

FOLKSTONE HOME ASSOCIATION
BOARD OF DIRECTORS
TRANSPORTATION AND SAFETY COMMITTEE RESOLUTION

WHEREAS, the Articles of Incorporation of the Folkstone Homes Association (“the Association”) provide that the Affairs of the Association shall be managed by a Board of Directors (“the Board”);

WHEREAS, the Board has been approached by residents concerning traffic volume, high traffic speed, inadequate walking areas and street lighting and members and the Board has committed to study, survey and report on alternatives for improved transportation and safety along Folkstone Dr. and Westwood Hills;

WHEREAS, the Board wishes to ensure an objective, fair and disciplined process is followed in gathering all relevant facts on costs, benefits, potential impacts and alternatives to improve transportation and safety in Folkstone;

WHEREAS, Article IX., “Committees,” of the Bylaws of the Association provides that the Board may appoint committees as deemed appropriate in carrying out its purposes;

NOW, THEREFORE BE IT RESOLVED THAT the Board hereby appoints a Transportation and Safety Committee, whose charter is as follows:

1. **Designation:** Folkstone Home Association (FHA) Transportation and Safety Committee (the Committee).
2. **Scope and Objective:** The Committee will provide information and recommendations to the FHA Board of Directors on the feasibility and desirability of speed bumps, street lighting and sidewalks on any part of the common areas of the Folkstone subdivision: primarily along the through fares Folkstone Dr and Westwood Hills.
3. **Duration:** The Committee will exist from the date of this charter until its purpose is achieved and it is dissolved by action of the Board of Directors or until this charter is revoked.
4. **Chairperson of the Committee:** Frank Lane, 2961 Treadwell Lane, is appointed chairperson of the Committee. The chairperson will schedule and preside at all committee meetings, assign tasks to the membership of the committee and subcommittees to perform Committee duties and accomplish the objective of the Committee. Number and frequency of Committee meetings shall be as agreed by the Committee.
5. **FHA Board of Director's Liaison:** Christine Paul, 2945 Fort Lee Street, FHA Secretary, is appointed Board of Director's liaison. The liaison will attend Committee meetings, serve as point of contact for the Board of Directors and inform the HOA Board of Committee activities.
6. **Membership:** All interested FHA homeowners eligible to vote at the annual meeting who register with the chairperson will be members of the committee. Membership of subcommittees will represent a balance of viewpoints on transportation and safety issues. Members will serve without compensation.
7. **Description of Duties and Powers:** The Committee will gather information on:
 - a. *alternatives for slowing traffic along Folkstone and Westwood Hills; including, but not limited to, construction of speed bumps.*
 - b. *alternatives for safe passage of pedestrians along Folkstone and Westwood Hills; including, but not limited to, street lighting and sidewalks.*
 - c. *potential impacts of alternatives to residents of Folkstone; specifically those living along Folkstone and Westwood Hills.*
 - d. *monetary costs and benefits of alternatives.*
 - e. *Develop a consensus recommendation on alternatives, or in the absence of a consensus, report majority and minority positions.*

The Committee is authorized to contact county officials, other HOAs and other organizations for information and feedback about speed bump use in other surrounding communities. Estimates of any expenses of the Committee require prior approval by the Board of Directors. The Committee will present its findings and recommendations to the FOA Board of Directors.

8. **Ethical Responsibilities of Members:** No Committee or subcommittee member may participate in any specific matter in which the member, or the member's spouse, has a direct financial interest., unless the financial interest is disclosed and any potential conflict is waived by the Board of Directors..
9. **Subgroups:** The Committee may establish such workgroups and subcommittees as deemed necessary for the purposes of compiling information and conducting research. Such subgroups may not be created, compile information, or conduct research without the direction of the Committee as a whole and must report to the full Committee.

The effective date of this Charter shall be March 15, 2009.

FOLKSTONE HOMES ASSOCIATION

APPROVED the FHA Board of Directors on _____, 2009.(Signature)