



THORNHILL COMMUNITY ASSOCIATION, INC.SM
c/o Superior Association Management, LLC

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Master Committee Charter (Pool & Recreation)

Mission

The role of a Committee (“Committee”) is to assist the Thornhill Community Association, Inc. (“TCA” or “Association”) Board of Directors (“Board”) as described in the Committee Charter.

Committee Membership

A Committee is created by resolution of the Board. Committee membership is generally open to all TCA members who wish to participate. This notwithstanding, the Board may, in its discretion, reserve the right to appoint committee members by resolution or by delegating this authority to the Board liaison as circumstances and committee scope or requirements might suggest. The Committee shall consist of at least three (3) but not more than seven (7) community members.

Committee Leadership

A Committee will have one chairperson who shall be appointed by the Board or elected by the Committee members. A Committee may also designate one co-chairperson. The Chairperson will be responsible for all communications with the Board, scheduling meetings, drafting agendas, and creating periodic reports to the Board. The Chairperson may delegate this responsibility on a case-by-case basis to any Committee member. Every volunteer on a Committee has an equal right to express their opinions and ideas as how to best serve the interests of the community.

The Board will appoint a Board member to serve as a liaison to the Committee. The role of the liaison is to facilitate the Committee’s interaction with the Board, including placing items on the Board’s agenda, answering questions, and communicating recommendations.

Scope and Responsibilities

A Committee Mission defines the general scope of responsibilities that must guide the Committee in its work. From time to time, the Board may modify the Committee Mission or scope to better meet the needs of the Association. Committee chairs and members are encouraged to bring suggestions in this regard to the Board’s attention.



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The ongoing responsibilities of all Committees are as follows:

- Adhere to the mission, scope, and responsibilities set by the Board for the Committee
- Maintain archive of committee decisions and actions for TCA Google Drive
- Provide a committee report to the Board every month. This report should include all expenditures, actions, meeting minutes, and ongoing discussions, as well as any other items or discussions that may be of interest to the Board. A report should be provided monthly, even if it states that there was no committee activity that month. The committee report may be provided by email or in person, as determined by the Board liaison in consultation with the Committee Chairperson.
- Attend Board meetings at least as often as requested by the Board
- Immediately inform the Board of any concerns brought to the Committee from members.
- Prepare member communications as requested by the Board
- Assist the Board with annual budget planning including projects for reserve budget consideration
- Act with care and in the best interest of the community when considering budget expenditures. Seek revenue-producing or cost-cutting initiatives.
- Recruit and train new members as appropriate. New members must be approved by the Board.
- Make recommendations to the Board of any Committee members who should be removed from the committee due to lack of participation or other cause.
- Act in an open, friendly, considerate, and inclusive manner that positively represents Thornhill.

Any expenditure of TCA funds by a Committee must first be authorized by the Board. A Committee serves only in an advisory capacity, which can make only non-binding recommendations to the Board of Directors. These should be communicated through the Board liaison or Chairperson who will see that items are placed on the Board meeting agenda.

Communications

To assist a Committee in accomplishing its tasks, the Committee Chair will have reasonable access to the community's messaging tools. Requests to post messages via the TCA webpage, message boards or newsletter should be made to the Committee Board liaison prior to distribution so the message may be validated against any communications guidelines that have been adopted and approved by the Board.

Compliance

The following are requirements of all Committee members:

- No personal gain shall accrue from service on the Committee
- Committee members will avoid any conflict of interest, the appearance of any conflict of interest, and any breach of confidentiality in carrying out their duties.



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Pool & Recreation Committee Charter

Recognizing that proper preservation and operation of the community's recreational amenities is essential to the maintenance and enhancement of property values, and that the safe operation of recreational amenities benefits all members, the Board wishes to establish a Pool & Recreation Committee to advise and assist the Board on matters related to operating, enhancing and preserving the recreational assets of the Association.

The members of the 2022-2023 Pool & Recreation Committee are hereby affirmed or appointed:
TBD

Mission

The role of the Pool & Recreation Committee ("Committee") is to assist and advise the Thornhill Community Association, Inc. ("TCA" or "Association") Board of Directors ("Board") in the safe operation, management and maintenance of the pool, bathhouse, pavilion, playground, tennis courts, and basketball courts; to suggest plans and projects for the Board to consider, and to assist the Board in reviewing various proposals and contracts. The Committee will work in conjunction with the Property Manager and vendors to oversee and monitor the community's recreational amenities, resolve issues that may arise and implement projects approved by the Board.

The ongoing responsibilities of the Pool & Recreation Committee are as follows:

- Serve as the point of contact for the pool maintenance vendor, swim team and events involving TCA recreational amenities
- Assist in season opening and closing of the pool
- Monitor vendor work, including performance of the pool maintenance vendor
- Obtain and evaluate for the Board bids for pool and recreation-related projects
- Periodically inspect the community's recreational amenities, report any issues and recommend solutions to the Board for action
 - Keep the Board apprised of and provide suggestions with regard to Operations, Safety, Security (including vandalism and missing property)
- Create and maintain an inventory spreadsheet of community property
 - Spreadsheet should include item name (make/model), serial number, approximate age/date of purchase, and location in use or in storage
- Work with the property manager to secure proper pavilion rental paperwork and inspections for security deposit refunds
- Serve as the point of contact and assist members in securing proper paperwork for Board-sanctioned tournaments, camps or events involving TCA recreational amenities