

RESOLUTION NO. 2022 - 01
Greenbelts and Trails Committee

This resolution sets out the purposes, authority, makeup and operating procedures of the Lake Limerick Country Club Greenbelts and Trails Committee.

Purposes. The Greenbelts and Trails Committee has five (5) primary purposes, all centered on service to the members of the Association:

- To explore and inspect the designated greenbelt areas within the Association for potential development as trails/walking paths or additional park areas, beautification of the greenbelt areas including entrances to enhance these spaces and the community as a whole; and
- To recommend such development projects to the Board and, if approved, take the lead in carrying out such projects; and
- To liaise with members whose land adjoins, and/or is adjacent to, greenbelt areas to speak to concerns and encourage their support of and participation on projects; and
- To oversee the regular maintenance of developed greenbelts, trails, entrances and other beautification projects. This may include developing an "adopt-a-greenbelt" program wherein a member or a member-owned business or recognized group within the Association (eg. Magpies) "adopt" an area which they will take responsibility for maintaining; and
- To make recommendations to the Board that help set protocols and precedents for ensuring that greenbelt areas be maintained as common areas for the Association and minimize/prevent these areas being "incorporated/co-opted" by members as their own property. Recommendations regarding the latter situation will be submitted to the Board and/or the Compliance Committee.

Authority. The Greenbelts and Trails Committee does not have authority to act for the Board: rather it recommends projects to the Board based on its explorations and inspection and deliberations on potential for the areas. The Board may or may not accept such recommendations in whole or in part. The Greenbelts and Trails Committee does have the authority to make such inspections, explorations and recommendations to the Board.

Makeup. The Greenbelts and Trails Committee shall consist of one Chair, who is appointed, and serves at the pleasure of the Board; and additional members, who have petitioned the Greenbelts and Trails Committee for appointment to the Committee, have attended three (3) meetings as a guest over a six (6) month period and have subsequently been approved by the Greenbelts and Trails Committee. The Board or the Greenbelts and Trails Committee may also terminate the membership of any of the general members of the Greenbelts and Trails Committee, at its discretion. Only Association Members in good standing may serve as Greenbelts and Trails Committee members, although any actions that may be taken by the Greenbelts and Trails Committee while a member who is not in good standing is serving on the Committee are not subject to challenge for that reason.

Operating Procedures. The Greenbelts and Trails Committee shall operate pursuant to procedures that are fair and reasonable. It shall create and make readily accessible record of systems for its operation, which shall include processes, timelines, assignment of responsibilities, accountability and forms, as well as other procedures that are beneficial to the work of the Committee.

Robert's Rules of Order, or other mechanical rules of procedure, shall not apply to any of the processes and procedures of the Committee; rather, the Committee shall proceed in all ways reasonably and fairly, with concern and respect not only for the rights of the general membership, but also for the rights of individual members.