

Resolution for the Chartering of the Roads Committee

Authority And Purpose For The Resolution

WHEREAS, the Bylaws of the Association (Section 5.03) authorize the Board of Directors to establish Advisory Committees by a Resolution of the Board of Directors; and

WHEREAS, the Board seeks the active engagement of the community and seeks to provide opportunities for owners to contribute to the community, should they desire to do so; and

WHEREAS, the Board seeks the active engagement of as many owners as possible to help assure that the public roads maintained by the Association are kept in good repair.

Now, Therefore, Let It Be Resolved:

The Board of Directors hereby charters a Roads Committee:

0.0.1 Purpose

The Roads Committee is charged with maintaining the public roads within the Upper Little Warm Spring Creek subdivision which are not otherwise maintained by Fremont County, with maintaining the street signs throughout the community to ensure that they are in good shape and are clearly legible, and with ensuring that all bridges and culverts are clear of blockages and in good condition.

0.0.2 Responsibilities

The Roads Committee shall monitor road conditions, oversee the approved maintenance and minor repairs of roads and watch for road surfaces that may be damaged by contractor and/or construction work on or near roads which are maintained by the Association.

0.0.3 Members

The committee shall be comprised of community volunteers and is open to any person willing to contribute to the purpose regardless of Membership in the Association. Roads Committee Members will be appointed by the President of the Association. Appointment consideration criteria will include but will not be limited to relevant experience, willingness, and availability to serve, ability to get along with others, fairness, firmness, and ability to function with a team. Members may be recruited throughout the year by other committee members, Board members, and the committee chair. Appointments to committee membership are subject to confirmation by the Association President or the Board of Directors.

0.0.4 Length of Service

Members of all committees are appointed for one-year terms but may serve longer if reappointed following the Annual Meeting of the Association. The President or Board of Directors may remove any member of the Roads Committee.

0.0.5 Committee Chair

The members of the Roads Committee will elect their own chair as needed. In the event of fewer than three members on the Roads Committee, the President of the Association shall appoint a chair in consultation with the members of the Roads Committee. The chair is responsible for soliciting members for the Roads Committee and seeking the approval of the President for their appointment to the Roads Committee.

0.0.6 Funding the Roads Committee

Working with the Board Treasurer, each year, the Roads Committee recommends a budget for its planned activities. In the event of an emergency requiring additional funds of less than \$2,000, the President or Vice President of the Association can approve the necessary funds.

Absent an emergency, if the committee proposes any expenditures, that proposal will be provided in writing to the Board of Directors at least five days prior to the date of any Regular Meeting of the Board of Directors so that the proposal may be included in the meeting's new business section. No funds are expended without the approval of the Board of Directors

0.0.7 Relationship to the Board

The Roads Committee, like all other committees, serves as an adviser to the Board; the Roads Committee Chair reports to the Board. The Roads Committee makes written recommendations to the Board, which may accept or reject them. The Roads Committee shall deliver a written "Roads Committee Report" at least five (5) days prior to all Regular Meetings of the Board of Directors. If the Roads Committee has been inactive during a reporting period, the Report shall simply indicate the inactivity.

0.0.8 Committee Meeting Schedules

Because the Roads Committee does not have the authority to spend money or undertake projects without Board approval, their meetings do not have to be posted. However, interested homeowners may contact the Roads Committee Chair to learn when its meetings will be held. Unless legal or personnel matters are to be discussed, owners may attend all meetings of the Roads Committee.

Vote by the Board of Directors

Director	Motion By	Seconded	Yea (Yes)	Nay (No)	Abstain	Absent
Eriks Goodwin			X			
Larry Wilke	X		X			
Mark Bowers			X			
Nancy Wolf		X	X			
Matt Neuerburg			X			

This Resolution, as a result of the actions of the Board of Directors during a Regular Meeting of the Board of Directors held on January 28, 2024, is hereby:

Failed
 for lack of a second to the motion

Rejected
 for lack of majority vote to support

Adopted
 by a majority vote of the Board and hereby enacted

Given under my hand, this 28th day of January, 2024 CE

Certification and Attestation of Resolution:

I certify that this Resolution is exactly as approved by the Board of Directors.

BY: Matthew Neuerburg
Matthew Neuerburg, Secretary

I attest that this Resolution was adopted as above written by the Board of Directors of the Upper Little Warm Springs Association.

ATTESTED: Eriks Goodwin
Eriks Goodwin, President

