



Roadhaven Resort
of Apache Junction
Facility Improvements Committee Charter

PURPOSE

The Roadhaven Facilities Improvement Committee is established in accordance with the bylaws of Roadhaven Resort Homeowners Association. The committee is advisory to the Board of Directors, General Manager, Recreation Council and clubs needing improvements to their facilities.

COMMITTEE MEMBERSHIP

The Facility Improvement Committee chair/co-chair shall be appointed annually by the board of directors after the annual meeting and shall serve the board of directors.

The Facility Improvement Committee shall consist of no less than five (5) members and no more than seven (7) members plus the general manager or their appointee. This group may include residents and Roadhaven staff, who are not part of the committee, to perform specialized assignments.

The Facility Improvement Committee members shall be an HOA member. The chairperson shall serve no more than three consecutive full year terms, but for the purpose of continuity, may remain on the Facility Improvement Committee. Facility Improvement Committee chairs can be granted a waiver to the three-year consecutive rule by board approval.

POLICY AND PROCEDURES

The Facility Improvement Committee shall serve as the facility planning consultant for the Board, General Manager, Recreation Council and clubs.

- Assisting clubs with their 5-year plans, helping them prepare for upgrades to their facilities, assisting them in trying to get Rec Council, Board and General Manager approval for upgrades.
- Assist with the budget recommended projects to enhance and maintain the infrastructure of the resort.
- Recommend and assist in the planning of new, expanded or modified facilities or building remodeling activities as approved by the HOA Board and if needed by HOA members by ballot.
- Assist the Board and Management in maintaining and improving our facilities to a high standard for our association members to enjoy in their everyday lives.
- Assist clubs in need of facility upgrades with expressing the need.
- Assist in showing how the upgrade would improve Roadhaven.
- Assist in selling projects to the association members.

Approvals:

Cindy Weingart

Board Secretary

Date: _____

Sherrri Stewart

Board President

Date: _____