

Alpine Association By-laws

BY-LAWS of ALPINE ASSOCIATION, INC.

Revised - October 21, 2010

ARTICLE I - MEETINGS

Section I

Regular meetings of the membership shall be held twice annually. The first meeting each year will be held in February. The second meeting each year will be held in October.

Section II

Regular meetings of the membership will be announced by notices in the official publication of the Lake Mohawk Country Club and in the annual activities calendar of the Alpine Association.

Section III

Special meetings of the membership will be held on call of the President or at the request of the Trustees.

Section IV

Each member will receive notice of the time place and purpose of special meetings of the membership. Mailing or delivery of such notice to the member's residence or address of record in the Alpine area of the Lake Mohawk Country Club will constitute proper notice. Such notice will be made at least 14 days but not more than 30 days prior to the date of the special meeting.

Section V

The Trustees Committee will meet as directed by the President or requested by a majority of the Trustees Committee

for the purpose of conducting business of the Association.

ARTICLE II - TRUSTEES COMMITTEE

Section I

The business of the Alpine Association shall be conducted by a Trustees Committee consisting of the President, Vice President, Treasurer, Secretary, and five other Trustees whose duties shall be assigned by the President. A quorum of five Trustees is required for all Trustees Committee meetings at which Alpine Association business is conducted. The Trustees shall serve without compensation. Where and when it is deemed necessary by a vote of a quorum of the Trustees, up to two additional Trustees may be nominated and appointed to serve for a designated term not to exceed three years. If the need for additional Trustees ends before expiration of that designated term, a quorum of Trustees may vote for earlier expiration.

Section II

Trustees shall be elected annually by the membership at the October meeting from a slate of candidates nominated from among the members of the Association. Their terms of office will be of three years' duration. Trustees may not serve consecutive 3 year terms of office on the Trustee Committee

Section III

Candidates for election as Trustees will be placed in nomination by a nominating committee or by motion made and seconded from the floor at the annual meeting of the membership in October.

Section IV

In the event of a vacancy in the Trustees Committee, the President shall appoint another member of the Association to fill the vacancy, with the approval of the Trustees Committee. The appointment shall run until the next regular election at which time candidates for the balance, if any, of the unexpired term of office will be placed in nomination by the nominating committee or by motion made and seconded from the floor.

Section V

The names of the candidates nominated for three-year terms and those for terms of other duration shall be submitted as separate slates of candidates for the pleasure of the membership. From each slate the candidate receiving the greater number of votes will be elected to the term of office for which nominated. When a slate of candidates is for more than one vacancy the candidates, equivalent in number to the vacancies, receiving the greater numbers of votes will be elected.

Section VI

Newly elected Trustees will take office at the next regularly scheduled meeting of the Trustees Committee following the October meeting of the membership. At this meeting of the Trustees Committee, the incumbent Trustees will deliver to the new Trustees all items pertinent to their office.

ARTICLE III - EXECUTIVE OFFICERS

Section I

The Trustees will elect from among themselves at the next regularly scheduled meeting of the Trustees Committee, the four executive officers of the Alpine Association. The term of office of each of the executive officers will be one year. To be elected President, a Trustee must have served at least one previous year as a Trustee. Trustees may serve consecutive terms of office as President, Vice President, Treasurer, or Secretary.

Section II

The prescribed duties of the executive officers of the Alpine Association are as follows:

A. President - To call meetings of the membership and of the Trustees Committee. To preside over such meetings and to direct in general the affairs of the Association. To assign responsibilities for the functions and activities of the Association.

B. Vice President - To assist the President in his prescribed duties and, in the absence of the President, to act as President. To succeed the elected President in case of disability of the President to serve in that office, or his resignation.

C. Treasurer - To receive and disburse funds of the Alpine Association. To render an annual report in writing at the October meeting of the membership. The annual report shall be distributed to all regular members in good standing 14 days prior to said October meeting.

D. Secretary - To maintain custody of the official records of the Alpine Association. To keep an accurate record of the minutes of the membership and Trustees Committee meetings. To attend to the communications of the Association.

ARTICLE IV - FUNCTIONS AND ACTIVITIES

Section I

Responsibilities for developing and conducting programs and planning relating to functions and activities of the Alpine Association, such as are shown hereunder, will be assigned to Trustees by the President. Such Trustees will serve as chairmen of their functions and activities and may select members of the Association to committees to assist in those functions and activities.. Each chairman will present a report in writing at the October meeting of the membership.

A. Membership - To determine eligibility of applicants for membership, provide application cards and membership badges, and to maintain an accurate record of membership for the year. To accurately record all monies received for membership and the sale of badges, and to turn such funds over to the Treasurer against proper receipt.

B. Beach - To arrange for all beach facilities, including lifeguard and police guard services, at the Alpine Pool. To provide for the maintenance, appearance and conformance to health and safety requirements of equipment and the Alpine Pool in general. To be alert to new construction adjacent to the Alpine Pool and obtain access to construction plans to review the location of any waste disposal system as precaution to avoid contamination of the water in the Alpine Pool by the drainage of any waste disposal system in adjacent lots. To provide for the acquisition, replacement or expansion of physical facilities necessary for safe enjoyment of the Alpine Pool area. To maintain an accurate inventory of all equipment.

C. Dock - To control and administer assigned boat-docking facilities on Lake Mohawk in accordance with the by-laws of the Lake Mohawk Country Club and in accordance with the Rules and Regulations of the Alpine Boat Dock. To accurately record all monies received from the rental of boat docking spaces, and to turn such funds over to the Treasurer against proper receipt and to expend such funds solely for the maintenance or expansion of the boat docking facilities or Alpine Association capital improvements.

