

# Pool Committee

## Hiddenbrook Homes Association

**Whereas**, Section 55.1-1819 of the Virginia Property Owners' Association Act (the "Act") provides that the Board of Directors of Hiddenbrook Homeowners Association (the "Board of Directors" or "Board") "shall have the power to establish, adopt and enforce rules and regulations with respect to such areas of responsibility assigned to the Association by the Declaration, except where expressly reserved by the Declaration to members;" and

**Whereas**, Article IX , Section 1, of the Hiddenbrook Homeowners Association Bylaws provides that "the Board may create any committee it deems appropriate and appoint members to the committee;" and

**Whereas**, it is in the best interest of the Hiddenbrook Homeowner's Association and the Hiddenbrook Swim and Tennis Club members to have a committee to assist in and coordinate pool based activities; and

**Whereas**, the Board of Directors (BoD) has identified such a committee; and

**Whereas**, the Board of Directors agrees that the purpose of the Committee is to ensure members of the Association and Swim and Tennis Club are kept informed of issues or suggestions pertaining to the pool, the committee shall be conducted and operate according to the following articles:

### Article I

#### **GUIDELINES FOR JOINING THE COMMITTEE**

- Any Hiddenbrook HOA or Swim & Tennis member in good standing may join this committee.
- A Hiddenbrook BoD member will be appointed as a liaison and an active member of this committee. During HOA Board of Directors meetings, the BoD member may participate in all discussions in regards to this committee.
- The pool committee should have at least four meetings a year. The meetings must be open to the public and scheduled on the association's website calendar in advance.
- If an active committee member has three consecutive unexcused absences, the board may remove them from the committee.
- Any committee member whose Hiddenbrook HOA or Swim & Tennis account becomes past due by more than 90 days shall immediately be considered an inactive committee member until their account is brought current.
- If the committee has no active members, the Board of Directors may vote to appoint an Association or S&T member in good standing to become an active and voting member of the committee effective immediately.

- All committee members serve on a voluntary basis. No officer or member shall benefit or profit at any time for his or her service to the Association.
- The committee is expected to have representation at all HOA Board of Directors meetings during the swim season and when requested by the BoD.
- All committee members shall keep in mind they have volunteered to serve in the best interest of the entire community.

## **Article II**

### **SPECIFIC RESPONSIBILITIES OF THE POOL COMMITTEE**

To ensure compliance with its responsibility the Pool Committee shall:

1. Document any ongoing pool issues or concerns in writing and report them to the Property Manager for notification to the Board.
2. Document any issues or incidents that occur during any activities held at the pool facilities to the Property Manager for notification to the Board.
3. Work with other relevant committees for any community pool event.
4. Coordinate overlapping activities with the chair of other committees as appropriate.
5. Participate in pool opening/closing activities as requested by the Board.
6. Assist in pool equipment monitoring/maintenance. (Grill, signage, seating, trash receptacles, pool deck & grounds, lost & found) See pool committee list.
7. Provide receipts and justification for all related expenditures and reimbursements.
8. Any expenses that exceed or differ from the annual budget must be pre-approved by the Board.
9. Report to the treasurer, by July 31<sup>st</sup> of each year, the desired budget allocation needed for pool function and activities.
10. Respect all homeowner information as personal and follow association privacy guidelines.

## **Article III**

### **DUTIES AND RESPONSIBILITIES OF THE POOL COMMITTEE Chairperson(s)**

Committee members are advisors to the Board of Directors. Their primary role is not to establish policies but rather to provide information and options to enable the Board of Directors to make fully informed decisions for the Association. Though committee officers do have special duties to perform, their position does not afford them special consideration, privileges or voting rights above and beyond non-chairman members. Every volunteer of the

committee has an equal right to express their opinions and ideas as to how to best serve the interests of the community.

The duties and responsibilities of the Chairperson or Co-Chairpersons shall be as follows:

1. Designate a time and place for meetings, call the meeting to order and conduct the meeting in a professional and efficient manner.
2. Ensure all committee members are informed of current events and activities in regards to the committee responsibilities.
3. Act as a liaison between the committee and the Board of Directors.
4. Be present at committee meetings and the Board of Directors meetings at which a report of committee activities shall be presented or submit a written update for review.
5. Ensure all committee recommendations and matters of business are reported to the Board of Directors.
6. Record and keep complete minutes of all committee meetings and forward the minutes to the committee members and Board of Directors.
7. Provide committee charter information to all committee members.
8. Any expenses that exceed or differ from the annual budget must be pre-approved by the board.
9. Provide receipts for all related expenditures and reimbursements.
10. Report to the treasurer, by July 31<sup>st</sup> of each year, the desired budget allocation needed for pool functions and activities.

I hereby certify that the foregoing policy was duly adopted by the Board of Directors in a Board meeting on the 12 day of April, 2021 and is effective on the 12 day of April, 2021.



Clive Bayliss, President  
Hiddenbrook Homeowners Association