

ELK MEADOWS HOA COMMITTEE CHARTER

July 14, 2022

Committee Name: WATER USAGE MANAGEMENT COMMITTEE

Type of committee: Ad Hoc

Purpose: Explore water usage and tiered management of same with respect to available water resources and with the goal of conserving water for Elk Meadows community, and with particular attention to weathering drought seasons.

Responsibilities and Duties: Investigate options for satisfactory management of water usage, including allowed monthly limits, fee structure for excess usage, and solutions for holding usage to allowed limits; present findings and recommendations to the Board in the form of an updated Water Restriction Policy

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 at least 5-7 days before each Board meeting.

Deadline: The Committee's work is ongoing; first report to be made at or before the August 16th 2022 Board meeting.

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 1 member appointed by the Board. 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 Committee.

Chair: Andrew Temple (lot 23; atemple44@gmail.com)

Members: Tim Beene (lot 128; timbeene@msn.com); Greg Christians (lot 221; gchristians@brwnald.com); Nathan Locke (lot 109; Nbltradesmen@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 adopted by the Board, effective: *July 14th, 2022*

By: (Name, title) *Stephanie Kissner, Chair, EMHOA Board*
(signature on record)