



GROUNDS COMMITTEE CHARTER

In accordance with the Second Restated Bylaws of the Nepenthe Association, Article VII, Section 7.1, the Board of Directors hereby adopts this charter for the conduct of the Grounds Committee, effective April 8, 2020.

PURPOSE OF COMMITTEE:

This committee is responsible to monitor and review on a monthly basis, the maintenance and appearance of Nepenthe's common landscape areas including trees. Recommendations for appropriate corrective steps shall be submitted to management and the Board.

The Board's goal in appointing this committee is to support the Board in developing and maintaining a beautiful landscape in partnership with the contract landscaper and management.

The committee is guided in its decisions by the Grounds Vision Report adopted by the Board of Directors on December 3, 2014.

MEMBERSHIP:

The membership is composed of at least 3 members and a Board liaison appointed by the Board of Directors.

The chair and members are appointed by the Board at the annual Board of Directors organizational meeting.

KEY RESPONSIBILITIES:

1. Review Nepenthe landscape on a regular basis. Identify any issues needing management or Board action.
2. Assist, as requested by the Board, in evaluating the current landscape management contract performance. Participate as needed in the selection process for a new Nepenthe landscape contractor.
3. Identify any issues with the Nepenthe irrigation systems. Notify management of recommended actions for mitigation.
4. Make recommendations to the Board regarding planting projects and other enhancements to the common areas.
5. Assist and support management in identifying landscape projects for the upcoming year.
6. All members of the committee must be thoroughly familiar with governing documents as they pertain to the grounds and trees.

MEMBER QUALIFICATIONS: Prefer owners who are knowledgeable in landscape and planting, however, other interested owners are welcome.