

Green Committee

WHEREAS, Article VI, section 1. of the By-laws of the Canyon Lake Property Owners Association grants the Board of Directors the power to conduct, manage and control the affairs and business of the Association; and

WHEREAS, Article II, section 2. (1) of the By-laws grants the Board of Directors the power to appoint such committees as may be necessary to, or convenient in the discharge of any of its obligations or powers; and

WHEREAS, Article VI. section 1 (e) of the By-laws grants the Board of Directors the power to appoint committees of the Association;

NOW, THEREFORE, BE IT RESOLVED THAT a standing Green Committee be established, having the following terms of reference:

RESPONSIBILITY

The primary responsibility of the Green Committee is to advise and assist the Board of Directors, hereinafter referred to as the BOARD, in developing and implementing preservation, enhancement and maintenance of the golf course in cooperation with the Canyon Lake Property Owners Association, hereinafter referred to as the CLPOA.

GOLF COURSE MAINTENANCE

The General Manager, or designee is responsible to establish a course inspection once per month. This inspection shall be performed by the Golf Course Maintenance Superintendent, operations staff member and the Green Committee Liaison. A written report shall be prepared and should summarize the following items:

1. Course condition in all areas including the tee boxes, fairways, greens, bunkers, lakes and drought tolerant areas. (summarize the general condition of the course to date)
2. Problems (list all the current and potential problem found)
3. Solutions to the problems (list what needs to be completed now and, in the future, to correct the problems)
4. Set a definite time frame when and how problems will be solved (develop a flow chart with time schedules for completion)

Copies of this report are to be distributed to the General Manager, the Green Committee, the Golf Course Maintenance Contract Superintendent, and the Contractor's Corporate Office.

The General Manager, or designee will be responsible for calling a monthly meeting of the following representatives:

1. POA General Manager/designee

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2. POA Board liaison
3. Green Committee
4. Golf Course Maintenance Superintendent
5. Club Pro

The purpose of this meeting will be to determine the potential problems, solutions and the manner in which all golf course requirements will be met. The minutes of these meetings will be distributed to the Board of Directors and the CLPOA.

In fulfilling its responsibility, the Green Committee shall perform additional functions, which include the following:

- Provide advice and assistance to the Golf Professional in enhancing and promoting the golf program;
- Recommend and propose modification to local rules governing play which are not inconsistent with those of the United States Golf Association, subject to the approval of the BOARD;
- Review and propose as needed changes in the rules and regulations relating to the safe, equitable and pleasurable use of the golf course;
- Provide advice and assistance to the Golf Course Superintendent in developing reasonable standards for the maintenance of the golf course improvements each fiscal year, subject to the approval of the BOARD and within the terms of the contract with the firm providing golf course maintenance services;
- Assist the Golf Course Superintendent and the Golf Professional with the development of a long-term program for the repair and maintenance of the drought tolerant areas that minimizes the need for irrigation, remains attractive, and is compatible with play.
- Work with the Golf Professional and the Golf Course Superintendent to provide advice and assistance to the BOARD developing long range plans for ensuring the most effective preservation and future use of the golf course;
- Review, discuss and report to the General Manager or his/her designated representative any problems, concerns or recommendations made by members which may require the attention of the BOARD and/or staff; and
- Perform such other related functions as directed by the BOARD;
- All complaints/recommendations MUST be presented to the Committee in writing in order to be considered.
- Meet with the Facilities Planning Committee to identify projects and priorities in conjunction with a five-year plan. Review and make recommendations to the BOARD on the proposed modifications to preserve the designated common areas.

MEMBERSHIP

The Green Committee shall be composed of seven (7) members and one (1) alternate member of the CLPOA who shall be active in the golf program, at least one (1) of whom shall be the

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representative of the Men's Golf club, one (1) of whom shall be the representative of the Ladies' Golf Club and one (1) of whom shall be a representative of the Tuesday Work Group (these appointments shall be recommendations/or appointee's from perspective clubs).

The chairperson shall be appointed by the BOARD to serve a two (2) year term, and must be an active member of the Committee a minimum of two (2) years before being eligible for the chair position. The additional members shall be appointed annually. The membership of the Green Committee should be representative of the membership, and if possible, have knowledge of the golf course, USGA requirements, and club programs.

The General Manager or designee(s) shall be a non-voting ex-officio member of the Green Committee.