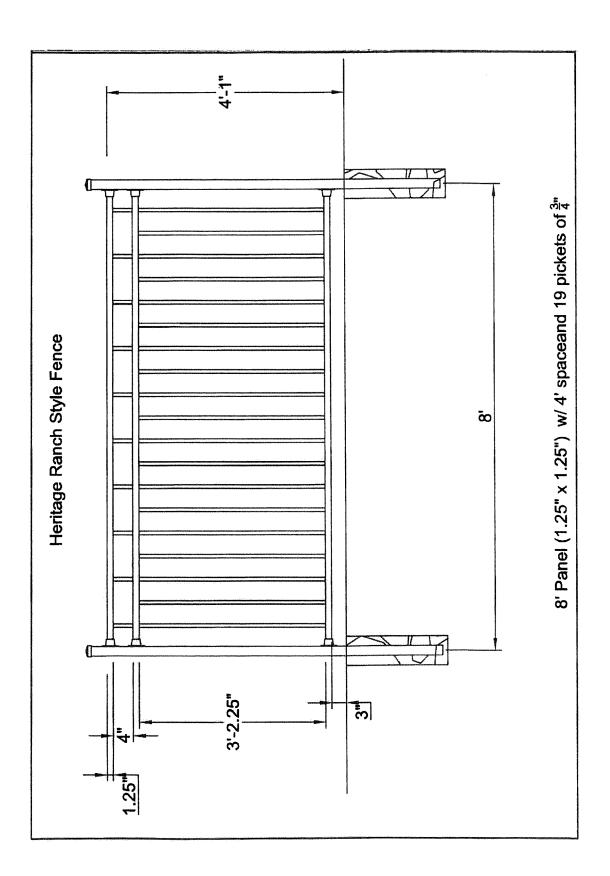
All fences shall be maintained by the owner consistent with the community-wide standard and the Town of Fairview Ordinance, Sec.14.02.012 (c), and shall include maintaining the vertical configuration of the posts and pickets, and the black color of the original installation. If the fence becomes faded, bleached or becomes a chalky color, the fence should be promptly recoated to maintain the original color and finish. In the event a fence is damaged or destroyed, the owner shall repair or replace the same at the owner's expense within two (2) weeks of the damage, or within such time as the ARC shall determine.

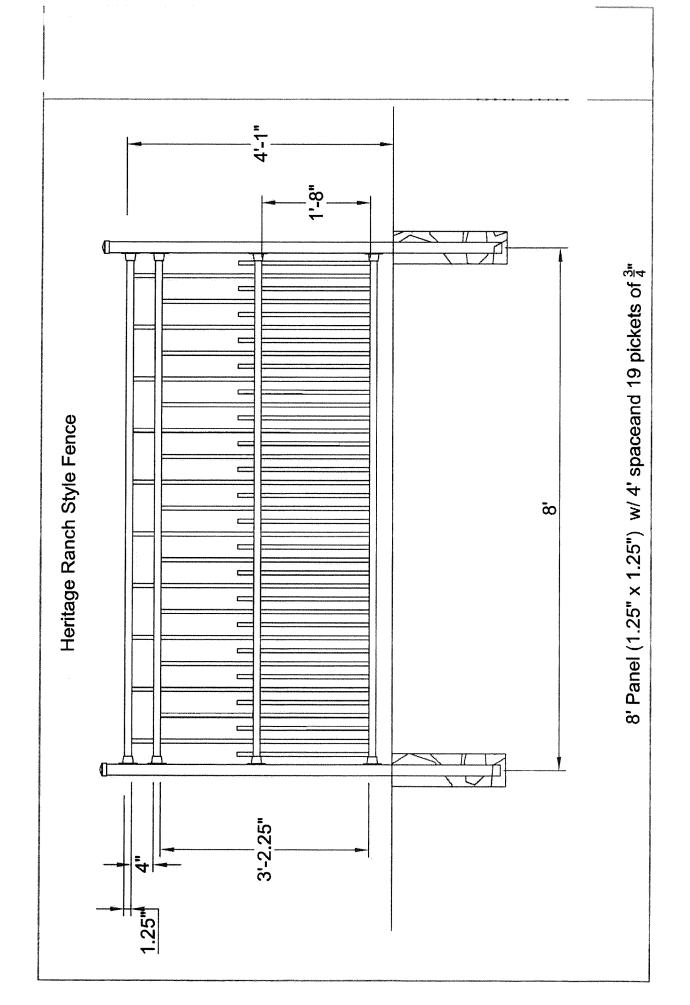
Heritage Ranch Board of Directors:

Albert Ku. President

Nov 15, 2019







HERITAGE RANCH STORYTELLERS CLUB - BYLAWS

ARTICLE I

NAME

The name of the Club is the Heritage Ranch Storytellers Club (HRSC).

