

COUNTRYSIDE PROPRIETARY

RESOLUTION NO.271

AD HOC CONCRETE COATINGS COMMITTEE

WHEREAS, Article III, Section 3 of the Declaration of Covenants and Restrictions of the CountrySide Proprietary grants the Board of Directors (Board) all powers for the conduct of the affairs of The Proprietary in accordance with the Governing Documents; and

WHEREAS, Article VI, Section 1 of the Declaration of Covenants and Restrictions of the CountrySide provides No building, fence, wall or other improvements or structures shall be commenced, directed, placed, moved, altered or maintained up the Property, nor shall any exterior addition to or change (including any change of color) or other alteration thereupon be made until the complete plans and specifications showing the location, nature, shape, height, material, color, type of construction and any other proposed form of change (including, without limitation, any other information specified by the Design Review Committee) shall have been submitted to and approved in writing as to safety, harmony of external design, color and location in relation to surrounding structures and topography and conformity with the design concept for the community by a Design Review Committee designated by the Board of Directors.

WHEREAS, some members of the community have applied new concrete coatings and

WHEREAS, the Board wishes to establish an ad hoc committee to generate recommendations for standards for step and sidewalk concrete applications;

NOW THEREFORE, be it RESOLVED that the Ad Hoc Concrete Coatings (CC) Committee be established, having the following duties and responsibilities:

I. Responsibilities

The responsibilities of the Ad Hoc CC Committee are as follows:

1. Committee members shall familiarize and educate themselves regarding the work done previous by the CountrySide Board as well as the input provide by CountrySide homeowners.
2. Committee members shall familiarize themselves with CountrySide policies, rules, and regulations as well as all applicable zoning laws, ordinances, and regulations governing Concrete Coatings and Treatments.
3. Evaluate the Concrete Coatings and Treatments and suggest some standard colors and textures to use in the Architectural Guidelines.

II. Membership

Membership shall be constituted for one year in accordance with the following criteria:

1. Representation. It is the intent of the Board that each Neighborhood be equally represented on the committee with one voting member per neighborhood.
2. Qualifications. All committee members shall be members in good standing. Good standing shall mean the absence of any lien, privilege penalty, assessment delinquency, architectural violation, or legal action with the Proprietary.

3. Notification. The Board shall announce the formation of the ad hoc Concrete Coatings Committee and solicit committee members from the Neighborhood Advisory Committee.

III. Organization:

1. Chairperson. Will be designated by the Board. The duties of the chairperson shall include, but are not limited to the following:
  - a. Preside over meetings as needed
  - b. Prepare meeting reports and meeting minutes for submission to the Board.
  - c. Prepare activity summary articles for publication in the Courier.
2. Alternate Chairperson. At the first regular meeting of the committee, voting members shall elect an alternate chairperson to serve in the absence of or at the request of the chairperson.
3. Term. The committee shall remain in effect until December 31, 2013 unless dissolved sooner by a majority of the Board of Directors. Extension beyond calendar year 2013 shall require a majority vote of the Board with an updated charter that defines requirements from the Board.

IV. Operation

The Concrete Coatings Committee shall meet as needed and shall effect Board actions, which include but are not limited to the following:

1. Meetings. Will be done on an informal basis as needed.
2. Functions. Specific requirements and actions from the Board include the following:
  - a. Recommend to the Board candidate color and texture concrete coating and treatment combinations to recommend for inclusion in the Guidelines.
  - b. The recommendations to the Board are strictly for steps and sidewalk concrete applications.

ATTEST:

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PRESIDENT: Dave Barrie

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Date

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SECRETARY: Willa Kiser

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Date