

**Rough Hollow South Shore II
Peninsula
Safety Committee Charter**

PURPOSE

The purpose of the Safety Committee is to advise the Board of Directors, in a reasonable and productive manner, on all items regarding safety within the Peninsula section of Rough Hollow South Shore II. In accomplishing this goal, the Board of Directors shall assign the Safety Committee with tasks from time to time, which shall include but are not limited to:

- Identify safety issues within the community.
- Provide assessment of identified risk considering their likelihood of occurrence, and severity of impact to personal safety or property damage should the risk occur.
- For any such safety or risk issues, provide the board with suggested courses of action, plans and budget options to mitigate or eliminate identified risk, or safety, concerns.
- Assist with the implementation of the risk mitigation plans pursuant to board direction and approval.
- Provide assistance with continuous supervision of the mitigated risk and situation management.
- Members of this committee would accept delegated authority from the Board of Directors to interact with law
- enforcement officials on behalf of the association in relation to crimes against the Peninsula section of the Association (for example, instances of criminal trespass, prohibited solicitation, destruction of property or other activities.
- Develop a standard protocol for notification of law enforcement agencies/officials and crime reporting on behalf of the Association.

NUMBER OF MEMBERS

Unless otherwise determined by the Board, the Safety Committee shall have not fewer than five (5) members and no more than seven (7).

APPOINTMENT/PARTICIPATION/REMOVAL OF MEMBERS

Pursuant to the above stated objectives, the Board of Directors shall, at their sole discretion, appoint the members of the Committee as volunteer interest is communicated to the Board. Members of the Committee serve at the discretion of the Board of Directors and may be removed from the Committee by a majority vote of the Board. Unless otherwise determined by the Board, the Committee Members and Chairman shall be appointed for a term of no less than one (1) year.

The intent of the Committee is to create a positive channel for communication between the residents, Board, and management company.

Inappropriate statements that are damaging to any of the parties involved may result in dissolution of the committee or removal of a committee member.

Members must regularly attend and actively participate in Committee meetings and Board meetings. Member must make a serious commitment to participate in committee work.

Members of this committee are expected to act in a respectful manner of all residents as would be expected of every board member and representative of the community.

Members must foster positive working relationships with other committee members and residents – building collegial working relationships to reach consensus on recommendations.

APPOINTMENT OF CHAIRMAN

The Board shall appoint one member to serve as Chairman of the Committee. The Chairman will act as liaison to the Board and Community Manager. The Chairman will communicate any suggestions for changes in the budget for the following year, prior to budget approval the year before. The Board of Directors may request that the Committee perform a walkthrough, with the Board and/or Community Manager, as needed.

ELIGIBILITY

Committee candidates and members shall be property owners in good standing. Good standing shall be defined as the absence of any liens, privilege penalty, assessment delinquency or pending legal action with Rough Hollow South Shore II.

REPORTS

The Chairman (or other designated representative in his absence) shall report to the Board of Directors no less than once per quarter regarding and overall Safety Assessment and progress of any ongoing projects as noted by the Committee. If additional updating is needed, this will be communicated through the Community Manager or board member liaison.

AUTHORIZATIONS

The Committee may communicate with the Association's members to seek input on current and future safety concerns. Any proposed changes or projects by the committee shall be communicated through the board liaison to the full board for action. The Board shall be solely authorized to approve changes to Community Standards.

CONFIDENTIALITY

As a member of the Safety Committee of the Rough Hollow South Shore II Association, I understand that I may be privileged to specific information regarding legal or personal matters. I agree to keep these matters confidential and not discuss them with anyone other than Board members and management staff. Any communications received from homeowners to the Committee shall be forwarded to the Community Manager at the committee chairman's discretion and will be reviewed by the Board of Directors. Upon resolution by the Board of Directors, the Community Manager will respond to the individual homeowner and notify the Committee of the outcome.