

As adopted by the Committee 9/30/14

Whitney Oaks Community Association

Ad Hoc Trail Committee

CHARTER

The **PURPOSE** of the Ad Hoc Trail Committee of the Whitney Oaks Community Association (the "Association") is to provide advice and recommendations to the Board of Directors (Board) regarding maintenance, repairs, and improvements to the "Hiking and Biking Trails" located within Whitney Oaks.

The **RESPONSIBILITIES** of the Trail Committee shall include the following:

1. Review of all Association activities related to the maintenance, repair, and improvements to the Trail System, including those requested by or to be performed by the Management Company on behalf of the Association. Members of the Committee are permitted access to the Open Space for purposes related to their duties.
2. Make annual budget recommendations for Trail Maintenance Expenses to the Board of Directors.
3. Provide advice and recommendations to the Board regarding capital improvements to the Trail System that would increase the enjoyment of the trails by the membership and the general public.
4. Provide recommendations to the Board regarding the selection of Trail Consultants who may be engaged for special Trail studies.
5. Perform other tasks that may be assigned to the Committee by the Board.

The **ORGANIZATION** of the Committee shall consist of a Chairperson, a Vice-Chairperson (or Co-Chairs), each approved by the Board of Directors, and at least one (1) additional member but no more than three (3) additional members. Rick Jordan will serve as Board Liaison and shall not have voting power on the committee. The committee has been given no spending authority.

MEETINGS of the Committee will be held periodically on an as-needed basis. The Chairperson may call special meetings as necessary to accomplish the Committee's activities. Committee meetings will be held at Springfield in the Gables or Oaks building unless special circumstances require meeting at another location.

Approved: 
Board President

Date: 11-5-14