



PROPOSED BYLAWS AMENDMENTS

Regular Meeting of the Board of Directors

September 22, 2018

9:00 AM

The Clubhouse at Burnt Mill Beach Club

- **New Bylaw Amendment – Fish Committee Charter**
- **New Bylaw Amendment – Lake Safety Committee Charter**

Copies of the proposed revisions are available in the ALA office and are posted on the ALA Website and Community Bulletin Board.

Per Article VIII of the Bylaws, these postings serve as the required 15 day notice to the Members of the proposed revisions to the Bylaws.

Posting Date: September 3, 2018 (website)

FISH COMMITTEE CHARTER

PURPOSE

The Fish Committee is responsible for the review and recommendation, to the Board of Directors, policies addressing fishing, fish habitat and the stocking of Lake Arrowhead and Grass Valley Lake.

CHAIRPERSON

The President of the Association shall appoint the Fish Committee chairperson upon approval of the Board. The Chairperson shall be a director unless no Director is willing to serve.

RESPONSIBILITIES

1. Review and recommend policies regarding fishing, fish management and any other fish issues.
2. Review and recommend the implementation of the annual Fishing Tournaments ~~and/or~~ Derbies and/or Rodeos.
- ~~3. Review and recommend budgetary needs related to the Fish Committee's purposes.~~
3. Review and recommend budgetary needs.
4. Review and recommend fish habitat projects.
5. Review and recommend changes to the "Fishing Rules".

ACCOUNTABILITY

The Fish Committee shall be accountable to the Board of Directors. All recommendations shall come before the Board for prior approval.

LAKE SAFETY COMMITTEE CHARTER

PURPOSE

The Lake Activities & Safety Committee is responsible for the review and recommendations to the Board of Directors of those issues that relate to lake activities and safety.

CHAIRPERSON

The President of the Association shall appoint the Lake Activities & Safety Committee chairperson upon approval of the Board. The Chairperson shall be a director unless no Director is willing to serve.

RESPONSIBILITIES

1. Review and recommend rules and policies regarding lake activity and safety on ALA properties, including but not limited to: boating, swimming, towed devices and sailing.
2. Review and make recommendations regarding testing of boat operators and issuance of ALA boat operators license.
3. Review and make recommendations regarding allowable size and types of crafts, vessels and water sports equipment.
4. Review and recommend buoy placement and identification, including identification of lake hazards.
5. Review and recommend requests for events that take place on the lake.
6. Review and make recommendations regarding fines associated with non-compliance of Boat Membership Rules, Boating & Swimming Rules, Fishing Rules and any Lake Activities & Safety Policy or Procedure.
7. Conduct hearings of violations cited by Lake Safety Personnel, or as provided for in the Association membership rules.

ACCOUNTABILITY

The Lake Activities & Safety Committee shall be accountable to the Board of Directors. All policy recommendations shall come before the Board for approval.