D. Activities - To plan and conduct social and recreational activities for the membership. Such activities would include but not be limited to dances, dinners, seasonal parties, etc.

Section II

An annual budget based on expected revenues and providing for the various programs and activities will be prepared by the Trustees Committee and will be presented to the membership at the February meeting.

ARTICLE V - FEES AND DUES

Section I

An initiation fee of not less than \$125.00 shall be required of all persons applying for any new membership.

A reinstatement fee of \$25.00 shall be required for reinstatement of a membership delinquent for three years or less..

Section II

The initiation fee and annual dues for the Regular and Associate Memberships in the Alpine Association shall be determined annually by the Trustees Committee.

Section III

Proceeds of fees and dues and all other income of the Alpine Association may be expended at the discretion of the Trustees Committee. Funds of the Association will be deposited in bank accounts to the credit of the Alpine Association. The Treasurer or President must sign for funds withdrawn from bank accounts.

ARTICLE VI - MEMBERSHIP

Section I

Regular Membership in the Alpine Association shall be limited to members in good standing of the Lake Mohawk Country Club who are residents on any of the following lots shown on the Sparta Township tax maps:

A. Tax Map Sheet 85.01 - Rev. June 1988 - All Lots in Blocks 39.10 & 39.11

B. Tax Map Sheet 86 - Rev. June 1988 - Lots 6, 6.11, 6.12, 19 & 26 in Block 39

C. Tax Map Sheet 87 - Rev. Jan. 1987 - All Lots

D. Tax Map Sheet 88 - Rev. July 1985 - All Lots

E. Tax Map Sheet 89 - Rev. Sept. 1987 - Lots 17.01 to 33 inclusive in Block 52 and Lots 13 to 50 inclusive in Block 54

All members of the family resident in the household of a Regular Member of the Association shall enjoy all rights and privileges of membership. Total number of membership not to exceed 250 families.

ARTICLE VII - GUESTS

Section I

Guests are those persons who do not fall into membership category defined in Article VI who have been invited by a Regular Member to join in the use of Alpine Association facilities or in an activity of the Association. Guests must be in the company of the sponsoring member when using Alpine Association facilities or participating in an Alpine activity. Persons eligible for Regular Membership in the Association may not use the Alpine Association facilities or participate in an Association activity as a guest.

Section II

Members sponsoring guests are expected to use discretion in the frequency of guest use of the facilities of the Association. The Trustees shall establish controls over guest privileges as necessary.

ARTICLE VIII - RULES AND REGULATIONS

Section I

The Trustees Committee will determine the rules and regulations necessary and proper to govern the use of any and all Alpine Association facilities. Such rules and regulations will be provided to all members for their guidance.

Section II

Violation of the established rules and regulations governing the use of an Alpine Association facility will make the violator liable to suspension of the privilege of the use of any Alpine Association facilities. Such privileges may be suspended by a unanimous vote of the Trustees Committee. The suspension of the privilege of any person must be presented at the next meeting of the membership for review. A two-thirds vote of the members present will be required to sustain and continue the suspension. A suspension will be similarly reviewed and acted upon at each succeeding meeting of the membership until the suspension is lifted or the person is no longer eligible to use Alpine Association facilities.

Section III

Any Trustee may require a member or a guest to leave an Alpine Association facility for violation of established rules and regulations. A lifeguard on duty at the Alpine Pool may require a member or a guest to leave the Alpine Pool for violation of established rules and regulations, or for unsafe or disorderly conduct. A member or a guest required by instruction of a Trustee or a lifeguard to leave an Alpine Association facility will immediately remove himself or herself from such facility and will not return to that facility again the same day. Any Trustee or lifeguard taking such action with regard to a member or a guest will report to the responsible chairman for attention of the Trustee Committee.

ARTICLE IX - AMENDMENTS

Section I

Suggested amendments to the by-laws may be presented in writing at any meeting of the membership for discussion and vote. Two-thirds of the members present must signify their approval to carry any amendment.

AMENDMENT TO BY-LAWS OF ALPINE ASSOCIATION, INC.

OCTOBER 2, 1998

Amendment to Article IV, Section I, Paragraph C -

C. Dock - To control and administer assigned boat-docking facilities on Lake Mohawk in accordance with the by-laws of the Lake Mohawk Country Club and in accordance with the Rules and Regulations of the Alpine Boat Dock. To accurately record all monies received from the rental of boat docking spaces, and to turn such funds over to the Treasurer against proper receipt and to expend such funds solely for the maintenance or expansion of the boat docking facilities or Alpine Association capital improvements.

AMENDMENT TO BY-LAWS OF ALPINE ASSOCIATION, INC.

OCTOBER 12, 2001

Article I, Section I: Eliminate the requirement that meeting be held the first Friday of the months indicated

Article II, Section II: Added “Trustees may not serve consecutive 3 year terms of office on the Trustee Committee

Article III, Section I: Eliminated requirement that Trustees are elected at October meeting and added that they will be elected at the next regular scheduled meeting.

Article III, Section II, Paragraph D: Eliminated the Secretary’s responsibility to maintain the official Seal.

Article V, Section I: Eliminated “For 1991 only the three year limit shall not apply”.

Article VI Section II: Deleted section on “Associate Membership” classification

Article VI, Section III: Deleted section on “Associate Membership” classification

Article VII, Section I: Eliminated references to the Associate Membership classification

AMENDMENT TO BY-LAWS OF ALPINE ASSOCIATION, INC.

OCTOBER 21, 2010

Article VI, Section I, E: Revision of set boundary of Block 52 to be inclusive of Lots 17.01 and 18.