

January 18, 2010

Fm: Board of Directors
Timberlake Ranch Landowners Assoc.
HC 61 Box 767
Ramah, NM 87321

To: Timberlake Landowners,

Re: TCC Ranch House Proposed Well Policy

Article 6 Section 3: Adoption of Regulations of the Amended and Restated Declaration of Covenants, Conditions, and Restrictions states that any regulation enforceable against owners, lessees, or guests may only be adopted, amended or rescinded by the Board after a thorough opportunity for review and input by members, including at a minimum mailing or electronically providing to each member a copy of the proposed regulation, and at least one well-advertised meeting to discuss and take comments on it.

On February 20, 2010 (Noon) at the public TRLA Board Meeting at the TCC Ranch House, the Board will be proposing the following policy on the TCC Ranch House well. The Board is requesting landowner input and discussion before voting on the proposed policy.

TCC Ranch House Well Policy

In order to protect the ranch house well for the common use and enjoyment of the members of TRLA and to remain within our limit of 0.7 (seven-tenths) acre feet/year under New Mexico law, the following policy is hereby adopted by the Timberlake Board of Directors:

The following uses are allowed in descending order:

1. Supplying the ranch house and bathhouse.
2. Maintaining plantings and grounds on common areas.
3. Recreational use (such as camping), as long as the water is not used for human consumption.
4. Emergency use by landowners for up to seven (7) days while their wells are being repaired, as long as the water is not used for human consumption.
5. Other occasional uses if approved in advance by the Board of Directors.

If water quantity becomes inadequate for a particular use, the Board of Directors may restrict lower priority uses.

The following uses are not allowed:

1. Commercial purposes, including but not limited to gardens, livestock, and construction.
2. Potable water.

Correspondence and/or email can be directed to TRLA, HC 61 Box 767, Ramah, NM 87321 or pete137@juno.com.

Respectfully,

TRLA Board of Directors