

# ELK MEADOWS HOA COMMITTEE CHARTER

**Committee Name:** ROADS

**Type of committee:**  Standing  Ad hoc

**Purpose:** Ensure that the Association's roads are properly maintained and cleared of snow. Manage signage, dust mitigation programs, and traffic calming programs. Liaison with Ouray County Road & Bridge.

**Duties:** Identify and coordinate with contractors for maintenance, repair, and improvement of the Association's roads. Identify and coordinate with contractors for snow removal. Provide contract terms for these items for Board approval. After Board approval, the Committee is authorized to complete contract execution. Committee will initiate road repairs or snow removal in emergency situations that may prevent access within the Association or create a safety hazard. Provide recommendations for signage, dust mitigation, and traffic calming, and execute the recommendations upon Board approval. Communicate with Ouray County Road & Bridge Department regarding issues on County Road 5A and County Road 5 that affect access to Association property.

**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 board member is required to be a member of the committee. 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:** Scott Alamprese

**Members:** Lance Fitzgerald, Scott Layton

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

This Charter is adopted by the Board and is effective on (Date) September 1, 2019

By: (Name, title) Debra Whistler Director

## **General Duties and Responsibilities of Elk Meadows Committees Standing or Ad Hoc**

Thank you for serving on this committee. Included in this will be the Committee Charter, this set of guidelines and any file pertinent to the running of your committee.

In the History of Elk Meadows we have a very long standing tradition of community members volunteering for committee duties. There has not typically been a formalization of these committees, they have served seasonally, or temporarily as the need arose.

In recent years with the move to become compliant w/ CCIOA and all regulating agencies it has become important for us to formalize all of our committees, whether they are standing or ad hoc. It is important for your committee to adhere to these guidelines in the event conduct or actions are called into question by the Board of Directors or Community Members.

**Please read your committee charter.** Your committee has specific Duties and Responsibilities unique to each committee. These are spelled out in the Charter.

**Meetings.** Unless your charter specifies otherwise, your committee can meet as often as necessary in order to conduct the committee business. It is also acceptable to meet "digitally" via email. All email communications are considered Committee Business and are of record and can be used as Minutes. Please conduct your digital business accordingly. In the event you are asked to provide Discussion notes or Minutes these can be requested.

**Minutes.** In order to provide a concise and precise version of meetings or discussions, written minutes should be taken and a copy turned over to the Board for Records. This includes face to face meetings, telephonic meetings and digital discussions.

**Reports.** Your charter will indicate the specific need for Reports to the BOD. However, it is good practice to send in your committees written report on any meetings, discussions, projects, and recommendations you are working on 5-7 days prior to each BOD Meeting. The BOD will enter these reports into Records.

**Recommendations.** Your charter specifies your role, but as with any Recommendations your committee makes, these need to be submitted in writing to the BOD in a timeframe in which the BOD can appropriately discuss and review the recommendation and approve the action or ask for further details without impacting the timing of the project the committee is working on.

**Record Keeping.** It is very important that your committee keep complete records of your project; (including, but not limited to) receipts, contracts, discussions, recommendations, change orders, plans, specs, reports and results, lists of materials, members or volunteers, letters to the BOD, contractors, suppliers, service providers. These records will be required to be handed over to the BOD upon completion of each project and/or the termination of the committee.

It is good practice to keep records of all meetings, minutes, discussions, project plans and timelines. These records will also be required to be handed over to each new turnover of committee membership or to the BOD upon termination of the Committee or in the event the committee has an interruption in membership. This provides accurate information on major works for taxes/accounting and provides continuity for the flow of committees.

