

Reflection Homes Association, Inc.
Administrative Resolution 2000-6
Land Use Committee

WHEREAS, Article X of the By-Laws of Reflection Homes Association (Association) states that the Board of Directors (Board) shall have the authority to appoint certain committees as it deems appropriate to fulfill its responsibilities; and

WHEREAS, the Board has determined that it is in the best interest of the Association to create a Land-Use Committee to advise the Board on any matters relating to development in and around the Association.

NOW THEREFORE BE IT RESOLVED THAT the Board creates a Land-Use Committee (Committee) to advise the Board on any matters relating to development in and around the Association.

I. MEMBERSHIP

The Land-Use Committee shall consist of between one and three members in good standing of the Association.

A member in good standing shall be defined as any Association member whose homeowner dues and/or assessments and recreation dues are paid in full. A member in good standing shall have no legal fees outstanding with regards to their lot or liens placed upon their lot by the Association or the Reflection Recreation Committee.

Board Members may serve on the Land-Use Committee.

II. APPOINTMENTS AND TERMS

Each member of the Land Use Committee shall serve a term of one year beginning February first and ending the following January thirty-first. If a member of the Land Use Committee resigns, the Board shall appoint a replacement to serve the remainder of the term.

All appointments or reappointments of Land-Use Committee members in good standing will be made at the regularly scheduled January meeting of the Board.

The Board may by majority vote at any time revoke the appointment of one or all of the members of the Land-Use Committee.

III. FUNCTIONS AND RESPONSIBILITIES

The Land-Use Committee shall meet with developers and county officials on an as needed basis in an effort to ensure that development in and on the land around the Association is appropriate and will not infringe on the rights and enjoyment of RHA members and their properties.

The Committee members will send draft copies of all letters to developers and county officials that speak on behalf of Reflection Homes Association to the Board for approval before any such letter is sent. Where time constraints make it impractical to provide written drafts to the entire Board, telephone or e-mail conferences with the Board President will suffice, provided written drafts are thereafter submitted to the entire Board.

The Committee shall report on a regular basis to the Board any changes or requests for changes that are submitted by developers or county officials which shall affect the Association.

The Committee will report by way of the community newsletter or other Board approved medium any information concerning development that will affect Association members' homes, properties or rights of enjoyment within the Association.

Location: This Administrative Resolution shall be filed in Section II, Standing Committees, of the Book of Resolutions.

The effective date of this resolution is **October 10, 2000**.