

FOOTHILLS CLUSTERS HOMEOWNERS ASSOCIATION (FCHOA)
DRAFT COMPLIANCE INSPECTION POLICY

NOVEMBER 2022

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A. Statement of Intent

It is the intent of the FCHOA to maintain a program of periodic inspections of property subject to our Covenants, Codes and Restrictions (CC&Rs) for the purpose of determining compliance. The inspection frequency shall be at least semi-annually and shall be performed or directed by a Compliance and Enforcement Committee consisting of 3-5 members appointed by the Board of Directors, a majority of whom shall be members of the Board of Directors. The Compliance and Enforcement Committee shall be responsible for carrying out the Compliance Inspection Policy and the Enforcement Policies of the FCHOA under the direction of the Board of Directors. (approved by FCHOA 9/12/22)

B. Compliance and Enforcement Committee

1. Composition

The Compliance and Enforcement Committee shall be appointed by the FCHOA Board of Directors to consist of 3-5 members, a majority of whom shall be Directors. The Committee shall be responsible for carrying out the Compliance Inspection Policy and the various Enforcement Policies of the FCHOA. Upon any circumstance that results in the Committee having less than 3 active members or lacking a majority of Directors, the Committee may continue to carry out its responsibilities until the next regularly scheduled meeting of the Board of Directors, at which time the Committee shall be suspended until a new member(s) is appointed to restore the required composition of the Committee.

2. Duties

The Compliance and Enforcement Committee shall provide a monthly report of its activities to the Board of Directors, and shall endeavor to identify issues and concerns related to the Compliance Inspection Policy and the Enforcement Policies which require direction from the Board of Directors or its legal counsel. The Committee may propose for Board of Director approval certain guidance to assist in the compliance and enforcement process. A Compliance Inspection Form shall be developed by the Compliance and Enforcement Committee and may be subsequently modified by majority vote of the Committee.

C. Compliance Inspection Procedure

Compliance inspections of a homeowners lot and structures, including the taking of photos for the purpose of documenting the conditions at the time of inspection, shall be conducted from the private street right-of-way and the common area, unless otherwise authorized at the time of inspection by the occupant of the home. Unless a no trespassing sign is posted or the FCHOA has been otherwise directed, the driveway of the home may also be accessed for the inspection.

The name of the person conducting the inspection, the date and time of the inspection, and any notes shall be recorded on or attached to the Compliance Inspection Form. Inspection records shall be maintained for a period of at least 1 year if a Notice of Violation is issued. A Compliance Inspection Form is not required if no compliance concerns are noted during an inspection.

D Responding to Individual Reports of Non-Compliance

Upon receipt of a verbal or written report to any member of the FCHOA Board of Directors alleging non-compliance with the CC&Rs, that member shall provide notice of such report to the Compliance and Enforcement Committee for review and inspection. This does not prevent any member of the Board of Directors from acting on their own to issue a Notice of Violation or schedule a Hearing Panel as described in the FCHOA Enforcement Policy of January 2020.

E. Pre-Enforcement Compliance Review

When a compliance inspection finds that a property may be in a state of non-compliance with the CC&Rs, the inspection report and any related information shall be distributed to the Compliance and Enforcement Committee for review before the Courtesy Notice or Notice of Violation is sent to the homeowner. Per the Enforcement Policy, any member of the Committee who is also a member of the FCHOA Board of Directors may issue the Courtesy Notice or Notice of Violation after the Committee has had an opportunity to review the report. While consensus among the Committee members should be sought, it is not required in order to issue a Courtesy Notice and Notice of Violation. Per the Enforcement Policy, any dispute as to the validity of the alleged non-compliance, if unresolved by the Committee, may be addressed at the time of the Hearing Panel.

F. Definition and Process for Documenting Non-Conforming Uses

When an apparent violation of the CC&Rs is documented, a Courtesy Notice or Notice of Violation, consistent with the requirements of the FCHOA Enforcement Policy, shall be sent to the homeowner. If a homeowner asserts in response to such Notice that the violation has existed for at least the past 2 years without prior notice of non-compliance and in the opinion of the Compliance and Enforcement Committee there is sufficient evidence to support this assertion, no further action will be taken under the Enforcement Policy unless otherwise determined by a vote of the Board of Directors. Instead, the homeowner will be given the option to receive a Notice of Non-conforming Use as an alternative to compliance.

The Notice of Non-Conforming Use shall be binding on the homeowner and the FCHOA and shall allow the homeowner to maintain the described use in its current condition. Any significant modification in the Non-Conforming Use will subject the homeowner to potential enforcement following that change. Should the homeowner sell the property, the Notice of Non-Conforming Use shall be given to prospective purchasers by the homeowner or their representative, and shall be provided by the FCHOA to the Title Company and the homeowners real estate agent. The FCHOA shall maintain an electronic record of each Notice of Non-Conforming Use and shall provide an annual reminder to the homeowner of each documented Non-Conforming Use associated with their property.

