

SULLY STATION COMMUNITY ASSOCIATION
GENERAL RESOLUTION NO. 87-6
ADVISORY COMMITTEES

Date: December 9, 1987

WHEREAS, Article III, Section 3(b) of the Declaration of Covenants, Conditions and Restrictions of the Sully Station Community Association states that "the Board of Trustees shall have all powers for the conduct of the affairs of the Association which are enabled by law or the Founding Documents which are not specifically reserved to Members or the Developer by said Documents;" and

WHEREAS, the Board of Trustees recognizes that an organized and active committee structure will promote effective homeowner participation in the affairs of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT, the Board of Trustees authorizes the creation of two advisory committees, a Community Activities Committee and an Assets Management Committee, such committees to be organized and to operate in accordance with the guidelines set forth in the exhibit to this resolution.

SULLY STATION COMMUNITY ASSOCIATION

RESOLUTIONS ACTION RECORD

Resolution Type General No. 87-6

Pertaining to: advisory committees

Duly adopted at a meeting of the Board of Trustees of Sully Station Community Association held December 9, 1987.

Motion by: Ms. Thompson Seconded by: Mr. MacPherson

OFFICER	VOTE:			
	YES	NO	ABSTAIN	ABSENT
<u>Gregory R. Cox</u> , President	<u>X</u>	_____	_____	_____
<u>Harry L. MacPherson</u> , Vice President	<u>X</u>	_____	_____	_____
<u>Patricia M. Thompson</u> , Secretary	<u>X</u>	_____	_____	_____
<u>Rick Hausler</u> , Treasurer	_____	_____	_____	<u>X</u>
_____, Trustee	_____	_____	_____	_____
_____, Trustee	_____	_____	_____	_____
_____, Trustee	_____	_____	_____	_____

ATTEST:

Patricia M. Thompson
Secretary

12-14-87
Date

FILE:

Book of Minutes - 1987

Book of Regulations:

	Book No.	Page No.
Policy	_____	_____
Administrative	_____	_____
Special	_____	_____
General	_____	_____

Resolution Effective December 9, 1987

EXHIBIT "A"

GENERAL RESOLUTION NO. 87-6

GUIDELINES FOR ADVISORY COMMITTEES

I. STRUCTURE AND FUNCTION OF ADVISORY COMMITTEES

Two advisory committees shall be formed having the general functional responsibilities described below. The Board of Directors shall periodically evaluate the committee structure, make modifications, as appropriate; and may adopt formal terms of reference for such committees.

Community Activities Committee: This committee shall be responsible for advising and assisting the Board in keeping residents informed about the purpose and functions of the Association and community programs and activities. Committee activities in this area may involve the following; providing assistance to the Board and Management Agent in compiling the Association's newsletter; developing information packages and programs for new residents; developing a community directory and assisting in the orientation of future residents. A second function of the committee will be to develop community social and recreational programs which are responsive to the needs and interests of the community.

Assets Management Committee: The function of this committee is to provide advice and assistance to the Board related to the following areas; preparation of the annual Association operating budget; development of financial investment strategies; development of policies for maintenance and enhancement of the Common Areas and facilities; development of programs and policies to promote the safety and security of the community, review existing Rules and Regulations and propose modifications or additions to them as needed.

NOW, THEREFORE, BE IT RESOLVED THAT: the Board of Trustees approves the following revision to page ten of the handbook, the second sentence thereof; "lot-line fences for single family homes shall, under normal circumstances, be three-rail, split-rail fences which do not typically exceed 42 inches in height measured from the ground to the top of the upper-most rail, and 48 inches in height measured from the ground to the top of the vertical posts.