

DSCA LAKES COMMITTEE CHARTER

May 27, 2015

Purpose

1. To serve as a community forum for issues involving the four (4) lakes in Desert Shores Community Association, i.e. Lake Jacqueline, Lake Sarah, Lake Maddison and Lake Lindsey.
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.
3. Accordingly, any act of the committee is not the act or authorization of the board unless the board affirmatively approves or authorizes such action.

Scope

1. All lakes on DSCA common property to include Lake Jacqueline, Lake Maddison, Lake Sarah and Lake Lindsey.
2. Standards for maintenance and designs for improvement of the lake areas.
3. Policies, rules and regulations for use of the lakes by residents.
4. Programs and projects to increase utilization and enjoyment of the lakes;

Organization

1. The Lakes Committee is a standing committee that will serve at the pleasure of the DSCA Board of Directors.
2. The Committee advises the Board of Directors.
3. The Committee will consist of:
 - a. Six (6) to 12 members, from different households, and ideally from different districts in order to comprise a diverse representation of the community.
 - b. A voting chair.
 - c. A member of the Board of Directors shall be a member of the committee, rotating on a quarterly basis among the other Directors.(NRS 82)

4. The Chair of the Lakes Committee will be appointed by the Board of Directors annually.
5. Member of the Lakes Committee will be appointed annually by the Board of Directors from volunteers and/or nominees of the Committee Chair and/or the 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.

Reporting

1. The Chairperson is responsible for seeing that each meeting is recorded and minutes are taken at all Committee meetings. Minutes of all meetings shall be kept on file at the DSCA offices, and will be available for review by any DSCA member
2. The Chair(s) shall provide a written report to be included in the agenda for each BOD meeting and shall make additional comments as required at the BOD meeting. The report shall include a description of activities of the Committee




Ed Lanigar, President



Gail Qualey, Vice President



Jane Snow, Treasurer



Beth Borysewich, Secretary