

ELK MEADOWS HOA COMMITTEE CHARTER

Committee Name: CONSERVATION

Type of committee: Standing

Purpose: Conservation of trees and meadows in our community.

Responsibilities and Duties: Coordinate and manage the neighborhood weed control and tree preservation programs. Committee may also provide information on weed control and tree care to disseminate to the community.

Meetings and Work Product: The committee will meet as often as necessary to accomplish its purpose. The Chair will report to the Board on the progress of the work 5-7 days before each Board meeting, next board meeting August 16th 2022..

Deadline: The Committee's work is ongoing.

Term: This Committee will exist until dissolved by the Board. Committee members will serve until the Committee is dissolved, or until they resign, or until they are removed or replaced by the Board. Everyone who serves on this Committee serves at the pleasure of the Board and may be removed from the Committee at any time for any reason or no reason.

Members: The Committee will consist of at least 2 members appointed by the Board, at least one of which is a board member. The first person listed below is appointed as the initial Chair of the Committee, unless the members of the Committee or the Board agree to designate another person as the chair. The following people have volunteered, and the Board hereby appoints them, as members of the Task Force.

Chair: Diane Thompson (lot 115, dianet7@yahoo.com)

Members: Andrew Temple (lot 23, atemple44@gmail.com); Jennifer Frisbee (lot 127, CRFFEnterprises@gmail.com); Nancy Lazenga (lot 123, nlazenga@gmail.com); Caleb Stepan (lot 24, caleb.stepan@gmail.com)

Relationship to the Board: The committee has no authority to spend money, appoint agents, sign contracts, or make any decisions which impact the Association, except as specifically noted in the "Responsibilities and Duties" section above. Any funds, staff, materials, or anything else that the Committee needs to complete its work must be approved by the Board in advance. The Committee has no independent decision-making authority, but is tasked with making a recommendation to the Board of a decision or action the Board may take.

This Charter is readopted by the Board and is effective on July 15, 2022

By: (Name, title)" Stephanie Kissner (Board chair), signature on record