G. Related Guidance.

1. Enforcement Against White and Near-White Roofs Prohibited by FCHOA CC&Rs Article VII, Section 10 (Roofs).

The prohibition against white and near-white roofs in the CC&Rs is understood to be intended to reduce the possibility that a resident experiences excessive visible glare from another homeowners roof. As such, flat roofs with a parapet enclosing the roof surface from view from the adjacent street or from any neighboring lot within 300 feet of the home may maintain a white or near-white coating. Any pitched roof or visible flat roof that appears to be white or near-white is subject to enforcement under the Compliance Inspection Policy.

When a near-white or white roof is observed, the Compliance and Inspection Committee shall contact the homeowner and advise them that their roof may not be in compliance with the CC&Rs. With the permission of the homeowner, the

roof color shall be evaluated by placing a large color sample against the roof surface. This color sample shall be designated by the FCHAO Board of Directors as the threshold color between "near-white" and "light tan". The comparison shall be made when the roof surface is not receiving direct sunlight, as the brightness of the light can impede an accurate color comparison. **(The proposed threshold color is Sherwin Williams SW7571, "Casa Blanca", which has a light reflective value (LRV) of 76, substantially lighter than the approved roof coating colors of Henry 288 Desert Tan or Tucson Roofing Company 7000T Tan).**

If the homeowner refuses to allow the FCHOA inspector to make a direct comparison of the threshold color against the roof surface, the comparison shall be made from the surface of the lot at the sole discretion of the inspector. If the roof is determined to be "white or near-white" and the coating was applied prior to June 2022 when the ACC guidelines for roof coating color were implemented, the roof shall be designated a Non-Conforming Use and the procedures of Section F shall apply.

2. Enforcement of the Enclosure and Concealment Requirements of Foothills Clusters CC&Rs Article VII, Section 4 (Concealed Activities) .

To provide a consistent understanding and enforcement of the Foothills Clusters Covenants, Conditions and Restrictions (CC&Rs) regarding concealment of equipment and storage piles, the following standards and guidance shall be applied.

a) Exemption for original construction: A homeowner shall be deemed to have met the requirements of Section 4 if the regulated activity is maintained behind an enclosure constructed before the date that the home was first occupied, so long as that structure has been maintained to its original size, shape and condition, even if the enclosure does not fully conceal the equipment from all views but does conceal the equipment from a pedestrian standing on the street directly in front of the center of the house. Any modifications to the size and shape of a pre-existing enclosure or installation of new regulated equipment or activities that occurs after the date of enactment of this policy requires approval from the Architectural Control Committee.

b) Exemption for active construction: Temporary piles of soil, landscaping materials, and construction materials necessary for the construction of a structure approved by the Architectural Control Committee shall be exempt during the period that a building permit is maintained for that construction, but must be removed or concealed immediately upon the expiration of that permit. Piles of landscaping materials used in routine landscape improvement projects may be maintained for a reasonable period of time but may be required to be removed or concealed upon complaint.

c) *Exemption for HVAC equipment:* This policy does not apply to heat pumps, air conditioning compressors, swamp coolers or associated equipment. Article VII, Section 10 prohibits such equipment from being placed on a roof.

d) *Visibility:* The goal of enclosure and concealment is to achieve **nearly** zero visibility of the regulated equipment or activity. Enclosure for the purpose of compliance with Article VII, Section 4 means completely surrounding the area to be concealed with materials that are fully opaque, or at least 90 percent opaque in combination with vegetation to reduce visibility to nearly zero. For the purposes of evaluating whether equipment or an activity is adequately concealed the FCHOA shall consider views from a pedestrian of average height standing at any point outside the boundaries of the subject lot upon approximately the original surface of the street or lot, whether natural or manmade, at the time of construction. Views from an elevated constructed features, such as a pool slide or roof, or from a distant lot at a significantly higher surface elevation, shall not be considered in evaluating compliance. Distant views that occur because of the natural topography of the Foothills Clusters area shall not be reason for denial of an application.

3.. Enforcement and Approval of the Storage of Vehicles and Equipment as Required by Foothills Clusters CC&Rs Article VII, Section 8 (Vehicles and Equipment.