ARTICLE II

EFFECTIVE DATE

The effective date for the formation of the Heritage Ranch Book Review Club shall be September 22, 2008. The name was changed to Heritage Ranch Storytellers Club with May 2010 Amendments approved by the Heritage Ranch Homeowners Association (HOA) Board July 15, 2010.

ARTICLE III

PURPOSE

The purpose of the Club is to stimulate interest in books and literature and to promote friendship among its members.

ARTICLE IV

MEMBERSHIP

Membership shall be open to any Heritage Ranch resident.

Memberships shall be for the period SEPTEMBER through MAY, with all memberships expiring on MAY 31st.

Members may bring guests to any meeting at a charge of \$10.00 per guest. Guests are not required to be residents of Heritage Ranch. Members may bring as many guests as they wish at no charge on Guest Day which is scheduled for the April meeting.



ARTICLE V

DUES

Annual membership dues shall be determined by the Board of Directors. Dues shall be paid by cash or check on or before the September meeting each year in order for members to have their names included in the Yearbook. Membership dues received for the remainder of the year (ending May 31) may be at a reduced amount to be determined by the HRSC Board.

Only members in good standing with dues paid are eligible to vote or to be considered for office.

ARTICLE VI

OFFICERS/BOARD OF DIRECTORS

Members of the HRSC Board shall be the President, First Vice President-Membership, Second Vice President-Programs, Secretary, Treasurer, Historian/Publicist and the Immediate Past President. The HRSC Board shall exercise all powers of management of the HRSC. Each Officer shall serve without compensation.

Time, place, and frequency of meetings of the HRSC Board shall be determined by the HRSC Board.

If the HRSC Board determines that an additional officer is needed to fulfill the duties and responsibilities of an Office, that position shall be added to the Slate of Officers by the Nominating Committee and voted on by the membership. He or she shall serve as a member of the HRSC Board. Such positions may include but are not limited to Assistant VP-Membership, Assistant VP-Programs.

If a HRSC Board member has to be absent for an extended period of time, the President may, with HRSC Board approval, fill that position by appointment of another HRSC member.

ARTICLE VII

ELECTION OF OFFICERS

The election of Officers shall take place during the annual membership meeting held in March of each year. Elected Officers shall be installed at the May meeting at which time they will assume their duties.

Officers shall be elected for a one-year term by majority vote of the membership. Officers

may serve a maximum of two consecutive terms in one position. If a position is vacant and no candidates have been nominated, the sitting Officer may serve additional term(s) if willing to accept the office.

ARTICLE VIII

DUTIES OF OFFICERS

The Officers shall attend and participate in all HRSC meetings, meetings of the HRSC Board of Directors and any special meetings called by the President.

President

The President shall preside at all meetings of the HRSC and HRSC Board of Directors, shall call all special meetings, and direct all activities of the HRSC. The President shall work in concert with the Heritage Ranch Activities Committee to ensure cooperative understanding of all HRSC activities at Heritage Ranch. The President shall, with HRSC Board approval, appoint committee chairpersons and serve ex-officio on all committees. The President shall represent the HRSC on any advisory committees.

First Vice President-Membership

The First Vice President-Membership shall act on behalf of the President during any absence and perform the duties of the President. The First Vice President-Membership shall serve the unexpired term of the President should the President leave office. The First Vice President-Membership shall be the Membership Chairperson, and as such shall process all membership applications received at meetings and by mail, keep up-to-date records of all members, and conduct all correspondence regarding membership. All moneys received will be directed to the Treasurer in a timely manner. If an Assistant Vice President-Membership has been elected, that person shall assist in carrying out the duties of the office.

The First Vice President-Membership shall be responsible for chairing the Nominating Committee.

Second Vice President-Programs

The Second Vice President-Programs shall serve as the Program Chairman and secure speakers for each meeting of the year. Those names shall be presented to the HRSC Board for use in carrying out the duties of their respective offices. The list of speakers shall be included in the Yearbook. Any change of speaker during the year shall be provided to the HRSC Board immediately and made a matter of record. If an Assistant Vice President-Programs is elected, that person shall assist in carrying out the duties of the office.

The Second Vice President-Programs shall coordinate with the speaker prior to the meeting and serve as hostess to the speaker on the day of the program.

Secretary

The Secretary shall record and maintain the minutes of each HRSC meeting and distribute them to all HRSC members. The Secretary shall also record and maintain minutes of all HRSC Board of Directors meetings and distribute them to all Officers. The Secretary is responsible for distributing any special notices to the membership and shall write all letters, invitations and thank you notes as deemed appropriate.

