

Beech Mountain Lakes Association

Campground Committee

Mike Yatsko

George Perlick

Angie Williams

Dave Morey

Jim Williams

Gary Olhanoski

Mark Duksta

Rich Brestowski

Joe Silkowski

Mission Statement

Our mission is to provide our community, its members and guests, the finest amenities by having a clean and safe campground for a truly memorable camping experience.

Chairman - Mike Yatsko

Co-Chairman - Dave Morey

Sec./Treasurer - Angie Williams

*Sanctioned at
Board meeting
5-25-17*

**SAFETY & SECURITY COMMITTEE
MISSION STATEMENT**

May 2010

It is the mission of Safety & Security Committee, when requested, to provide assistance to the General Manager and/or the Board in matters related to the safety and security of Beech Mountain and Quail Hollow.

In addition the Committee will provide the General Manager and/or the Board recommendations to improve safety & security in the community.

Committee Structure

Chairperson ----- Leonard Jones

Secretary ----- Mark Martine

Assistant Secretary --- George Spaide

Members:

Edwin Aponte

Gary Shoepe

George Puttre

Tony Pizzi

May, 10

MISSION STATEMENT

RESTAURANT/LOUNGE COMMITTEE

The mission of the Beech Mountain Lakes Restaurant/Lounge Committee is to increase the income potential of our only revenue-generating endeavor by creating a new image and operational model for our restaurant/lounge, incorporating a family-friendly environment in a facility with a more upscale ambience.

May, 10

**Beech Mountain Lakes
Sports Club**

BYLAWS

MISSION STATEMENT

Beech Mountain Lakes Sports Club is a non-profit organization established to promote all sports activities, which will enhance the quality of life and resources within the Beech Mountain Lakes Community.

1. Membership

Membership is open to any Beech Mountain Lakes resident or property owner in good standing and who is at least 18 years of age. Membership is for a period of one (1) year. Membership runs from January 1st to December 31st. Membership is renewed annually through the assessment of dues.

2. Defining a member in good standing

- A. A member's Sports Club dues must be current and paid to date.
- B. A member must be in good standing with Beech Mountain Lakes Association.
- C. A member shall be required to attend at least three (3) meetings in any calendar year.
- D. A member shall be requested and urged to participate in the majority of all fund raising activities of the club. Participation can include selling, purchasing, committee chair, donation of time or talent, or general support and presence during an event.
- E. All above criteria can be waived for those members presenting a reasonable excuse to the Board of Directors.

3. Dues

First year members will be assessed a dues fee of \$25.00 for the current calendar year. After a period of one (1) year members will be assessed a dues fee of \$15.00 for the current calendar year. Dues will be assessed annually on a calendar year basis. Dues must be received by March 31st of the calendar year. Any member remitting dues after March 31st of the calendar year will be considered a first year member and assessed a dues fee of \$25.00.

4. Board of Directors

The Board of Directors of the club shall consist of the President, Vice President, Secretary and Treasurer.

5. Term Limits

The offices of President, Vice President, Secretary, and Treasurer are for a period of one (1) calendar year. The offices of Vice President, Secretary, and Treasurer will be decided by membership vote in December of the current calendar year. The office of President shall consist of the previous year's Vice President.

6. Election to Office

Members deciding to run for office shall be in good standing and have attended at least six (6) meetings in the preceding calendar year. Nominations for the offices of Vice President, Secretary, and Treasurer will be taken at the November meeting. Members can nominate themselves or another member in person or by absentee ballot. Absentee ballots must be sealed and delivered to either the President or Vice President prior to the November meeting.

7. Meetings

Meetings shall be held at 7 PM on the first Thursday of each month at the Beech Mountain Lakes Recreation Center. This may be changed by a majority vote of the members present at any monthly meeting. In order to conduct business at the monthly meeting there must be at least two (2) board members and ten (10) members in attendance. Robert's rules of Order will govern motions, voting, and other conduct with regards to monthly meetings. Mandatory reports from the Treasurer and Committee Chairpersons will be read at each meeting so that members in attendance can stay informed. The Board of Directors may change the date of the monthly meeting provided they give all members a thirty (30) day written notice as to the change and when the meeting will occur. The Board of Directors has the right to meet amongst Board members at any time.

8. Projects

Projects or commitments of the club shall be approved only by a majority vote of members present at the monthly meeting preceding approval of such project or commitment. Each project or commitment shall have a committee chairman who reports to the Board of Directors.

9. Disbursement of Funds

Together the President and Treasurer will approve disbursement of funds. In the absence of the President the Vice-President may approve disbursement of funds.

10. Budget

The Board of Directors for the current calendar year will meet prior to the December meeting to draw up a responsible budget for the following calendar year based on the preceding calendar year's revenues. The Budget will be approved by a majority vote of the members at the December meeting.

11. Board Member Resignations or Terminations

If a Board member wishes to resign his seat during his term a special election will be held at the next monthly meeting. The vacant Board member's seat will be filled by a majority vote of the members present at the meeting. The members may elect to remove a sitting Board member in the following manner: First a motion will be made for the Board members removal. The motion must be seconded. Two thirds of those members in attendance must approve the motion for that Board member's dismissal. If a Board member is removed from an office a special election will take place at the earliest monthly meeting of the members.

12. Member Resignations

Any member in good standing who moves out of the Beech Mountain Lakes Community and remains current with their Sports Club dues, shall have the option to retain his or her membership in the Sports Club.

