

CANYON LAKE PROPERTY OWNERS ASSOCIATION
Setback Storage Investigation Committee

November 20, 2007

WHEREAS, Article VI, Section 1. of the By-laws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs and business of the Association; and

WHEREAS, Article II, Section 2.(i) of the By-Laws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in, the discharge of any of its obligations or powers; and

WHEREAS, Article VI, Section 1.(e) of the By-Laws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT a Setback Storage Investigation Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Setback Storage Investigation Committee is to advise and recommend to the Board of Directors, hereinafter referred to as the BOARD, a reasonable storage prohibition rule suitable for a member vote of the Canyon Lake Property Owners Association, hereinafter referred to as the CLPOA.

In fulfilling its responsibility, the Setback Storage Investigation Committee shall perform functions, which include the following:

- In cooperation with the General Manager & BOARD, provide advice and assistance in developing reasonable rules pertaining to the storage of vehicles in the community's front yard setback;
- Review and propose to the BOARD any changes in the rules and regulations / bylaws relating to the safe, equitable and pleasurable use of this easement;
- Work with the General Manager to provide advice and assistance to the BOARD in establishing a timeline for approval and implementation ensuring the most effective preservation and future use of such assets;
- Solicit feedback from the Members of CLPOA for restrictions of use in this area by holding Town Hall Meetings, Feedback in the Friday Flyer, Web Page or any other suitable avenue in order to complete its task;
- Review, discuss and recommend to the General Manager & BOARD language if such appears appropriate to the majority of the committee to be used in the May 2008 Membership Vote on the Prohibition / Storage of Vehicles in the Community's Setback;

- Perform such other related functions as directed by the BOARD.

MEMBERSHIP

The Setback Storage Investigation Committee shall be composed of seven (7) members of the CLPOA. The chairperson shall be appointed by the BOARD.

The General Manager & Director of Operations shall be non-voting ex-officio members of the Setback Storage Investigation Committee.

The BOARD shall appoint a Board Liaison to serve as a non-voting ex-officio member of the Setback Storage Investigation Committee.