To provide a consistent understanding and enforcement of the C&Rs) regarding storage of habitable motor vehicles, including camping trailers, commercial vehicles including hauling trailers; construction vehicles and trailers, boats, or like equipment, the following standards and guidance shall be applied.

a) *Enforcement.* If any of the above equipment is found to be fully or partially visible on a lot, or is not in compliance with the provisions for temporary parking of such equipment according to the Vehicle and Equipment Parking Policy, the homeowner shall be contacted and given the opportunity to submit an application to the FCHOA, as detailed below, in a timely manner. Enforcement under the Vehicle and Equipment Parking Policy shall be stayed pending submittal and review of the application.

b) *Application for Approval:* An application for the purpose of obtaining written approval as required by Article VII, Section 8 shall be submitted to the Architectural Control Committee and shall include the following:

1. The lot number, address, and name of the property owner(s) requesting approval.
2. A physical description of the vehicle or equipment, including its color, approximate dimensions, make and model if known to the applicant, and a

copy of the title, registration, and license number if applicable. Photographs may be used to convey this information.

3. A description of the limits of the area within which the vehicle or equipment will be stored. This may consist of either a surveyed description or a description of measured distance and direction from a fixed point, such as a wall or survey stake. For example, if an applicant's backyard is partially visible from the neighboring lot, the homeowner may seek approval to store equipment in that portion of the backyard that is concealed from the neighboring lot, but must identify the limits of that area in a manner that can subsequently be verified.

4. A signature or other proof of contact from each neighbor adjacent to or directly across the street from the proposed storage area. The signature simply indicates that the neighbor is aware of the proposal, not necessarily opposed to or in favor of it.

5. The application does not need to be in any specified form or format so long as it contains and clearly communicates the required information, but must be distinct and separate from any application for construction of walls or other structures necessary to demonstrate enclosure.

c) Application Review Process: When an application has been received and is deemed complete, the Architectural Control Committee will contact the applicant to request access to the property for the purpose of making an inspection. Following the date of that inspection the Architectural Control Committee will make a recommendation to the FCHOA Board of Directors within 30 days, and the matter shall be placed on the agenda of the Board for discussion and possible action at the next scheduled meeting of the Board. The Board at that time may approve, reject, or continue the application for discussion at a future meeting.

d) Agreement: Upon approval, the applicant will be required to sign an agreement stating that they will abide by the conditions specified in the application as well as any additional requirements imposed by the Board

e) Transferability: Because the approval is specific to a particular vehicle or equipment, it is not transferable to a subsequent property owner unless the subject vehicle or equipment is also transferred to the new property owner. If a homeowner with a current approval under Article VII, Section 8 replaces the subject vehicle or equipment with a similar item, they must seek a new authorization from the Board to store that equipment. However, the presumption shall be that approval will be granted unless the Board can reasonably show that the equipment or area of storage is significantly different so as to create new visual impacts that were not associated with the previous vehicle or equipment storage.

f) Exemption for Previously Approved Vehicles and Equipment: This policy shall not apply to any vehicles and equipment regulated by Article VII, Section 8 that were approved for onsite storage by the FCHOA prior to the date of enactment of the Compliance Inspection policy so long as the vehicle or equipment remains fully enclosed as defined in (g) below.

g). Complete Enclosure (Full or Partial): For purposes of Section 8 approvals, the Board retains the discretion to require either full enclosure, meaning completely surrounding opaque walls and a roof, or partial enclosure, leaving a portion of the equipment visible within an unroofed enclosure of completely surrounding opaque walls, taking into consideration such factors as the appearance of the vehicle or equipment, any vegetation that would partially screen visibility, and the potential frequency and proximity of views from the streets and nearby lots. For example, the Board may require different measures to mitigate views from an adjacent lot than those intended to mitigate views from a street or Common Area. In every case the equipment must be fully enclosed (no portion visible) from any adjacent rear yard. At the discretion of the Board partial visibility from an adjacent side yard or street view may be allowed.

For the purposes of evaluating whether equipment or an activity is adequately concealed the compliance inspector shall consider views from a pedestrian of average height standing at any point outside the boundaries of the subject lot upon approximately the original grade of the street or lot, whether natural or manmade. Views from an elevated constructed features, such as a pool slide or roof or from a distant lot at a significantly higher surface elevation, shall not be considered in evaluating compliance. Distant views that occur because of the natural topography of the Foothills Clusters area shall not be reason for denial of an application.

g) Exercise of Discretion: Each case of this nature is unique and exercise of discretion in review and enforcement is understood to be site-specific and cannot be relied upon as a precedent that must be applied to existing or proposed uses of other residents, but is applicable to future homeowners of the subject property unless and until they request a modification through the requirements of this guidance.

4. Enforcement and Approval of Native Plant Removal

The prohibition against removal or destruction of native plants on private property or the Limited Common Area without prior approval of the HOA is intended solely for the purpose of neighborhood aesthetic harmony and, as stated in the community guidelines, to maintain the abundance of trees and natural desert plant species that provide natural buffers around the homes of the community and maintain a feeling of privacy among neighbors, and shall apply only to the following native species:

(List to be determined - suggestions include Foothills Palo Verde, Velvet Mesquite, Desert Hackberry, Ocotillo, all native barrel cactus, and saguaros. Size also matters as this is intended to apply primarily to plants that are prominent and well-established.

