

RESOLUTION
of the
MANAGEMENT COMMITTEE
of
LAKE WALLKILL COMMUNITY, INC.

WHEREAS, Article VII, Section 10 of the by-laws, provides that the Management Committee is the legislative and policy making body of Lake Wallkill; and

WHEREAS, Article XVII, Section 2 of the by-laws sets requirements for changes to the Rules & Regulations of Lake Wallkill, this resolution may only be adopted by an affirmative 2/3's vote of the Management Committee; and

WHEREAS, the Lake Wallkill Rules and Regulations Article IV, states "The use of intoxicating liquors and/or drugs on any community owned property is prohibited"; and

WHEREAS, the Management Committee, responding to member input and a request from the Ladies Committee, has an interest in modifying the Rules and Regulations to allow for the consumption of alcoholic beverages in the Community Clubhouse (Located at 1 Clubhouse Square) for a specific event where each individual event is approved by the Management Committee, desire to allow the consumption of alcoholic beverages for only these specific events; and

WHEREAS, the Management Committee has an interest in preserving the character of the Lake Wallkill Community, will set limits and control the authorization, of any event to include the consumption of alcoholic beverages, including but not limited to: only allowing consumption within the boundaries of the Clubhouse Building Structure (Main Hall and Back Porch exclusively), prohibiting consumption outside the Clubhouse on Community property and all other Community Property; and

WHEREAS, the Management Committee has an interest in protecting the Community's interests, any events approved for alcoholic beverage consumption at the Clubhouse shall include an "Event Rider" or similar addition to the Community's Liability Insurance Policy with the cost of such Rider to be paid by the Community Committee organizing the event and specifically prohibiting this cost from being paid from the Community general funds. Events that will include alcoholic beverage consumption are strictly limited to BYOB (Bring Your Own Beverage) and in no instance or in any form may the Event organizers provide or sell alcoholic beverages on Community Property including the Clubhouse ; and

WHEREAS, the Management Committee, has determined that it is in the best interests of Lake Wallkill and the entire Lake Wallkill Community that this resolution be made to modify the Rules and Regulations regarding the use of alcoholic beverages on community property (restricted to the Clubhouse); and

NOW, THEREFORE, BE IT RESOLVED by the Management Committee that proposed new Rules & Regulations for the use of alcoholic beverages on community property be and hereby is established as follows:

1. Modify the existing rules & regulations as follows: "The use of intoxicating liquors and/or drugs on any community owned property is prohibited except for specific events where alcoholic beverages are requested to be consumed, each event individually approved and authorized by the Management Committee. And;
2. Events may only be approved by the Management Committee that will be held in the Community Clubhouse (1 Clubhouse Square) with alcoholic beverage consumption limited to the Clubhouse main hall and back porch providing that suitable control of the back porch entrance (by barricade or other means) to manage entry and exit of the event, otherwise the event shall be limited to the main hall. And;
3. Any event where alcohol is authorized, all existing laws and regulations must be followed including but not limited to persons consuming alcohol must be 21 years of age or older. And;
4. Any event where alcohol is authorized, the consumption shall be by BYOB (Bring Your Own Beverage). The organizers or any individual attendees are prohibited from selling or otherwise providing alcoholic beverages to the event attendees. And;
5. Event organizers shall have adequate volunteers or security to control entry and exit to and from the event to assure control of the attendees and to restrict the consumption of alcohol to the designated approved areas. And;
6. Only Standing Committees like the Ladies of the Lake or the Swim Team shall be authorized to apply for permission to include the consumption of alcoholic beverages in a "Community Sponsored" event. Committees shall submit the application seven (7) days prior to any regularly scheduled Management Committee Meeting to have the application considered for approval.
7. Following approval, Event organizers shall work with the VP of Safety & Insurance to acquire an appropriate "Event Rider" or similar liability coverage.

ADOPTED this Friday, July 8, 2016 by the Management Committee of Lake Wallkill Community, Inc., in the presence of a quorum.

Eleanor R McLean

for Jennifer Costello

Secretary