

BIRCH BAY VILLAGE COMMUNITY CLUB
POLICY RESOLUTION NO. 24-11-21-13

PURPOSE: TO ESTABLISH A STANDING LAKES COMMITTEE

WHEREAS, there is a need to establish a standing Lakes Committee to assist the Board and General Manager in monitoring and managing Kwann, Thunderbird and golf course lakes as Village assets.

AND WHEREAS, IN ACCORDANCE with the Revised and Restated By Laws of Birch Bay Village Community Club dated June 2, 2000, Article 5.14, the Board of Directors has the authority to establish standing committees.

NOW, THEREFORE, BE IT RESOLVED:

1. The Lakes Committee shall:
 - a. Perform periodic observation reports of lakes' condition, bank erosion, and effects of fungal and other pest control efforts, for submission to the General Manager and lake maintenance contractors.
 - b. Maintain a map and roster of lakeside lot owners and residents
 - c. Prepare and circulate pertinent educational material and notices to lakeside residents
 - d. Monitor abusive uses of the lakes, with suggestions for education and reform
 - e. Consider and recommend possible social uses of the lakes
 - f. Recruitment of volunteer crews to assist in lake maintenance
2. The Lakes Committee shall consist of a seven or more members, preferably all lakeside residents.
3. A Committee Chairman shall be named by the Board of Directors, or elected by the Committee. The Chairman shall direct the organization and functions of the Committee and represent it to the Board.
4. Meetings of the Committee shall be conducted under Robert's Rules of Order. The Chairman shall appoint a Recording Secretary to keep minutes and other Committee records.