

**La Costa Ridge Community Association
Landscape Advisory Committee Charter**

The La Costa Ridge Community Association's Board of Directors (BOD) encourages homeowner participation in decisions regarding Common Area landscaping, and;

The La Costa Ridge Community Association's governing documents authorize the BOD to delegate powers to committees. Accordingly, the Board of Directors sanctions and authorizes the Landscape Advisory Committee (LAC) to review community landscaping regularly, to make recommendations for enhancements and fire risk mitigation to the Common Area landscaping that are consistent with the master landscape plan for the community, and to report problems with regular maintenance.

The La Costa Ridge LAC will operate under this charter:

1. Members of the LAC shall be appointed by the Board of Directors.
2. The LAC will consist of one to ten members. The La Costa Ridge BOD will appoint members as needed.
3. All positions held by members of the LAC are non-paid volunteer positions. No member of the LAC shall accept payment for any services in this endeavor except for donations, if so received. Donations must be made to the La Costa Ridge Community Association, but may be earmarked exclusively for the activities of the committee. Furthermore, no committee member may own or be employed by any vendor that works for the Community Association.
4. All members of the LAC shall be held harmless and indemnified for all legal acts or legal omissions during the commission of this charter.
5. The LAC shall meet no less than quarterly.
6. The LAC shall appoint its Chair to facilitate meetings and communications. The LAC may appoint other officers as deemed appropriate.
7. A member of the LAC (preferably the Chair) shall report to the BOD their activities at each regular meeting of the BOD.
8. The LAC may create a written mission statement to guide its work in implementing the direction of the Board.
9. All recommendations and items for BOD consideration must be submitted to the BOD through its management company no later than one week before a scheduled Board meeting so the information may be placed on the agenda and the BOD has adequate time to review the information before its meeting.

THE COMMITTEE RATIFIES AND AFFIRMS the covenants and conditions stated in this charter as approved by the Board of Directors.

Executed on 1/17/23, 2023

By: *Erna Markowitz*
Landscape Advisory Committee

Approved by the BOD on January 17, 2023

By: *Tom McCreary*
La Costa Ridge Board of Director