

**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**, the Rules and Regulations Article IV, Community Rules & Regulations states “The use of intoxicating liquors and/or drugs on any community owned property is prohibited”; and

**WHEREAS**, Lake Wallkill Community INC owns and operates a facility known as the “CLUBHOUSE”, located at 1 Clubhouse Square South and referred to in the resolution as the “CLUBHOUSE”; and

**WHEREAS**, the Management Committee approved a resolution in 2016 to modify the Rules and Regulations to allow Community Sponsored events that include the consumption of alcohol at the “CLUBHOUSE” on an individual event basis where each individual event is approved by the Management Committee; and

**WHEREAS**, the Management Committee, responding to member input and requests, has an interest in further modifying the Rules and Regulations to allow for the consumption of alcoholic beverages at the “CLUBHOUSE” in certain instances where private functions at the “CLUBHOUSE” as may be permitted, desire to include the consumption of alcoholic beverages; 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; and

**WHEREAS**, the Management Committee has an interest in limiting the Community’s liability for any private events hosted by a member at the “CLUBHOUSE” shall require such member to provide a “Host Liability” rider from their personal insurance as a prerequisite to reservation of the “CLUBHOUSE” and authorization for an event that will include consumption of alcohol; and

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 at the "CLUBHOUSE"; and

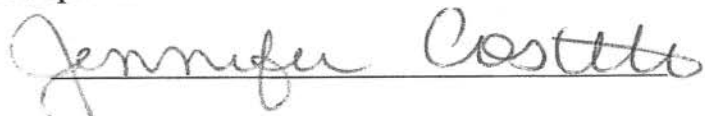
**NOW, THEREFORE, BE IT RESOLVED** by the Management Committee that proposed new Rules & Regulations for the use of alcoholic beverages at the "CLUBHOUSE" for a private function be and hereby is established as follows:

1. Modify the existing rules & regulations as follows: "The use of intoxicating liquors and/or drugs at the CLUBHOUSE is prohibited except as authorized by Management Committee policies and procedures for alcohol consumption for private functions on community property.
2. 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. The Member renting the CLUBHOUSE is singularly responsible for all attendees, their behavior and compliance to all local, state and federal laws.
3. Private functions on community property shall be subject to the following requirements:
  - a. Applicant must be a Member in Good Standing
  - b. Complete the application
  - c. Insure that no member of Lake Wallkill, whose membership is suspended, is invited, attends or in any other way is permitted to use Lake Wallkill Community private property contrary to their Membership Suspended Status related to this private event. If the applicant has any question, is it their responsibility to ask prior to the event. Failure to abide by this requirement will subject the applicant to penalties up to and including the applicant's Membership being suspended.
  - d. Secure a Host Liability rider in an amount not less than \$1,000,000 to their personal insurance policy and provide that to Lake Wallkill seven (7) days prior to the scheduled event.
  - e. Assume responsibility for the control and security for the event.
  - f. Pay the rental fee of \$250 and a security deposit of \$500. Security deposit to be returned in full if the facility is cleaned and no damage resulted from their event.

Note: Failure of the applicant to fulfill the requirements above shall constitute cause for Lake Wallkill to cancel any reservation and deny access to the Lake Wallkill CLUBHOUSE. In the event of cancellation, the applicant, not Lake Wallkill, assumes all liability for any cost/losses that occur as result of the applicant's inaction and Lake Wallkill's cancellation of the reservation.

4. In exchange for the rental fee, Lake Wallkill Community shall make the Clubhouse available to the Applicant/Member on the reservation date for a maximum of six (6) hours. Applicant/Member may also make arrangements for time to set-up and clean-up prior to and after the event. All reservations and times allotted to the Member/Applicant are based on availability of the Facility with no conflict for scheduled Community events.
5. Lake Wallkill will deliver the facility in a "broom clean" condition. Any additional cleaning requirements for the Private Function event shall be the responsibility of the Applicant/Member. The Applicant/Member shall return the facility in the same "broom clean" condition. Trash generated from the event shall be moved to the dumpster at the Garage by the "Member/Applicant". Should they need assistance from the Lake with transporting trash that can be arranged for a fee of \$50.
6. Should the Applicant/Member wish to utilize the Clubhouse Store for storage including refrigeration/freezer space; that arrangement is only available "off season" when the store is closed and the space available. The fee shall be \$100.

**ADOPTED** this 27th day of May, 2017 by the Management Committee of Lake Wallkill Community, Inc., in the presence of a quorum.



Jennifer Costello

Secretary