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**RECORDING DOCUMENT
TITLE PAGE**



Image# 040179750006
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Total Amt: \$41.00 Page 6
IL Rental Housing Fund \$1,000
Lake County IL Recorder
Mary Ellen Vanderverter

File **6052540**

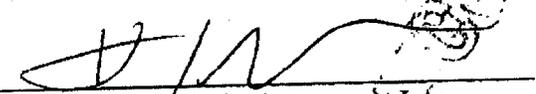
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The undersigned does hereby request that the following document be recorded with the Recorder of Deeds, Lake County, Illinois:

**FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS,
CONDITIONS, RESTRICTIONS, RESERVATIONS, AND GRANTS OF THE
COUNTRYSIDE MEADOWS SUBDIVISION**

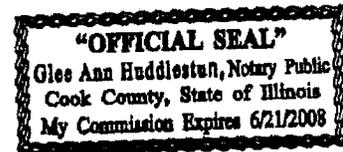
The original of said document is attached to this Recording Document Title Page.

Witness my hand this 28th day of July 2006.


R. Steven Polachek, Attorney at Law

Subscribed and sworn to before me this
28th day of July 2006.


Notary Public



RECORD AND RETURN TO:

R. Steven Polachek
Attorney at Law
18-3 East Dundee Road
Suite 202
Barrington, IL 60010

FIRST AMENDMENT TO DECLARATION OF PROTECTIVE COVENANTS,
CONDITIONS, RESTRICTIONS, RESERVATIONS, AND GRANTS OF THE
COUNTRYSIDE MEADOWS SUBDIVISION

The Declarant (also referred to herein as Developer) is the owner of certain property, as legally described on Exhibit 1 attached hereto, located in Hawthorn Woods, Lake County, Illinois, and has heretofore created thereon a planned community development and has heretofore caused to be recorded with the Recorder of Deeds of Lake County, Illinois, under recording number 6011098 on June 16, 2006, a document entitled "Declaration of Protective Covenants, Conditions, Restrictions, Reservations, and Grants of the Countryside Meadows Subdivision."

The Declarant hereby amends said Declaration of Protective Covenants, Conditions, Restrictions, Reservations, and Grants of the Countryside Meadows Subdivision as follows:

1. ARTICLE II, SECTION 1(F) is hereby deleted and replaced with the following:

(F) No two (2)-story house shall be constructed on the Premises with less than 3,800 square feet of living area. No one (1)-story house shall be constructed with less than 3,000 square feet of living area. All living areas must be above grade. The area included in so-called "walk out" basements and porches and garages shall not be used to satisfy the minimum square footage requirements.

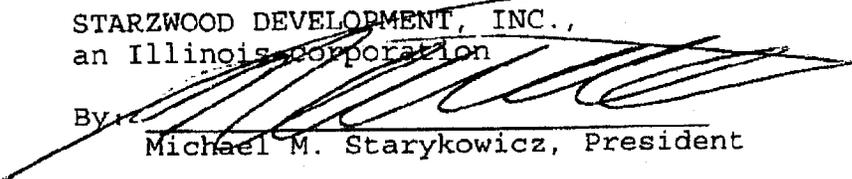
2. "Exhibit C" entitled "Stormwater Maintenance Plan" referred to in ARTICLE V, Section 6(D), is attached hereto as Exhibit 2.

3. All other terms, conditions and declarations contained in the Declaration of Protective Covenants, Conditions, Restrictions, Reservations, and Grants of the Countryside Meadows Subdivision shall remain in full force and effect.

Dated this 28 day of July 2006.

DECLARANT/DEVELOPER

STARZWOD DEVELOPMENT, INC.,
an Illinois corporation

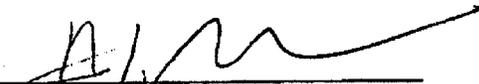
By: 

Michael M. Starykowicz, President

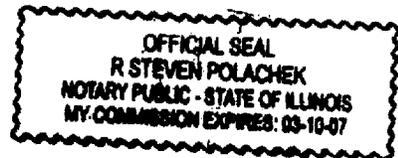
STATE OF ILLINOIS; COUNTY OF LAKE (ss.)

I, the undersigned, a Notary Public, in and for said county, and the state aforesaid, do hereby certify that Michael M. Starykowicz, personally known to me to be the President of Starzwood Development Inc., an Illinois corporation, and personally known to me to be the same person whose name is subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such President and pursuant to authority given by the corporation as such Developer, he did execute this document as the free and voluntary act and deed of said corporation for the uses and purposes therein set forth.

Given under my hand and notary seal this 28th day of July 2006.



Notary Public



AFTER RECORDING RETURN TO:
R. STEVEN POLACHEK
Attorney at Law
18-3 East Dundee Road
Suite 202
Barrington, IL 60010
(847) 381-2242

INSTRUMENT PREPARED BY:
R. STEVEN POLACHEK
Attorney at Law
18-3 East Dundee Road
Suite 202
Barrington, Illinois 60010

EXHIBIT 1

Legal Description (subject to title commitment and survey):

The South 1/2 of the Southwest 1/4 of Section 34, Township 44 North, Range 10, East of the Third Principal Meridian (except that part falling in A. G. Schwerman's First Sylvan Lake Subdivision, being a subdivision of part of Section 34, Township 44 North, Range 10 and part of Section 3, Township 43 North, Range 10, East of the Third Principal Meridian (according to the plat thereof recorded January 22, 1925, as Document 251651 in Book N of plats, page 10), in Lake County, Illinois

Address: 26130 and 26223 North Gilmer
Lake County, Illinois

Property Index Numbers: 10-34-300-002 and 10-34-300-003

EXHIBIT 2

EXHIBIT "C"

STORMWATER MAINTENANCE PLAN

Subject: Countryside Meadows Subdivision

SUCH PROPERTY BEING THE REAL PROPERTY NOW DULY PLATTED AS _____, AS SUCH PLAT IS NOW RECORDED AS DOCUMENT NO. _____, IN THE OFFICE OF THE RECORDER OF DEEDS OF THE COUNTY OF LAKE, STATE OF ILLINOIS, HEREBY MAKES THE FOLLOWING DECLARATIONS OF MAINTENANCE RESPONSIBILITIES.