The Secretary shall be Chairperson of the Yearbook Committee and have books ready for distribution at the October meeting.

Treasurer

The Treasurer shall receive all moneys of the HRSC and deposit such sums in a non-interest bearing account of a recognized bank. The Treasurer or President shall sign all authorized warrants and checks drawn on funds of the HRSC. Any financial obligation over the amount of \$300.00 shall require approval by the HRSC Board before payment. The Treasurer shall keep an itemized account of all financial transactions, render a monthly report of receipts and disbursements, and prepare a summary report for the year.

Historian/Publicist

The Historian/Publicist shall be responsible for all publicity deemed necessary for promotion of activities by the HRSC. This includes notices to the Ranch Reporter, any information and artwork needed for the digital announcement sign in the Heritage Ranch Clubhouse Lobby and requests to HR Staff for e-Blast notices to all Heritage Ranch residents.

The Historian/Publicist shall keep an account of the year's activities and collect and preserve records of events pertaining to the HRSC (scrapbooks, agendas, minutes, officers' reports and annual Yearbooks).

Immediate Past President

The Immediate Past President shall perform duties as directed by the President and shall be a voting member of the HRSC Board.

ARTICLE IX

REMOVAL OF OFFICERS

Any Officer may be removed from the HRSC Board for failure to attend three (3) consecutive scheduled meetings of the Board, which have been duly noticed in accordance with notifications of scheduled meetings.

A vacancy in any position shall be filled by the President with HRSC Board approval. The

appointment shall last for the balance of the vacant term.

ARTICLE X

COMMITTEES

The HRSC Board shall authorize and define the powers and duties of committees. Openings for chairs and members of said committees shall be posted to the membership in order that volunteers can be accepted and approved by the HRSC Board. Each committee shall obtain HRSC Board approval for all major committee events.

Each committee shall consist of a chairperson and members as deemed necessary and will serve for no less than one year

The committees shall work closely with the HRSC Board in a mutually beneficial relationship.

ARTICLE XI

GENERAL RULES

Additional event fees may be charged for HRSC events or other activities as deemed appropriate by the HRSC Board.

ARTICLE XII

AMENDMENT TO BYLAWS

These Bylaws may be altered, amended, or repealed by a majority vote of the members present at a regular meeting or a special meeting of the members called for that purpose.

The members shall not have the power to change the purpose of the Club, to decrease its rights and powers, or to deprive any member of rights and privileges then existing, or to amend the Bylaws to deviate from the original intents and purposes of the Club.

Notice of any amendment(s) to the Bylaws must be presented to the membership at least ten (10) days before a scheduled vote and must set forth the amendment(s) to be considered.

Any amendments to these Bylaws must be approved by the HOA Board of Directors.

ARTICLE XIII

NOMINATING COMMITTEE

The First Vice President - Membership shall chair the Nominating Committee, which shall consist of a minimum of three members.

The Nominating Committee shall assemble a list of nominees who have expressed an interest to serve as an Officer on the HRSC Board.

The Nominating Committee shall present the proposed slate to the members ten (10) days prior to the Annual Meeting in March. Election will be by a majority of those present at the Annual Meeting.

Approved by the Heritage Ranch Storytelle	rs Club Membership
Marily Hallgu	n Date: $9/24/18$
Approved by the Activities Committee Res	ident Organization Date: 4/19/19
Approved by the HR HOA Board	-7
abic	Date: 4/19/19

The Board of Directors of The Homeowners Association of Heritage Ranch voted unanimously to change the Heritage Ranch Rules & Regulations Appendix III, Number 2, B as follows:

2. Reservations:

B. All Players must be assigned a starting time through the Golf Shop. Starting times may be reserved by calling the Golf Shop during operational hours or booking online if tee sheet parameters allow. Golfers may reserve starting times as follows before 12 pm Noon:

Annual Golf Pass 10 days in advance 36 and 24 Round Passes 9 days in advance HOA and Ranch Club 8 days in advance General Public 7 days in advance

After 12 pm Noon, Golfers may reserve starting times as follows:

Any Golf Member or HOA
General Public

33 days in advance
30 days in advance

Note: Club Management reserves the right to make advanced reservations up to 12 months in advance for group or tournament events with a signed contract and a ten percent (10%) non-refundable deposit. In addition, the Club will permit advance bookings on a limited basis for some select hotels, resorts, and golf travel agency organizations.

Approved by the Board of Directors of The Homeowners Association of Heritage Ranch April 1, 2019

Albert Ku, President

Date



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