13. Amendment of the BYLAWS

The Board of Directors may from time to time adopt, amend, or repeal any of the club's Bylaws. Any revision to the Bylaws will be voted on and approved by the members at three (3) succeeding monthly meetings. A majority vote by membership is required at each of the three (3) meetings in order to adopt, amend, or revise the Bylaws.

These by-laws were revised and approved as of March 5, 2009 and communicated to the membership in accordance with these Bylaws.

These BYLAWS have been approved by:

_____, President
Jake Keefer

_____, Vice-President
Ed Slusarczyk

_____, Secretary
Lou Gordon

_____, Treasurer
James J. Cregan

BEECH MOUNTAIN LAKES ASSOCIATION

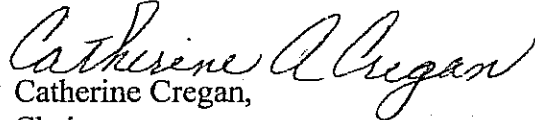
Finance Committee

Mission Statement

The Finance Committee will advise and assist the Board of Directors in areas of financial planning, financial management and control, responsibilities and operational process.

1. Review and analyze the annual budget. The committee, with the consent of the Board of Directors, will meet with the General Manager, standing committees, operating departments, to evaluate their needs in relation to available resources and community priorities for the purpose of making recommendations to the Board of Directors.
2. Make recommendations to the Board of Directors regarding financial controls, Budget procedures, and accountability. Evaluate purchasing process for efficiency and effectiveness.
3. Review non-budgeted expense and make recommendations to the Board of Directors regarding adequacy and priority.
4. Analyze and create possible financial alternatives at the direction of Beech Mountain Board of Directors for financing projects or acquisitions with a goal of achieving efficiency and effectiveness.
5. Make other financial analysis or evaluations as deemed necessary.

Respectfully submitted,


Catherine Cregan,
Chairperson

01/27/10

ORIGINAL

BEECH MOUNTAIN LAKES ASSOCIATION

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Respectfully submitted,

Catherine Cregan,
Chairperson

03/26/08



BEECH MOUNTAIN LAKES ASSOCIATION

Finance Committee

Mission Statement

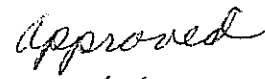
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Respectfully submitted,


Cathy Oregan, Chairperson

12/1/2006


1-30-07

*Revised
not approved
yet*

BUTLER TOWNSHIP FLOOD PLAIN MANAGEMENT TEAM
MISSION STATEMENT

January 31, 2007

This Team's goal is to protect the Butler Township flood plain area through improvements, repairs, and upgrades to those areas affecting lower Butler Township's flood plain including the Nescopeck and Oley Creek cleanups, repairs necessary to the involved lake, dams, release valves, spillway and other areas as required by the Pennsylvania Department of Environmental Protection for the project dated June 28, 2006.

The Team consists of Butler Township officials and residents seeking grants and other sources of funding including federal and state governmental sources and financial institutions. The Team will research and apply for available funding sources through a cooperative effort of Butler Township officials, Butler Township residents, and county, state, & federal representatives.

The Team will also seek resources from other groups and available engineering reports to analyze best cost effective solutions.

The Team will report directly to the various governmental participants and interested residents on as frequent a basis as information and results become available.

SECURITY & SAFETY COMMITTEE MISSION STATEMENT

The Security & Safety Committee's mission is to provide continuity in Security and Safety of Beech Mountain Lakes Association matters for residents, guests and time share holders. It will assist the Board of Directors in reviewing rules, regulations, policies and fines and ensure the implementation thereof.

STRUCTURE:

EXECUTIVE COMMITTEE

CHAIRPERSON – Judy Dinofrio

RECORDING SECRETARY/TREASURER – Janet Burns

VICE CHAIRPERSON - SAFETY - Edwin Aponte
Subcommittee Heads To Be Assigned

VICE CHAIRPERSON - SECURITY – Kevin Howe
Subcommittee Heads To Be Assigned

BOARD LIAISON – Leonard Jones

Old

BML SECURITY COMMITTEE MISSION STATEMENT

The Beech Mountain Lakes Association Security Committee will research security issues and make recommendations to our Board Liaison regarding property owner's security expectations and concerns. We will address each issue raised and use our resources to recommend productive solutions to identified security problems of our community.

11/2/06

amended 12/14/06 by unanimous vote

Approved 1-30-07

VOLUNTEER COMMITTEE MISSION STATEMENT

THE PURPOSE OF THIS COMMITTEE IS TO RAISE FUNDS FOR SPECIAL PROJECTS OF BML.

ALL PROJECTS ARE SUBJECT TO FINAL APPROVAL OF THE GENERAL MANAGER, OR DESIGNEE.

SUGGESTIONS FOR PROJECTS (REPAIR, REPLACE, PURCHASE OR BEAUTIFY) MAY COME FROM VOLUNTEER COMMITTEE, THE ASSOCIATION, GENERAL MANAGER, OR DESIGNEE.

ALL MONIES FROM PROJECTS WILL BE DEPOSITED IN BML GENERAL FUND AND, DOCUMENTED PROJECT FUND.

IT MAY BE NECESSARY FROM TIME TO TIME TO BORROW FROM THE GENERAL FUND IF THE PROJECT IS DEEMED IMMEDIATE. THIS WILL BE APPROVED BY THE GENERAL MANAGER, AND BOARD OF DIRECTORS.