

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. (l) 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 a golf program that will encourage participation by and have the interest of the members of the Canyon Lake Property Owners Association, hereinafter referred to as the CLPOA.

GOLF COURSE MAINTENANCE (GREEN ADVISOR)

- A. The General Manager is responsible to appoint a POA employee as the Green Advisor. The Green Advisor shall join the Golf Course Superintendent's Association and attend all necessary meetings, classes, seminars and conventions to become educated in the skills of golf course maintenance. He is to report directly to the General Manager on matters pertaining to quality and the needs of the maintenance program.
- B. The General Manager is responsible to establish a course inspection once per month. This inspection would be performed by the Golf Course Maintenance Contractor and the Green Committee Liaison. A written report would be prepared and should summarize the following items:
 1. Course condition (summarize the general condition of the course to date).
 2. Problems (list all current and potential problems found).
 3. Solutions to 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 will be responsible for calling a monthly meeting of the following representatives:

1. POA General Manager
2. POA Board Liaison
3. POA Green Advisor
4. Green Committee Chairman
5. Green Committee Liaison
6. Golf Course Maintenance Superintendent
7. Club Pro

- C. The purpose of this meeting will be to determine potential problems, solutions and the manner in which all golf club requirements will be met. The minutes of these meetings will be distributed to the Board of Directors and the President of the Men's and Woman's Golf Club.

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 available to the members;
- Establish 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 and related facilities;
- With the guidance of the Golf Professional, review and recommend to the Board for final approval the tournament schedule for both the Men's Golf Club and the Women's Golf Club.
- Provide advice and assistance to the Golf Course Superintendent in developing reasonable standards for the maintenance of the golf course and related facilities and in establishing the priorities for golf course improvements each year, subject to the approval of the BOARD and within the terms of the contract with firm providing golf course maintenance services;
- 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 and related facilities.

- 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.
- Review complaints/recommendations from the membership and make recommendations to the Board of Directors. All complaints/recommendations MUST be presented to the Committee in writing in order to be considered.

MEMBERSHIP

The Green Committee shall be composed of (7) members of the CLPOA who shall be active in the golf program, at least one (1) of whom shall be the 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 the perspective clubs). The chairperson shall be appointed by the BOARD annually and must be an active member of the Green Committee a minimum of two years before being eligible for the Chair position. The membership of the Golf Committee should be representative of the membership. At least two (2) members must be appointed annually.