

**BIRCH BAY VILLAGE COMMUNITY CLUB
POLICY RESOLUTION NO. 24-11-21-13
Amended 12/16/2021**

PURPOSE: TO ESTABLISH A STANDING LAKES, PONDS, & DRAINAGE COMMITTEE

WHEREAS, there is a need to establish a standing Lakes Committee to assist the Board and General Manager in monitoring and managing Kwann and Thunderbird Lakes, and golf course ponds, as well as overall Village drainage issues,

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, Ponds, & Drainage Committee shall:
 - a. Observe and respond to issues relating to lakes and pond general condition, bank erosion, fish population, effects of fungal and other pest control efforts, working in cooperation with General Manager and lake maintenance personnel.
 - b. Prepare and circulate pertinent educational material and notices to BBV residents as well as post pertinent materials on the BBV website
 - c. Monitor uses of the lakes, with suggestions for education and reformed or revised practices
 - d.
 - e. Recruitment of volunteers to assist in lake maintenance as needed
 - f. Work with BBV General Manager and staff to address problematic or potentially problematic drainage issues which may effect BBV residents.
 - g. Recommend policy & projects to Board of Directors with respect to overall stormwater management as it affects lakes and ponds, ditches, and homes within Birch Bay Village.
2. The Lakes, Ponds, and Drainage Committee shall consist of seven core members but may include additional subcommittee members as needed.
3. A Committee Chairperson shall be named by the Board of Directors or elected by the Committee. The Chairperson shall direct the organization and functions of the Committee and work in cooperation with the Board via the Board Representative assigned to the Committee.
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. The Committee shall meet monthly on the first Monday of the month at 7:00 p.m.