



**SILVER LAKES ASSOCIATION
GOLF COURSE ADHOC COMMITTEE**

WHEREAS, Article IX, Section 18, of the Silver Lakes Association By-Laws authorizes the Board of Directors to establish Committees it deems necessary from time to time; and,

WHEREAS, the Board of Directors has determined that the best interests of the Association and its Members would be served by the establishment of a GOLF COURSE ADHOC Committee for the purpose of advising and making recommendations to the Board of Directors on matters pertaining to the 27 hole golf course amenity, which is a common area of Silver Lakes Association.

THEREFORE, BE IT RESOLVED, that the Silver Lakes Association Board of Directors hereby establishes the Silver Lakes Association Golf Course Adhoc Committee (hereinafter referred to as the Golf Course Sub-Committee) whose scope, authority and purpose shall be as described below:

PURPOSE: The primary purpose of the Committee is to advise the **Board of Directors and Management** on matters pertaining to:

- Develop a long-range plan for water conservation related to irrigation and maintenance of the 27-hole golf course common area to be considered for implementation by the Board of Directors.

The Committee shall make recommendations to the Board concerning:

- Turf variety based established test plots.
- Identifying turf reduction areas utilizing the 2006 golf course redesign plan in conjunction with GPS shot tracker data
- Identify a golf course irrigation specialist to develop an irrigation plan.
- Review and make recommendations to the Request for Proposal (RFP) for the "Irrigation Replacement Design Services" to determine an initial cost analysis of the project for budgetary purposes.
- Identify "Xeriscape" areas to include materials and plants for initial cost analysis for budgetary purposes.
- Develop a long-range plan for implementation of a water conservation for the 27-hole golf course common area.

Committee recommendations shall be communicated to the Board through the Board Liaison(s) for the Committee. Recommendations also shall be included in the Committee minutes, which shall be forwarded to Management within 30 days of the previous Committee meeting for inclusion in the upcoming Open Board Meeting agenda.

It is further understood that the Committee has no responsibility for daily operations, personnel matters, or the financial operation of the Association.

MEMBERSHIP: The Committee shall consist of a minimum of three (3) and a maximum of five (5) Members who shall be "in good standing" at all times when appointed to the Committee and while serving on the Committee. (Good Standing shall mean not delinquent in assessment payment or fines and not having any pending disciplinary action or amenity privileges suspension) Committee Members shall be appointed to serve a one-year term.

The Committee Members shall be appointed by the Board as follows:

- On or before May 1st of each calendar year, the Committee shall submit a proposed Committee Membership list for the following year to the Board for consideration. The Board may make its own recommendations for the Committee and consider submissions for appointment from the General Membership, at its discretion.
- In addition to the Committee representative(s), the Board shall appoint up to three (3) "Board Liaison" members, SLA staff representative(s), and a golf course maintenance representative to the Committee.
- Committee Members and volunteers must reapply each year for reappointment.

OPERATING RULES

- The Committee operating year shall be the Associations fiscal year, with Committee budget funding requests for the upcoming fiscal year (July 1 through June 30) being furnished to the Budget and Finance Committee at the scheduled meeting to be determined.
- The Committee shall meet regularly as needed. Additional meetings may be called at the discretion of the chairperson, with meeting space coordinated in advance with the Administration Office. A quorum (majority) of the Committee is not required for the Committee to meet; however, any recommendation to the Board shall first be approved by a majority of the Committee

SLA STAFF DUTIES:

- Staff will record, maintain, and publish to the Board the minutes of the Committee meeting(s).
- The Board will preside over, conduct, schedule and advise of the date, time, and place of all Committee Meetings.
- The board will arrange for meeting areas and prepare an agenda for the meetings.
- Transmit written Committee recommendations and other matters to the Board of Directors as required in this Charter.

EX OFFICIO COMMITTEE MEMBERS. At least one non-voting Board Member liaison shall attend all Committee Meetings. Meetings cannot take place without at least one (1) Board Member present. A Management or staff representative may be assigned to the Committee. **DURATION** It is the intent of the Board of Directors that the Committee continue to exist until disbanded by a majority vote of the Board of Directors.

By the Authority of the Silver Lakes Association

By



, President

By



, Secretary

Dated:

