

ROOFING COMMITTEE TERMS *of* REFERENCE

BACKGROUND

The Properties of Donsdale Residents' Association is responsible for the enforcement of the architectural controls and Design Guidelines that were prescribed by Alldritt when developing Donsdale Properties.

These architectural controls were registered by Alldritt against the titles of all homeowners by way of a Restrictive Covenant. The purpose of the Restrictive Covenant is to ensure the architectural integrity of Donsdale for the purposes of enhancing the appearance of Donsdale Properties.

At the Annual General Meeting of the Donsdale Association held on July 18, 2019, some members expressed their opinions and made suggestions with respect to exploring the possibility of using alternate roofing materials instead of the "wood shakes" as presently stipulated in the Design Guidelines. After a long and informative discussion, it was decided at the AGM to appoint a committee comprised of Board Members and residents to consider the roofing material issue.

COMMITTEE NAME

Donsdale Residents' Association Roofing Committee. This is an adhoc committee ("Committee") to be appointed by the Board.

PURPOSE

The purpose of this Committee is to investigate and research alternative available roofing material to replace "wood shakes".

SCOPE

The scope of the Roofing Committee is to:

- a. Create criteria to decide among potentially available roofing materials in the market;
- b. Actively research products for approval by the Board; and
- c. Make recommendations to the Board.

This is to be done in the context of the Developer's objective to maintain the architectural integrity of Donsdale Properties.

APPOINTMENT

The Board shall send out an invitation to all Donsdale owners to participate on the Committee. The Board is seeking residents who have an interest in the roofing materials used in the community. The final determination on the size and membership of the Committee shall be made by the Board. All members coming forward to participate on the Committee would be required to have all dues paid.

AUTHORITY

The final decision on the recommendations shall be made by the Board pursuant to the powers vested in the Board in Article 53 of the Articles of Association for making rules and regulations.