

Pinecrest POA Policy Regarding Committee Membership

Adopted December 22, 2020

Background

Pinecrest has a number of committees staffed by homeowners who work with the POA Board to address multiple needs associated with the governance and operations of the neighborhood. These committees include, but are not limited to:

- Architectural Control
- Election
- Future Planning/Development
- Message Board
- Road
- Safety and Security
- Social
- Water and Storm
- Welcome

Three of these committees are unique in their direct influence on the community - **Architectural Control, Safety and Security, and Election**. These committees are responsible for the appearance and appeal of the community, enforcement of parking regulations and promotion of overall community safety, and formal oversight of the annual vote on Board membership. The remaining committees, though important, do not have such direct influence on the community.

The Board feels it is necessary to avoid any appearance of favoritism, influence, or conflict of interest between Board members and certain Committee membership. As a result, the Board of Directors has adopted the following policy:

- **The Board will not allow any spouse or other relative of a sitting Board member to serve on the Architectural Control, Safety and Security, or Election Committees.**

With this policy, the Board is seeking to avoid any appearance of favoritism in the creation and enforcement of rules, levying of fines, or advocacy for those seeking Board membership in Pinecrest. This rule would also allow the full Board to weigh in on any issues or questions related to rules, fines, etc. as no Board member would have to recuse themselves.

The Board of Directors has also adopted the following related policy:

- **All members of the Architectural Control, and Safety and Security Committees are to be full-year residents of Pinecrest.**

With this policy going forward, if any homeowner spends several months or more at a residence outside Pinecrest, then they cannot properly fulfill the duties associated with these committees which require active year-round onsite participation.