

**CHARTER
PINE MOUNTAIN LAKE ASSOCIATION
LAKE AND MARINA COMMITTEE**

AUTHORITY: Established by the PML Board of Directors as a standing committee, as per Resolution #99.12-PMLA Advisory Committee Guidelines.

REPORTS TO: The committee reports to the PMLA Board of Directors.

MISSION: To review, rules, member concerns, policies and procedures pertaining to the use of the Lake and Marina and to provide recommendations to the board.

DUTIES: The committee will meet and review the current, rules, member concerns, policies and procedures pertaining to the use of the Lake and Marina and to provide recommendations to the board.

GOALS:

1. Review Member concerns
2. Identify matters that need to be addressed
3. Review current resolutions, policies, and procedures, and draft amendments or updates

The committee shall conform to the Association Bylaws, and CC&R's including recording of minutes for each meeting and filing such with the Association records. If the committee's review finds that changes need to be made, the committee will submit final draft amendments of the Lake and Marina policies and procedures to the Board of Directors for review/approval.

ORGANIZATION: The Committee will consist of a minimum of five (5) property members. The Board will appoint the chairperson and members with consideration given to the Committee's recommendation.

A quorum to conduct business is 50 percent of all members, plus one. The chairperson reports committee recommendations to the board liaison for transmittal to the board.

This charter was approved by the Board of Directors September 12, 2015

**PMLA Long-range Planning Study Committee
Mission Statement**

Mission:

To maintain a high quality of life in and around PML for the long term. To supply the finest facilities possible with the minimum financial burden to the property owners. The committee will consider future needs of the Pine Mountain Lake Association in support of homeowners over the next five years. The group will make recommendations on priorities for maintenance, improvements and replacements of amenities to the PMLA Board of Directors and will present these recommendations to homeowners. If approved, the Board of Directors may budget reserves accordingly.

Parameters:

Included –

- All amenities
- Changing demographics and related changes in homeowners needs
- Input from the Reserve Study
- Input from amenity managers on improvements and replacements needed.
- Consideration of possible new amenities

Not included –

- Potential build out of Units 14 and 16
- Roads

Objective:

Due to the fact that some of our existing infrastructures are greater than 30 years old, the committee will produce a plan or set of recommendations for amenity maintenance, improvements and replacements for the next five years.

Process:

1. Board agrees on scope of committee's assignment and makeup (suggest two board members and two homeowners)
2. Creation of committee announced at October board meeting and in PML News.
3. Committee members solicited; board will chose 2 homeowners from among volunteers.
4. A board member will chair the committee.
5. Committee meets as needed during the fall and winter of 2006/2007.
6. Committee will utilize administration staff and outside consultants as required.
7. Committee reviews findings and recommendations periodically with the Board.
8. Committee aims to present recommendations to homeowners at the April Board meeting.

This Charter was approved by the BOD 1/20/2007