

Rules & Regulations Committee - Meeting Minutes
February 21, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:01pm

- a. Verification of Quorum:
 - i. Present: Craig, Kevin C, Eddie, Margi, Julie, Kevin T, Kellie
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Mary McFadden, Lynne Jensen
 - d. Guest(s): None
-

II. Approval of Minutes:

- a. 1/19/24 Minutes were reviewed. Motion made by Kevin C. to approve the minutes. 2nd made by Julie. All in favor to approve the minutes from 1/19/24 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex Spoke and brought the committee up to speed on the budget workshop and fee increases as well as the bid that was out for the new Security company. Talked about new extended hours in the Lodge which will bring more people, warmer weather we are seeing an increase in the e-bike activity again.
- b. Food and Beverage Rules
 - Lynne Spoke about the food and beverage rules at the Lodge. They didn't have time between meetings to address the current rules and advise on any changes that needed to be made. Most of the rules are part of procedure at the lodge so there may not need to be much change.
- c. Continue to Review the Rules and Regulations along with proposed tiers
 - Committee learned that the previous tiers were never voted on by the board but they were verbally approved. We decided to finalize the Tiers so we could get them to Erik for approval and then the board. Kellie made a motion to approve the tiers, Kevin T. 2nd the motion. All in favor. Continued with discussion of patrol now ticketing ¾ ton trucks out front of houses and a little discussion on how to address that moving forward

IV. Action Item(s):

- a. Committee Interviews
 - Committee conducted interviews of Victoria Durse, Nancy Olsen, Alison Peacock, Terry Jarvis, and Paul Brady. Kevin Cole made a motion to approve Alison Peacock as the Alternate, Kellie 2nd. All in favor vote

V. **Next Meeting:**

a. February 20, 2024 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 7:59 p.m.

Approval of Meeting Minutes:



Signature of Chairperson

3-19-24

Date