

THE ROADS COMMITTEE CHARTER

The Roads Committee shall:

- Have the authority to authorize routine grading and snow removal operations within its predetermined quarterly budget. The quarterly budget will be determined by the board of directors upon the initial formation of this committee and thereafter, at the beginning of each fiscal year. Unused quarterly funds will convey to subsequent quarters.
- Establish written guidelines to determine when routine maintenance and snow removal will be performed.
- Serve in an advisory capacity to the Board of Directors regarding any road projects other than routine grading and snow removal. The board must approve funding for these projects.
- Coordinate bids/proposals for all contracted work to be presented to the Board of Directors, which must approve all contracts.
- Review work completed by contracted parties to ensure acceptable completion of the contracted work.
- Submit reports to the Board of Directors quarterly or as necessary, and as requested by the Board of Directors at regular board meetings.

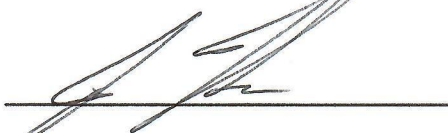
MEMBERSHIP

The Roads Committee shall be comprised of two or more directors and landowner volunteers (whom a majority of the committee approves). The board members of the Roads Committee shall serve one-year terms and be selected by the board of directors, via majority vote, upon initial formation of this committee and thereafter during the first meeting of the board of directors following each annual meeting of the members. The Board of Directors, by majority vote, may remove a director from the committee with or without cause. A director may resign from the committee with written notice to the Board. The board members of the committee, if in majority agreement, may at any time, appoint to or remove from the committee, community volunteers who will have no specified term.

OFFICERS, COMPENSATION, PERIOD OF ACTIVITY


The Roads Committee shall choose its own chair. The members shall serve without compensation. This is a standing committee and continuance will be indefinite. Upon approval of this charter, all selected board members will serve until the first meeting of the new board of directors following the annual meeting.

THE ROADS COMMITTEE CHARTER




Director

9/6/23
Date



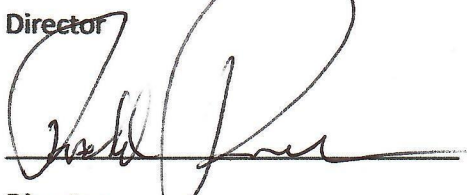
Director

9/12/2023
Date




Director

9/15/23
Date



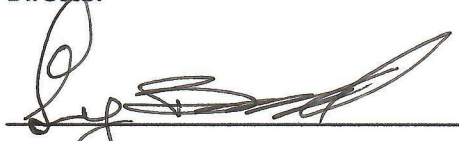
Director

9-15-2023
Date



Director

10/3/2023
Date



Director

10-7-23
Date

Director

Date