

Aesthetic Guidelines Committee Charter

Charter Revised: 1.22.20 ; Board Approved: 1.22.20

The Somerset Owners Association Declaration of Covenants, Conditions and Restrictions (CC&R's) gives the Board of Directors authority to amend the Aesthetic Guidelines Committee membership.

As such, the Board of Directors adopts this formal resolution to amend the Aesthetic Guidelines Committee Charter with the powers and duties set forth.

Purpose

The purpose of the Aesthetic Guidelines Committee (AGC) is to facilitate the continuance of the Somerset visual personality by reviewing and approving all properly submitted plans for development, changes, additions, and/or landscaping for existing and/or new units in Somerset. The committee shall conduct its business in conformance with the Mission, Vision and Goals of the Somerset Owners Association.

Responsibilities

The AGC will render decisions on such matters as are subject to review, consideration or approval or as may be referred to the AGC by the Board. Any AGC denial of approval may be appealed for further consideration. All homeowner information discussed by the AGC is confidential.

New or additional design guidelines and regulations may from time to time be proposed by the AGC and recommended to the Somerset Owners Association Board (Board) for its approval.

Organization and Term

The Committee shall be composed of seven Board appointed members; two Board member and five qualified members of allied physical design professions (civil engineer, architect, landscape architect) who are independent professional service providers. A quorum of the AGC shall consist of a majority of members. A decision may be rendered by a majority of members at a meeting at which a quorum is present.

At least one of the assigned Board members shall be in attendance at each Committee meeting.

The board member representatives will provide to the board an assessment of the professional's performance semiannually. AGC members shall be subject to removal at any time by the Board, and any vacancies or changes existing from time to time shall be filled by appointment of the Board. Should a committee member miss three or more AGC meetings within a one year period, that committee member may be removed from the AGC by the Board. If such removal occurs, the Board will interview other like professionals for appointment to the AGC.

Each January, the Board shall appoint a non-Board member Chairperson, who shall be responsible for leading all meetings. In the absence of a committee chair or vice chair the attending board member may be in charge of running the meeting.

The Committee meeting calendar will be established on an annual basis for Board approval at its December Board meeting. Additional meetings may be scheduled as necessary.

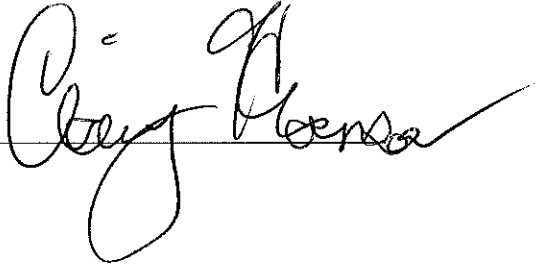
The Association's staff Aesthetics Director and/or appropriate staff member will attend all AGC meetings, record all meeting minutes, record submittal comments, provide information to the committee as requested and provide responses to submittals as directed by the committee, but will not serve as an AGC member.

The Aesthetic Guidelines Committee Charter was duly updated by the action of the Board of Directors on January 22, 2020.

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By: 
Board President

Attested By: 
Board Secretary

Committee Members Required Signatures

With my signature below, I agree that as an appointed member of the Aesthetic Guidelines Committee, I am bound I am bound by all Somerset Governing Documents, local state and federal or other applicable laws, and Board requirements to maintain all confidential information if presented. I also agree to attend scheduled meetings and to participate as an active member of this committee.

Name/Signature

Date

Name/Signature

Date

Name/Signature

Date

Name/Signature

Date

Name/Signature

Date