Reference: Lake County Watershed Development Permit Ordinance – Section 3.11
Stormwater Management System Maintenance

Responsibilities:

Adequate provisions for maintenance of the residential stormwater system are an essential aspect of residential communities long-term drainage performance. Responsibility for the overall maintenance of the subdivision shall rest with the Subdivision Homeowner's Association. Responsibility for maintenance of the grassy surface areas, which form part of the Watershed Drainage provision of the covenants, shall be the specific responsibility of the individual homeowner. Individual homeowner's shall also be responsible for cooperating in the overall maintenance, as it may be required in the performance of the overall maintenance, for which the Subdivision Homeowner's Association has the ultimate responsibility.

Subdivision Homeowner's Association Covenants and Bylaws shall delineate the legal agreement establishing the Homeowner's Association's responsibilities for the enforcement and accomplishment of the attached prescribed maintenance requirements, which shall be considered part of the Covenant and Bylaws provisions.

Purpose and Objective:

Adequate drainage must be maintained to keep water away from the roadway and the residential lots adjacent to detention ponds.

Maintenance Program: Significant elements and aspects provided as an attachment hereto prescribes the program for the surface and subsurface elements. The maintenance is supplemented by repair as required or replacement as the case may be, depending on the wear and tear of the provisions of the drainage elements.

Maintenance Considerations:

Cleaning and repairing culverts, outflow pipes, and manholes is to be particularly guarded inasmuch as those elements are not visually obvious, as are the surface elements. If these subsurface elements become clogged, then water may flood the pavement surface and may cause extensive erosion damage or water flow blockage. It is therefore stated that the culvert, outlet control pipe, and manhole cleaning be made a routine maintenance activity which should be as outlined below, and may also be needed to be carried out on an as-needed basis.

Cost Considerations:

Maintenance and replacement needs and costs should be part of the economic analysis. Frequent maintenance program work execution will lead to less frequent and less costly long-term maintenance and repair, possibly requiring replacement. The attached maintenance provisions may need to be adjusted based on experience recorded over the initial period of occupancy of the subdivision.

Record Keeping:

The Subdivision Homeowner's Association shall maintain separate and distinct records for all tasks performed in association with this plan. The records shall include the dates of maintenance and the specific work performed.

Interpretation of Requirements Under This Maintenance Plan:

The Lake County Watershed Development Ordinance generates the requirement of the Maintenance Plan; therefore, the interpretations of the maintenance requirements set forth in the document shall be interpreted on the basis of the intent and requirements of said Ordinance.

Specific areas of concern are identified as follows:

*Reseeding to be in accordance with the Engineering Plans

ITEM	INSPECTION FREQUENCY	CONCERNS	REPAIR WORK
1. Storm Inlets/ Manholes	Fall/Spring	Clogging with leaves/ Siltation at Invert	Remove Leaves and Debris/ Remove Silt from manhole
2. Storm Lines	Fall/Spring	Cracked Pipe at Joints/ Siltation	Remove Inlet/manhole Lids to Visually Inspect Pipes
*3. Swales/Ditches	Yearly	Trash/Debris/ Ponded Water	Remove Trash and Debris/ Regrade to Achieve Positive Drainage Provide seed and sod as required
4. Outlet Control Structure	Monthly	Clogged Restrictor/ Reduced Discharge	Inspect Restrictor/Remove Debris Clogging Restrictor/Monitor Discharge During High Water
*5. Detention Pond	Monthly	Erosion at Shoreline	Re-plant Shoreline/ Install Permanent Blanket Remove siltation at outfalls Restore rip rap and re-seed yearly
*6. Wetland Detention Pond	Monthly	Erosion at Shoreline/ Sedimentation	Re-plant/Re-seed Install Permanent Blanket Remove siltation at outfalls Restore rip rap and re-seed yearly Remove Sediment from Micro Pools

7. Culvert/Swale Outfalls	Yearly	Siltation/Erosion	Remove Sediment Provide Additional Rip Rap Re-seed/Provide Permanent Blanket
8. Overflow Structures	Yearly	Erosion	Re-Stabilize Overflow Provide Permanent Blanket

HOME OWNERS ASSOCIATION RESPONSIBILITIES (excluding Golf Course Area):

1. Maintenance plan responsibilities within the Countryside Meadows Subdivision
2. The seasonal maintenance inspections shall be performed by the HOA
3. Remedial work such as cleaning debris and leaves shall be performed by the HOA
4. Seeding, planting, plumbing repair, etc. will be subcontracted on an as needed basis.

Starzwood Homes, Inc. has caused these presents to be signed and acknowledged, this _____ day of _____, 20____.

By: _____