

The Board of Directors for the High Country West Property Owners Association at the regular board meeting held on November 13, 1996, resolves to establish a standing committee entitled, "Community Issues".

The Chairperson is appointed by the Board of Directors.

Sal Romero was appointed at December 11th meeting.

The Chairperson selects three to seven members to serve on this committee.

The Board President and Manager shall be ex-officio members of this committee.

This committee will meet once a month, or as necessary.

Sal, your first job is to select some people to help you on this committee. The second job is for your committee to discuss and write up a "charter" outlining the purpose, function, procedures, policies, etc. for the committee and submit it to the Board for approval. The following are some thoughts to get you started.

The general purpose/duty of this committee is to keep our Association, via reports to the Board of Directors, informed of political, governmental, air, water, power, noise, and land development issues that may affect HCW.

A second purpose/duty of this committee is to establish a "chain of command" list of names and organizations with whom the Association may wish to correspond regarding issues that may affect HCW.

The initial specific purpose/duty of this committee is to keep the Association apprised of the disposition of the following issues:

1. Bridge on Bernardo Center Drive over Camino Del Norte.
2. Noise abatement walls along Camino Del Norte and 1-15.
3. Development in industrial area.
4. Median in Bernardo Center Drive.
5. Reservoir landscape/maintenance (soccer field)