Board Resolution – Dedicated Use Fee (Boat Dock Committee)

Baxter Lake Recreation Area Association (BLRAA)
Adopted by the Board of Directors – Date 25 OCTOBER 2026

WHEREAS, the Boat Dock Committee currently utilizes a portion of Association common property located at Baxter Lake, beginning at the right side of the boat ramp and extending approximately 50 feet along the shoreline, inclusive of the boat dock shed and surrounding area (the "Designated Area"); and

WHEREAS, the Committee's use of the Designated Area is specific in nature and involves certain operational costs; and

WHEREAS, the Boat Dock Committee deems it appropriate to formalize the Committee's dedicated use arrangement and establish a fair annual contribution to the Association's general operating funds;

NOW, THEREFORE, BE IT RESOLVED, that the BLRAA Board of Directors hereby establishes an **Annual Dedicated Use Fee** in the amount of **$1,200.00**, payable by the Boat Dock Committee for its use of the Designated Area; and

BE IT FURTHER RESOLVED, that this fee shall cover the Committee's proportionate share of Association costs therein, including the storage of the docks in the beach area in the off-season and the authorized use of the Association backhoe by an appropriate operator; and

BE IT FURTHER RESOLVED, that the Boat Dock Committee's right to use the Designated Area shall constitute a dedicated use agreement, conveying no property interest; and

BE IT FURTHER RESOLVED, that the fee shall be paid annually from the Boat Dock Committee account, funded by dues collected from each of the dock owners, and deposited into the BLRAA General Account or such other account as the Treasurer may designate; and

BE IT FURTHER RESOLVED, that the Boat Dock Committee shall maintain the Designated Area in a safe, clean, and orderly condition as reasonably possible. And, it will continue to adhere to and be subject to all the covenants, bylaws, rules and regulations of the Association.