

All Committee Roster

As of January 1, 2017

POSITION	TERM OF SERVICE	MEMBER	APPOINTED		
COMMONS COMMITTEE					
Position #1	1/1/16 - 12/31/18	Edith Lentz	7/28/16	Members: Minimum 7; Maximum 9 (+2 alternates) Other: 2 alternates can participate in deliberations and vote when serving in place of regular members May utilize subcommittees which may include non-committee members, but must have a committee member as the chair Quorum 4 members for 7 member committee 5 members for 8-9 member committee	
Position #2	1/1/16 - 12/31/18	Diane Dowling	12/10/15		
Position #3	1/1/16 - 12/31/18	Kevin Harvey	12/10/13		
Position #4	1/1/17-12/31/19	<i>Open</i>			
Position #5	1/1/14 - 12/31/17	Rosalie Jones, <i>Chair</i>	12/11/14		
Position #6	1/1/15 - 12/31/17	<i>Open</i>			
Position #7	1/1/15 - 12/31/17	<i>Open</i>			
Position #8	1/1/17-12/31/19	<i>Open</i>			
Position #9	1/1/15 - 12/31/17	<i>Open</i>			
Alternate #1	1/1/17-12/31/19	<i>Open</i>			
Alternate #2	1/1/16 - 12/31/17	<i>Open</i>			
BOD Liaison		Joan Hollywood-Alten	12/17/15	Quorum	2 members for 3-4 member committee
COVENANTS COMMITTEE					
Position #1	1/1/15 - 12/31/17	Jim Moores	10/22/15	Members: Minimum 3; Maximum 5 Other: Associate Members may not serve Quorum 2 members for 3 member committee 3 members for 4-5 member committee	
Position #2	1/1/15 - 12/31/17	Jack Worster	1/15/15		
Position #3	1/1/16 - 12/31/18	Cynthia Tice, <i>Chair</i>	2/25/16		
Position #4	1/1/16 - 12/31/18	David Popovich	10/22/15		
Position #5	1/1/17-12/31/19	Judy Mirbegian	12/15/16		
ELECTION COMMITTEE					
Position #1	1/1/16 - 12/31/18	Ted Helmski	12/17/15	Members: 2 plus accountancy firm (3rd party) Associate Members may not serve	
Position #2	1/1/15 - 12/31/17	Cheryl McGinnis - Johnston	11/23/15		
ENVIRONMENTAL CONTROL COMMITTEE					
Position #1	1/1/17 - 12/31/19	Kim Armstrong (Chair)	10/22/15	Members: Minimum 3; Maximum 5 (+2 alternates) Other: 2 alternates can participate in deliberations & vote when serving in place of regular members Vacancies must be filled within 30 days May utilize subcommittees which may include non-committee members, but must have a	
Position #2	1/1/17 - 12/31/19	Dan McClory	2/13/13		
Position #3	1/1/17 - 12/31/19	Elisabeth Moores	9/10/14		
Position #4	1/1/15 - 12/31/19	Karen Waite	10/22/15		
Position #5	1/1/15 - 12/31/17	Diane Dowling	11/12/15		
Alternate #1	1/1/15 - 12/31/17	Susan Story	12/17/15		
Alternate #2	1/1/16 - 12/31/18	Rosalie Jones	11/17/16		
BOD Liaison		1/1/15 - 12/31/17			
FINANCE COMMITTEE					
Position #1		Steve Verhaart (Chair)	12/17/15	Members: Minimum 3; Maximum 7 (+2 alternates) Includes: HVLA Treasurer and 2 BOD Members Prior Treasurer may serve 1 add'l year Other: 2 alternates are non-voting members Committee Chair: Association Treasurer Associate Members may not serve Quorum: 3 Board members constitutes Audit Committee 2 members for 3-4 member committee 3 members for 5 member committee 4 members for 6-7 member committee	
Position #2	1/1/17-12/31/17	Doug Berman	12/17/15		
Position #3	1/1/15 - 12/31/17	<i>Open</i>	5/21/15		
Position #4	1/1/16 - 12/31/18	<i>Open</i>			
Position #5	1/1/16 - 12/31/18	Inge Rankin	12/17/15		
Position #6	1/1/17 - 12/31/19	Rose Decker	4/10/14		
Position #7	1/1/17 - 12/31/19	Ron Jones	11/12/15		
Alternate #1	1/1/16 - 12/31/17	Eric Musiel	10/27/16		
Alternate #2	1/1/16 - 12/31/17	<i>Open</i>			
GOLF & GREEN COMMITTEE					
Position #1	1/1/16 - 12/31/18	<i>Open</i>		Members: Minimum 5; Maximum 7* (+2 alternates) Other: 2 alternates can participate in deliberations & vote when serving in place of regular members May utilize subcommittees which may include non-committee members, but must have a committee member as the chair Quorum: 3 members for 5 member committee 4 members for 6-7 member committee *4 Golf Club Representatives, 3 At Large Positions and 2 Alternates (At Large)	
