

**BCLOA CHARTER
FOR THE
SECURITY GATE AND ENTRANCE COMMITTEE.**

1. The BCLOA Security Gate and Entrance Committee (SGEC) is hereby created pursuant to the BCLOA Policy/Procedure Resolution 2013 - #13 (Policy on Committees).
2. The Committee shall be a temporary committee as defined by Section 1.a of the Policy on Committees.
3. The Chair of the SGEC shall be Ron Martin. Gary Burke shall be the board's contact on the Committee. The remaining members of the committee shall be Gene Kaczor, Tom Hanson, and John Bannerman. The Vice Chair of the Committee shall be John Bannerman. The SGEC may create subcommittees, which shall report to the committee as a whole on a regular basis. The Chair and Vice Chair shall comply with Section 11 of the Policy on Committees.
4. The Purposes for which the Committee is appointed are to evaluate and make recommendations to the Board regarding:
 - a. Methods, means, and products that can be used to make Bear Creek, and, in particular, the entry gate, more secure;
 - b. How to control access to Bear Creek for members;
 - c. How to control the unauthorized exchange and use of entry codes;
 - d. How to provide, and if necessary terminate, controlled access to vendors, postal drivers, delivery trucks, guests, law enforcement officers, ambulances and other healthcare providers, realtors and their clients, members' guests, delivery trucks, contractors and others.
 - e. Changes to the equipment used to provide access to Bear Creek;
 - f. Changes to the entrance to make it more secure and attractive;
 - g. Surveillance at the entrance, and
 - h. Other issues that arise out of the SGEC's evaluation of the foregoing.
5. The SGEC shall keep the Board apprised of its activities through verbal reports.
6. If the committee considers it necessary, it may contact and interview members of the BCLOA and other third parties to solicit comments and suggestions. The committee may, but is not required to, include a member's suggestions in its final recommendations to the Board.
7. Members of the committee may contact security firms and related vendors, but they are not authorized to make any financial or purchase commitments on behalf of the Board or its members.
8. The SGEC shall submit its final written recommendation to the Board not later than May 21, 2021; and, if new equipment is recommended, the SGEC shall provide the Board with product literature and cost estimates.

THIS CHARTER WAS APPROVED BY A MAJORITY OF THE BOARD OF DIRECTORS OF THE BEAR CREEK
LANDOWNERS ASSOCIATION ON _____ November 20 _____, 2020.

A handwritten signature in black ink that reads "Don Maxwell". The signature is written in a cursive style with a horizontal line underneath it.

Don Maxwell

Secretary of the Board of the BCLOA.