

## **DSCA Lakes and Landscape Committee Charter**

### **Purpose**

1. To serve as a community forum for issues involving the lakes and grounds.
2. To collect relevant information and assess feasible alternatives.
3. To make recommendations to the Board of Directors.

### **Deliverables**

1. Reports to the Board of Directors on progress, issues considered, and information developed.
2. Recommendations on:
  - a. Needed changes in DSCA policies, rules, regulations or programs.
  - b. Needed plans and actions.

### **Scope**

- All DSCA common property, including the lakes, landscaping, lagoon, clubhouse, bridge, walls, sidewalks and signage.
- Standards for maintenance, and designs for improvement, of the common physical property.
- Policies, rules and regulations for use of the common property.
- Programs and projects to increase utilization and enjoyment of the common property.

### **Organization**

1. The Lakes and Landscape Committee is a standing committee that will serve at the pleasure of the Board.
2. The Committee advises the Board.
3. The Committee will consist of:
  - a. Six to twelve members, from different households, and ideally from different districts;
  - b. A voting Chair;
  - c. A Board liaison – this position will rotate among the Directors on a quarterly basis.
4. The Chair will be appointed by the Board annually.
5. Members will be appointed annually by the Board from volunteers and/or nominees of the Committee Chair and/or General Manager.
6. The Committee may establish one or more sub-committees recommended by the Committee Chair.
7. The Committee Chair, appointed by the Board of Directors, is an *ex-officio* member of all sub-committees.

8. Every sub-committee will elect its own voting chair.

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Mart Klein, President/Treasurer

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Edward Lanigar, Vice-President

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Jane Snow, Director

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Lee Bernstein, Director

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Kip Kramer, Director