Position #2	1/1/16 - 12/31/18	John O'Keeffe (Spike) - Men's GC	6/9/16		
Position #3	1/1/16 - 12/31/17	Donna Sage (Chair)	12/17/15		
Position #4	1/1/15 - 12/31/17	Dennis D. Bero Men's 9ers	9/22/16		
Position #5	1/1/16 - 12/31/18	Michelle Harbeson - Women's 9ers	6/9/16		
Position #6	1/1/17-12/31/19	<i>Open</i>			
Position #7	1/1/15 - 12/31/17	Tony Maddux	6/9/16		
Alternate #1	1/1/16 - 12/31/18	<i>Open</i>			
Alternate #2	1/1/15 - 12/31/17	<i>Open</i>			
BOD Liaison		Bruce Brashares	12/17/15		
FOOD & BEVERAGE COMMITTEE					
Position #1	1/1/17 - 12/31/19	Diane Bowers (Chair)	5/21/15	Members: Minimum 5; Maximum 7* (+2 alternates) Other: 2 alternates can participate in deliberations & vote when serving in place of regular members May utilize subcommittees which may include non-committee members, but must have a committee member as the chair Quorum: 3 members for 5 member committee 4 members for 6-7 member committee Positions and 2 Alternates (At Large)	
Position #2	1/1/17 - 12/31/19	Marla Peterson	5/21/15		
Position #3	1/1/16 - 12/31/18	Kim Raifsnider	10/27/16		
Position #4	1/1/15 - 12/31/17	Ron Hallman	6/25/15		
Position #5	1/1/15 - 12/31/17	William Heubel	6/25/15		
Position #6	1/1/16 - 12/31/18	Sally Munger	8/27/15		
Position #7	1/1/16 - 12/31/18	Bren Boyd	10/27/16		
Alternate #1	1/1/15-12/31/17				
Alternate #2	1/1/16-12/31/18				
BOD Liaison		Kathy Buscher	9/10/16		
LAKE COMMITTEE					
Position #1	1/1/15 - 12/31/17	Marie Powell	1/15/15	Members: Minimum 5; Maximum 7 (+2 alternates) Other: 2 alternates can participate in deliberations and vote when serving in place of regular members May utilize subcommittees which may include non-committee members, but must have a committee member as the chair Quorum 3 members for 5 member committee 4 members for 6-7 member committee	
Position #2	1/1/17-12/31/19	<i>Open</i>			
Position #3	1/1/15 - 12/31/17	Herb Fish	1/28/16		
Position #4	1/1/15 - 12/31/17	Bill McGraw	1/12/12		
Position #5	1/1/16 - 12/31/18	<i>Open</i>			
Position #6	1/1/16 - 12/31/18	David Lemoine	1/1/16		
Position #7	1/1/17 - 12/31/19	Jerry Hankins	1/1/16		
Alternate #1	1/1/15 - 12/31/17	<i>Open</i>			
Alternate #2	1/1/15 - 12/31/17	Michele Krieg Bouche	9/22/16		
BOD Liaison		Doug Berman	4/8/15		
SAFETY & SECURITY COMMITTEE					
Position #1	1/1/16 - 12/31/18	<i>Open</i>	4/26/12	Members: Minimum 5; Maximum 7 (+2 alternates) Other: 2 alternates can participate in deliberations & vote when serving in place of regular members May utilize subcommittees which may include non-committee members, but must have a committee member as the chair Quorum: 3 members for 5 member committee 4 members for 6-7 member committee	
Position #2	1/1/17-12/31/19	Richard Barnett			
Position #3	1/1/16 - 12/31/18	Walt Joseph	5/9/13		
Position #4	1/1/15 - 12/31/17	Larry Chandler	1/1/14		
Position #5	1/1/16 - 12/31/18	Jim Jasmin (Chair)	1/28/16		
Position #6	1/1/17-12/31/19	<i>Open</i>			
Position #7	1/1/17-12/31/19	<i>Open</i>			
Alternate #1	1/1/15 - 12/31/17	<i>Open</i>			
Alternate #2	1/1/15 - 12/31/17	Susan Story	7/28/16		
BOD Liaison		Sean Millerick	9/10/16		

Notes:

- 1 Actual length of service is calculated through end of current Term of Service
- 2 Eligibility for another Term of Service is based on Administrative Procedures as follows:
 - a. A member serving more than 6 years may be eligible for an additional term after one year has transpired since his/her term expired.
 - b. Any member serving 4 years or less in first term is eligible for second term
- 3 Position #1 on Finance Committee is designated for the HVLA Treasurer
- 4 G&G Positions recommended by clubs and appointed by Board