

May 21, 2020
ODHA Resolution 2020-01

Appointment of an Advisory Committee to Oversee the Landscaping the Park Berm alongside the Private Road

Whereas, the by-laws empower the board of directors to control the business and affairs of the Association, provide for the board to appoint an Advisory Committee without limitation to the number of members thereof to assist the board of directors in their conduct, management and control of the affairs and business of the Association, and enable the board to authorize any officer or officers, agent or agents, to enter into any contract or execute any instruments in the name of and on behalf of the Association with authority that may be general or confined to specific instances.

Whereas, the board conducted a survey of the membership on November 30th, 2017 and the results of that survey concluded that 57% of the responding members ranked "Landscaping the Park Berm along the Road" among their top 3 preferred improvements. In addition, 47% of the responding members ranked, "Add more visually appealing trees and landscaping", among their top 3 preferred improvements. And these were the top 2 most favored improvements among the 10 improvements listed in the survey.

Whereas, the board has received proposals from two landscaping companies to improve various landscaping elements of Dalewood Park and is considering between Enchanted Plantings and Garden Lights.

Whereas, the board has completed a reserve study and found its reserves to be satisfactory and has sufficient balance available in its operating funds to make and investment in the park

Now, therefore, Orinda Downs Board of Directors resolves that:

1. Chris Anderson, Susan Southwick, Joan Eggers and Scott Olle shall be appointed to an Advisory Committee to oversee the landscaping of the berm alongside the private road
2. The committee is empowered to negotiate and sign a contract with their selected contractor up to a total approved spend of \$40,000 to improve the berm alongside the private road.
3. The committee requires the contractor to ensure the new landscaping is consistent with the communities Firewise preferences.
4. The committee encourages the contractor to select landscaping that frugally consumes water, as irrigation is a significant ongoing expense of the Association.
5. The committee consider the community's interest in more visually appealing trees in its selection of landscaping for the berm.

Voting Directors:

Brad Wolfson:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Marty Glick:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Chris Anderson:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Joan Eggers:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Susan Southwick:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Wes Daulton:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Sandeep Aujla:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Resolution: **Approved**