

Dog Park Feasibility
Resident Advisory Committee Charter

Statement of Intent and Objectives

This ad-hoc Committee is established to interface with the Board of Directors, Budget & Finance Committee and the Association Management Team for the purpose of providing organized resident engagement on behalf of the Association for the sole purpose to:

1. Ascertain and evaluate the viability/benefit of a dog park amenity within Daybreak.
2. Determine the appropriate avenue(s) to obtain broader community input regarding the components desired/needed for a successful dog park.
3. If the conclusion is to recommend development of a dog park, then:
 - a. Provide a recommendation to the Board regarding several possible locations for a dog park.
 - b. Make a recommendation to the board regarding the proposed design of a dog park, including the prioritization and timing/phasing of specific improvements.

Upon Board approval of the design, the management team will obtain competitive bids for the project. The Committee will then review and evaluate the bids accordingly, and:

1. Determine and evaluate the financial impact of constructing a dog park based on the bids received.
2. Determine and evaluate the financial impact of maintaining a dog park facility.
3. Final recommendation to the Board regarding a time-line to move forward with the project is due no later than March 30, 2016.

Membership

Membership on the Committee shall be limited to Owners who are in good standing with the Association. The Committee will have no fewer than seven and no more than nine members and may include dog and non-dog owners. Committee members are appointed by the Board of Directors. Committee members may be replaced at any time at the discretion of the Board. The term of the Committee will expire upon completion of the above assigned tasks. It is anticipated that the committee will engage outside experts and resources, via the management team, as necessary to aid in completing committee tasks and to augment discussions.

Resident Board Member, Lori Labrum, will be a member of the committee and the liaison between the Committee and Board of Directors.

Authorization


The Dog Park Feasibility Resident Advisory Committee does not have the authority to commit or expend HOA funds and/or enter into any contracts or give directions or instructions to contractors, management or employees and will not communicate or represent the Associations, Committees business, political interests, or positions to other persons outside the Association without the explicit direction of the Board of Directors. Confidential information discussed in Committee Meetings will not be communicated to any other persons outside the Committee, Association Management Team or Board of Directors. This Committee has not been assigned any direct HOA funds to assist in completing Committee functions or tasks.

This Dog Park Feasibility Resident Advisory Committee Charter was adopted and approved by the Daybreak Community Association Board of Directors on this 30th day of September 2015.

DAYBREAK COMMUNITY ASSOCIATION, INC

By: 

Ty McCutcheon, President

By: 

Cameron Jackson, Secretary