Approval to remove vegetation shall be granted in all cases unless the removal would have a notable negative impact to the aesthetic harmony of the lot and streetscape. The prohibition shall not be enforced to apply to any members of the listed species that are dead or diseased through natural causes, are planted in ornamental planters or pots, or have not reached some to-be-established level of maturity. Approval shall not be withheld if the plant is found to present a hazard to the occupants or structures of the property. Enforcement of the prohibition may rely on publicly available photographs of the lot to determine whether the destroyed or removed plant was a healthy specimen of a listed species.

It is not the intent of the prohibition to block construction of structures approved by the Architectural Control Committee that are consistent with county, state and federal regulations. The Architectural Control Committee may in unusual circumstances require modification of structures to protect a particularly prominent or otherwise important native plant, or to protect privacy between neighboring lots. Enforcement may take the place of a fine consistent with the FCHOA Enforcement Policy, a requirement to replace the plant in kind, or both.

Most desert plants require minimal pruning. However, limited and accepted pruning methods do not constitute removal or destruction. Homeowners are cautioned to communicate with their neighbors before pruning plants that may grow along common property lines.

5. Response to Non-conforming Paint Colors

The Architectural Control Committee of the FCHOA has established guidelines for a wide range of acceptable paint colors in the community. Non-conforming paint colors are not subject to enforcement if they were applied prior to the date of these guidelines. If an apparent non-conforming paint color is observed during the compliance inspection process, and is not subject to enforcement, the owner shall be given written notification that the color may not be consistent with the Architectural Control Committee guidelines, and that any partial or full repainting of the structure beyond normal "touch-up" must be preceded by an application to the Committee for approval. Current Architectural Control Committee guidelines are available at www.foothillsclusters.com or by contacting the Committee.

Appendix A

Example (Draft) Compliance Inspection Checklist

All inspections will be conducted from public streets, right-of-ways, accessible driveways and in limited cases, if access is granted, from other locations on private property. Inspections may be supplemented by a review of aerial photographs and street views available from public websites. Where possible findings shall be documented by notes and photographs.

Address _____ Date _____

Owner Name and Contact Info _____

Inspector _____

1. Are overhead electrical lines visible? Are exterior receiving antennas present anywhere other than on a rooftop? Are rooftop receiving antennas higher than five feet above the highest point on the roof? (Article VII, Section 3).

2. Is there evidence of other than single family use (rental of single rooms by short term lease (example vacation rental) or long term lease is prohibited). (Article VII, Section 2).

3. Are billboards or advertising signs present? (Other types of signs such as No Trespassing, Beware of the Dog, Political, Welcome, etc. are acceptable if they total less than 6 square feet per Pima County ordinance) (Article VII, Section 5)

4. Are there nuisances (defined as unclean, untidy, obnoxious to the eye, creating objectionable odors or noise) in public view. (Article VII, Section 6)
Recent enforcement actions include piles of landscape debris and construction debris.

5. Are storage piles, garbage cans, mechanical equipment, soft water tanks, or pool equipment in public view from the street? (Article VII, Section 8).

6. Vehicles

a. Are recreational vehicles, trailers, commercial vehicles, boats, or construction vehicles stored on the lot without prior approval? (Article VII, Section 8.)

b. Are vehicles parked on landscape (not in a driveway or an otherwise approved and defined parking area)?

c. Are vehicles parked on the street between 1 AM and 6 AM?
(Vehicle and Parking Policy)

d. Are recreational vehicles, derelict vehicles, vehicles under repair, or commercial vehicles parked on streets? With what frequency?
(Vehicle and Parking Policy)

7. Is there evidence of recent or ongoing destruction of native growth not previously approved? (Article VII, Section 7)

8. Is the roof of the residence visible from pedestrian level on the street or adjacent streets, or from a neighboring yard, and is the visible portion of the roof potentially white or near white according to the standard established by the FCHOA? (Article VII, Section 10)

9. Are patio walls that face the street constructed of the same material as the primary residence? (Article VII, Section 7) No recent enforcement cases. Does not apply to patio gates.

10. Are visible basketball hoops present? (Article VII, Section 12). Note-equipment associated with approved backyard sports courts are allowed.

11. Are unlawful animals (other than dogs, pets, and pet birds) maintained on the property? (Article VII, Section 7)

12. Does the primary house color comply with the Architectural Change Committee? (Advisory only)

Appendix B

Listing of Related Compliance and Enforcement Policies of the Foothills Clusters Homeowners Association

Vehicle and Parking Policy, April 2019.

Vehicle and Parking Policy Enforcement Process, April 2019

Enforcement Policy, January 2020

General Violation Fine Schedule, February 2018