Lost Springs Ranch Boards and Committees

Lost Springs Ranch Property Owners Association and Lost Springs Ranch Water Supply Corporation EMAIL: lostspringsranchpoa@gmail.com

PROPERTY OWNERS ASSOCIATION BOARD OF DIRECTORS

President - David Walker Vice President - Jim Kuykendall Secretary/Treasurer - Christine Walker Gate Security/Fire Adviser - David Wright Kerry Rudd

WATER SUPPLY CORPORATION BOARD OF DIRECTORS

President - Jim Kuykendall Vice-President - David Walker Secretary/Treasurer - John Greer David Wright Kerry Rudd

ARTICLE XIII: OTHER COMMITTEES OF THE BOARD OF DIRECTORS

The Board may, by resolution adopted by affirmative vote of a majority of the number of Directors fixed by these Bylaws, designate two or more Directors (with such alternates, if any, as may be deemed desirable) to constitute another committee or committees for any purpose. Any such other committee or committees shall have and may exercise only the power of recommending action to the Board of Directors and of carrying out and implementing any instructions or any policies, plans, programs and rules theretofore approved, authorized and adopted by the Board.

LSR Committees:

LSR Pool Committee: Responsible for the oversight of the pool, common picnic area and restrooms to ensure this shared amenity is clean, safe and fully operational. This group also makes recommendations for repairs or replacement of items and prepares a budget for the POA board when repairs or replacements are recommended.

Brenda Newman-Primary Contact Ronda Van Dyk

<u>LSR Architectural Committee:</u> Responsible for adherence to LSR covenants and restrictions with regard to new construction or additions/improvements to property. Responds to homeowner requests and questions about property improvements in a timely manner and brings any potential violations to the attention of the POA board along with a recommendation for fair handling.

Elise Leibs-Primary Contact Patricia Frazier Wes Alexander

LSR Beautification and Improvements Committee:

Responsible for the upkeep and improvement of the front entrance area of LSR to present an esthetically pleasing façade for residents and visitors. This includes the plants, rock bed surrounds, entrance signage and any holiday décor on or near the gate (as needed). This group also brings recommendations for improvements along with an estimated budget to the POA board for consideration.

Primary Contact-Denise Sinclair Susan Evans Marlie Conely John Greer Louis Leibs Patty Kuykendall Beto Ramirez Denise Smith

Social Committee:

Responsible for planning 2 family-friendly social activities for the neighborhood each year.

Christine Walker-Primary Contact

*LSR Nominating Committee:

Nomination for election to the Board shall be made by a Nominating Committee. Nominations may also be made from the floor at the annual meeting. The Nominating Committee shall consist of a Chairman, who shall be a member of the Board and two (2) or more Members of the Association. The Nominating Committee shall be appointed by the Board prior to each annual meeting of the Members, to serve from the close of such annual meeting until tile close of the next annual meeting, and such appointment shall be announced at each annual meeting.

*ARTICLE VIII: NOMINATION AND ELECTION OF DIRECTORS, Section 8.1 Nomination.

Kerry Rudd-Primary Contact Bob Van Dyk Brenda Newman