

# THE FOOTHILLS COMMUNITY ASSOCIATION

## COMMITTEE CHARTER

Committee Name: Landscape and Lakes Committee

Type of Committee: Standing

### **Mission Statement**

The Mission of the Foothills Landscape Committee is to provide long-term, philosophical, and strategic recommendations to the Board of Directors regarding Common Area landscape and lake matters, including issues and opportunities that impact sustainability, functionality, and aesthetic value.

The Committee fulfills this mission through the application of relevant and timely sustainable best practices, and by leveraging the expertise and counsel of committee members, vendor partners, and industry professionals. The goal is to support the creation and maintenance of a sustainable, thriving, vibrant, and healthy desert landscape for the enjoyment of all FCA Members.

The Committee is also empowered to evaluate and address lake-related concerns that may affect the long-term preservation, sustainability, structural integrity, and water quality of the community lakes.

### **Scope and Purpose**

The Foothills Landscape Committee shall:

- **Contract Oversight (Advisory Role):**  
Review the landscape maintenance contract for compliance and performance standards, and present findings and recommendations to the Board of Directors regarding identified shortfalls, improvements, or potential contract modifications.
- **Landscape Planning & Improvements:**  
Present landscape enhancement proposals, capital improvement recommendations, and ongoing maintenance strategies to the Board.
- **Lake Systems Oversight (Advisory Role):**  
Review the lakes maintenance contract for compliance and performance standards, and present findings and recommendations to the Board regarding identified shortfalls or potential modifications.  
Lake liners, shotcrete shells, aeration systems, and related infrastructure shall be

monitored and evaluated for observed defects or concerns, with recommended solutions presented to the Board of Directors.

- **Advisory Capacity:**

The Committee shall not maintain an independent budget and shall serve solely in an advisory capacity to the Board of Directors.

- **Governance:**

The Committee operates at the direction of, and reports to, the Board of Directors (BOD).

Recommended Reporting Date(s): At Open Board Meetings, as necessary.

Duration of Committee: Ongoing

Composition: Number of BOD: 1-3

Number of Community Members: 1+

Frequency of Meetings: As Needed

Meeting Minutes: N/A Reports: As Needed

Approved by The Board of Directors on the 24th day of February, 2026

*Keith Smith*

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Board Member Signature

President

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Title