ELK MEADOWS HOA COMMITTEE CHARTER

Committee Name: ***FENCE***

Type of committee: Ad hoc (annual, seasonal)

Purpose: To monitor the Elk Meadows perimeter fence, coordinate repairs or replacement if needed.

Duties: Walk the perimeter fence annually to do a visual inspection hut may meet and inspect as necessary. Make minor repairs with fencing material provided by Elk Meadows. Identity and coordinate with contractors and adjoining landowners for maintenance, repair, and improvement of the Association's perimeter fence. Establish and maintain respectful, positive relationships with adjoining landowners and maintain current contact information for the mutual benefit of the perimeter fence line. Keep accurate records of materials needed and used for fencing.

Deadline: Board meetings to report on status and progress

Term: This committee will exist for the period of a season on a yearly basis and/or until dissolved by the Board. Committee members will serve until the Committee is dissolved, or until they resign, or are removed or replaced by the Board. Committee members serve 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. The members of the Committee or the Board may agree to designate another person as the chair. The committee for the 2022 season is as follows:

Chair: Stephanie Kissner (Board Chair)

Members: Patti Alamprese (lot 7)
Peter Rowland (lots 437, 438)
Rob Rutherford (lot 124;
Nathan Locke (lot 109, available weekends)
Nancy Lazenga (lot 123)
Jeremy Matlock (lot 13)
Maggie Guscott (lot 305)

Relationship to the Board: The Fence Committee must obtain Board approval to spend money, appoint agents, sign contracts, or make any decisions which impact the Association. The Committee is tasked with making recommendations to the Board as to decisions or actions to be taken, and then follow though with approved recommendations.

This charter for the 2022 season is adopted by the Board as of July 24, 2022

By (Name, title): Maggie Guscott, treasurer (signature on record)