

CHARTER

ACCESS CONTROL COMMITTEE

DEERCREEK COUNTRY CLUB OWNERS ASSOCIATION, INC.

WHEREAS, the Deercreek Country Club Owners Association, Inc., Board of Directors has determined that the best interests and well being of the Association and its members would be served if certain of the Association's access and security activities were supervised by a committee of the members; and,

WHEREAS, the Board of Directors within their authority has the responsibility to establish such committees and charge those committees with duties and responsibilities; and

WHEREAS, Deercreek Country Club Owners Association (DCCOA) property owners pay assessments established by the Deercreek Country Club Owners Association, Inc., that provide, among other things, for the employment of security guards, and for the maintenance and upkeep of security equipment; and,

WHEREAS, the access and security provided to the well being of DCCOA property owners is presently limited to controlling the access of the public into the DCCOA residential and recreational areas, providing patrols to intercede in any peace violations, and to provide miscellaneous minor assistance to the property owners; and,

WHEREAS, DCCOA Board of Directors wishes to provide a continuing oversight for the above access and security provided to the well being of DCCOA property owners, and to study and propose ways and means to enhance that access and security within the bounds of these assessments;

NOW THEREFORE LET IT BE RESOLVED, that there shall be a standing committee chartered as the Access Control Committee. This Committee shall monitor certain access and security aspects of the DCCOA, Inc., in its governance of the Deercreek Country Club Community and shall have the following responsibilities and authority:

- FIRST:** The Committee shall recommend, for the approval of the Board of Directors, procedures for limiting access to the Community so as to preserve the private nature of the Community, procedures for regulating traffic within the community, procedures for enhancing the safety and well being of members and their guests, and procedures for enhancing protection of members' property.
- A. The Committee shall recommend hiring or contracting for security services by obtaining closed competitive bids for such services as are necessary to (a) control access of

vehicular traffic to the Community and (b) monitor vehicular traffic within the Community.

- B. The Committee shall recommend procedures for controlling non-vehicular access to the Community.
- C. The Committee shall recommend such additional procedures as may be desirable to enhance the safety and well being of members and their guests within the Community and to enhance the protection of members' property, bearing in mind that any such procedures do not replace the primary obligation of members to take necessary precautions to protect themselves, their guests and their property.
- D. None of the procedures recommended by the Committee shall be construed as a replacement of or substitute for the authority and duties of authorized law enforcement personnel of other governmental bodies having jurisdiction in the Community.

SECOND: All contracts recommended by the Committee shall be subject to review, as to their financial aspects, by the Finance Committee and shall be subject to approval by the Board of Directors.

THIRD: The Committee shall recommend, for the approval of the Board of Directors, fines or other penalties to be imposed on members or other users of the Community's facilities for infractions of procedures approved by the Board.

FOURTH: The Committee shall make periodic reports to the Board of Directors concerning the effectiveness of procedures, including notable infractions of those procedures and recommendations for changes to enhance the effectiveness of security and safety procedures.

FIFTH: The Committee shall consist of at least five (5) members. One (1) as chairperson and one (1) as secretary of the Committee.

SIXTH: The Committee shall meet monthly; however, in any case shall meet as often as necessary to complete its assigned responsibilities.

SEVENTH: The Committee shall perform its duties in accordance with the provisions of the Resolution of "Committees Generally."