



Rule 12. RULES FOR THE LAKES COMMITTEE

12.1 Establishment and Purpose

- A. The VLPOA Board hereby authorizes the establishment of a Lakes Management Committee.
- B. The Lakes Committee has the authority to enforce Lake Rules and impose use restrictions. See CC&R, Article IV, Section F.7. - Lakes Committee.
- C. The Lakes Committee is tasked with assisting the Lakes Management Company with day-to-day monitoring of all lakes. The Board Goal is to sustain healthy lakes in Ventana Lakes.

Resolution #2002-01 of February 20, 2002; reviewed and kept June 2006. Adopted January 20, 2010.

12.2 Membership

- A. The board shall appoint or reappoint the chairperson and any liaison board members in April of each year.
- B. The chairperson shall identify committee members for board approval. (see Rule 10 – Volunteers & Committees)

12.3 Committee Responsibilities/Duties

- A. The Board authorizes the Lake Committee to:
 - 1) Plan, construct, and locate fish habitats as needed to maintain sufficient levels of fish population.
 - 2) Monitor and watch for algae, pollution, erosion or other lake-related problems.
 - 3) Patrol lakes for rule violations and restrict use by violators. (CC&R, Article IV, Section F.7.)

Resolution #2002-01 of February 20, 2002; reviewed and kept June 2006. Adopted January 20, 2010.

- B. The Committee Chairperson or delegate shall be responsible for:
 - 1) Submitting all verbal or written reports to the Board of Directors.
 - 2) Providing date and location to Office Staff for timely posting in accordance with open meeting laws.
 - 3) If applicable, secure a volunteer to take minutes.
 - 4) Securing a meeting location.

12.4 Residents Responsibilities

- A. Residents should support the Committee efforts by reporting significant lake issues or rule violations immediately to the Office.

12.5 VLPOA Staff Responsibilities

- A. The Community Manager is responsible for accepting reports of lake deficiencies and sharing with the Lake Committee Chairperson.
- B. The Community Manager shall communicate with the Lakes Committee as soon as practical regarding lake work to avoid duplication of efforts.
- C. Should there be no Lakes Committee in operation, the Community Manager or designee shall handle lakes issues directly.

12.6 Board Responsibilities

- A. The Board has final approval authority.
- B. The Board will support and fund fish propagation and protection program on an annual basis.
- C. The Board will support long term lake management studies which are designed to assure longest possible life expectancy and maintenance to support long life expectancy of the lakes.

Adopted ?, 2011.

12.7 Meetings, minutes and reports

- A. Committee meetings are subject to the ARS open meetings law and must have advance dates and locations posted and emailed as required.
- B. The committee will meet monthly or as needed.
- C. If applicable, minutes of the Landscape Committee shall be published in accordance with the Association rules.
- D. A monthly report shall be prepared and submitted five days prior to a regularly scheduled monthly Open Board Meeting and should include, but not limited to; work performed, current status, next progress steps, problems being encountered and financial costs.

12.8 Education

The Board authorizes the committee to conduct education outreach activities regarding recreational use of the lakes.

Resolution #2002-01 of February 20, 2002; reviewed and kept June 2006. Adopted January 20, 2010.