

HVG HOA Annual Meeting

Date: April 21, 2008

Motion: Committee Empowerment

Details:

We propose that committees be established and empowered to make decisions pertaining to specific activities/duties related to their role. Once a **committee proposal*** and corresponding budget have been approved by the general membership, the execution of the project including any modifications to the initial proposal including, but not limited to, plan elements, initiation and timing of project and vendor selection is within the control of the committee provided the modifications are within the budgeted amount approved, subject to the approval of the Board.

Committees will be comprised of a volunteer chairperson and membership will be open to any resident of HVG in good standing.

Proposed committees:

Architectural Review Committee
Front Entrance Landscaping Committee
Fence Committee
Social/Welcoming Committee
Budget and Finance Committee

*Committee Proposals must include the following elements in order to be considered and voted on:

- Complete plan description including artist renditions of architectural or landscaping items (i.e. fences, stone walls, mailboxes, landscaping elements)
- Comprehensive budget for project along with soliciting 3 competitive bids.
- Disclosure if project will require a special assessment (requires 2/3 majority vote of neighborhood).
- Estimated timeline for initiation and completion of the project.

Approved: 4/21/08