

LEGACY GROVE HOMEOWNERS' ASSOCIATION, INC.

GENERAL RESOLUTION #GR0411

GROUNDS COMMITTEE CHARTER

Approval Signature: _____

Approval Date: _____

Committee Purpose:

- Inspect and report to Association Manager on common ground lighting, necessary asphalt repairs, landscape, maintenance of all common area furniture, entrance walls/signs, and all common area irrigation issues.
- Illegal Parking/Illegal Vehicles (i.e., no tags, stickers, or plates) etc.
- Develop Common Area Checklist for property inspections.
- Arrange and attend meetings with landscaping contractor and managing agent, when necessary.

Authority:

The Board of Directors may delegate any or all of the authorities vested in the Board, by the Association's governing documents, to the Grounds Committee, and these authorities may change at any time in accordance with the desires of the Board. The Grounds Committee shall develop an annual plan and budget for the Association and this plan, in conjunction with the specific authorities granted by the Board, shall constitute the sole operating expenses authority of the Grounds Committee.

The Grounds Committee is not authorized to financially or legally obligate the Association in any manner (i.e., contract for services, hire contractors, borrow money, purchase equipment and supplies, or approve requests on behalf of the Board) unless it has been specifically approved in the Annual Plan and Budget for the Committee or separately approved by the Board.

Composition:

The Grounds Committee shall consist of a minimum of five (5) members and a maximum of nine (9) members from the community in good standing. The Committee Chairperson shall be appointed by the Board of Directors. Members may either be appointed by the Board, or the Board may delegate its authority to elect members to the Committee.

Term:

The term of Grounds Committee members shall serve for a term of one (1) year (from October 1 to October 1) and may be removed without cause by either: 1) the missing of three (3) called meetings; 2) by an affirmative vote of a majority of Grounds Committee members at a meeting duly called for such purpose; or 3) by the Board of Directors. Consecutive terms are permitted.

Reporting:

The Committee shall frequently and fully report its activities to the Board of Directors. Such reporting shall at least monthly prior to or at the scheduled meetings of the Board of Directors. Immediate communications with the Board shall be required for all items of an emergency nature or those, which may involve threat to life, health or property, or may otherwise, involve potential litigation.