

# Windhaven HOA

## Values (previously agreed upon, Oct. 11, 2023)

- Safety
- Integrity
- Kindness
- Transparency
- Stewardship
- Accountability
- Inclusion

March 18, 2024

# Windhaven HOA Committee Responsibilities

Architectural Control Committee (ACC)

Safety and Security

Welcoming / Social Committee

# Architectural Control Committee (ACC)

2024 Board Sponsor: Cody Hewson

Charter: Review and approve architectural alterations or additions that are consistent with State, City, and Windhaven. Recommend to the HOA Board of Directors modifications to the Community-Wide Standard that do not violate ordinances or expose the HOA to unmitigated risk or liability.

In-Scope:

- Review applications for architectural alterations or additions in accordance with CC&Rs
- Recommend actions to the HOA Board based on existing HOA Standards

Out-of-Scope:

- Approve any architectural alteration or addition inconsistent with CC&R or Rule standards
- Knowingly approve any architectural alterations or additions that contradict or are not legally permitted by State or Local government authorities, or that could expose Windhaven HOA to legal or financial liability

# Safety & Security

2024 Board Sponsor: Troy Fernandes

Charter: Review and suggest improvements to the HOA on safety and security issues within common areas and properties, to include vehicle traffic. Educate and spread awareness of items pertaining to homeowner and property safety and security.

In-scope:

- Research, draft, and propose to the Board of Directors, items pertaining to the safety and security of the Community
- Prepare information relating to safety and traffic policies for the Board of Directors

Out-of-Scope:

- Implement any policy, procedures, or measures without approval from the Board of Directors

# Welcoming & Social

2024 Board Sponsor: Pam Parr

Charter: Draft and plan welcoming packages for new Homeowners about the HOA and services offered. Plan special events for the community which are fair and equitable to all residents, using the existing budget for these events. Publish event calendars for residents. Explore the use of social media and impact.

In-Scope:

- Develop welcoming packages inclusive of key information and services available to new residents
- Plan special events that are equitable to all homeowners, inclusive of annual events, and prepare budgets towards those events, using existing allocated/budgeted funds

Out-of-Scope:

- Advertise or execute any event without expressed permission of the Board of Directors
- Commit any expenses to any event without expressed permission from the Board of Directors