WHEREAS, the Reston Association ("RA") Board of Directors is responsible for the administration and operation of the Association consistent with the amended provisions of the Reston Documents; and

WHEREAS, Section III.2(a) of the First Amendment to the Deed of Amendment to the Deeds of Dedication of Reston ("Amended Reston Deed") delineates that it is a purpose of the Association to interpret, administer, and enforce the protective covenants and restrictions of the Deed; and

WHEREAS, Section III.5(e) of the Amended Reston Deed provides the RA Board of Directors with all powers necessary and appropriate for carrying out the purposes of the Association which are enabled by law or the Reston Documents; and

WHEREAS, Section III.6(d)(1) of the Amended Reston Deed states that the Design Review Board ("DRB") shall have the power to interpret, administer, and render decisions involving the design covenants in Deed Section VI.1 in accordance with duly adopted and published Design Guidelines, as amended and approved by the RA Board of Directors, after Notice pursuant to Deed Section I.1(bb)(1) and hearing; and

WHEREAS, Section III.6(d)(4)(ii) of the Amended Reston Deed states that the DRB shall develop administrative and application procedures which shall be subject to the approval of the Board of Directors and included in the Design Guidelines.

NOW, THEREFORE, BE IT RESOLVED, that the Design Guidelines, which include administrative and application procedures, in effect at the time the Reston Documents were amended, shall be the Design Guidelines for the purposes of administering the design covenants in Deed Section VI.1 of the Amended Deed.

BE IT FURTHER RESOLVED, that at a minimum of every five (5) years, the DRB shall review and provide its recommendations and suggestions for amending the Design Guidelines to the RA Board for consideration. The next review shall begin no later than May 2007.

BE IT FURTHER RESOLVED, that the following shall govern the manner in which the RA Board of Directors considers such amendments:

1. The DRB shall notify, in writing, the RA Board of Directors of proposed Design Guideline amendments. Such notice shall be addressed to the RA Board President, Secretary, and Chief Executive Officer.
2. The Board Operations Committee (BOC), shall review the first draft of the proposed amendment(s) with the DRB Chair or his designee.

3. The DRB Chair shall take the BOC’s recommendations on the proposed amendment(s) back to the DRB for review/incorporation.

4. The DRB shall place the final draft of the proposed amendment(s) on the next, appropriate, full DRB meeting agenda for public hearing. NOTE: The RA Board Liaison to the DRB shall facilitate required public hearings on proposed amendments to Design Guidelines or Administrative and Application Procedures.

5. The DRB Chair shall attend the next scheduled meeting of the BOC to report the public hearing results on the proposed amendment(s).

6. As coordinated by the BOC, the proposed amendment(s) shall be placed on the next, appropriate, RA Board of Directors meeting agenda for consideration.

7. The BOC shall request that Association staff publish notice of the meeting, which may be a Regular or Special Meeting of the RA Board of Directors, in a newspaper having general circulation in Reston for two consecutive weeks prior to the date of the meeting where the proposed amendment(s) will be considered.

8. The DRB Chair, or other designated DRB representative, shall present the proposed amendment(s) to the RA Board during the meeting.

9. The RA Board shall hear Member comments made on the proposed amendment(s) and, based on the comments received, the RA Board may adopt the amendment(s) as proposed or may send the amendment(s) back to the DRB with recommendations for change. If this is the case, the DRB would then be required to resubmit the amendment(s) to the RA Board for reconsideration, after proper notice and hearing.

ATTEST: Resolution was adopted at a Regular Meeting of the Reston Association’s Board of Directors held on July 27, 2006.

Cate L. Fulkerson
Assistant Secretary