THE SEA RANCH ASSOCIATION 1996-97 BOARD OF DIRECTORS

RESOLUTION NO. 109

MAINTENANCE OF HISTORIC STRUCTURES

Adopted on December 14, 1996

WHEREAS, the Planning Committee has visited and examined all the historic sites and structures on The Sea Ranch and has been aided in its research by the expertise of staff and by Susan Clark's knowledge of these sites; and

WHEREAS, the Planning Committee held a Hearing on the subject and rated the importance of each site as in the attached report; and

WHEREAS, it is clear from the Planning Committee's study of these historic remnants that urgent attention is needed to save many of them further decay and collapse; and

WHEREAS, the CC&Rs (§5.04(d)) state that it is the responsibility of The Sea Ranch Association to maintain Commons, on which most of the historic structures stand; and

WHEREAS, Goal 4.3-2 of the Comprehensive Environmental Plan supports the preservation and rehabilitation of The Sea Ranch's historical features.

NOW, THEREFORE, BE IT RESOLVED, THAT:

1. The Community Manager is directed to develop a plan for maintenance of the historic structures listed in the attached report, paying particular attention to:

   a) Prevention of collapse of the most fragile structures, and
   b) The order of importance of the structures stated in the report.
   c) Accommodating the Design Committee ideas expressed in their memo dated November 26, 1996.

2. The Board of Directors will commend Sea Ranch Village, Inc., for its rehabilitation of the barn and small cabin on its property at Black Point, and urge Sea Ranch Village, Inc., to preserve these structures.

3. This resolution supersedes the Board's action of August 24, 1996 on the sheepshed and Del Mar School House.

Motion by:	Lovallo	Vote:	Aye: 6
Second by:	Clark		Nay: 0
Excused:	1	Action taken:	Adopted

Signed: _____ *Date:* _____

Chair Board of Directors