

Rules & Regulations Committee - Meeting Minutes
March 19, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:09pm

- a. Verification of Quorum:
 - i. Present: Craig, Kevin C, Eddie, Margi, Julie, Kevin T, Alison
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Mary McFadden, Lynne Jensen
 - d. Guest(s): Matt Boyan, Joe Kamashian
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II. Approval of Minutes:

- a. 2/21/24 Minutes were reviewed. Motion made by Julie to approve the minutes. 2nd made by Eddie. All in favor to approve the minutes from 2/21/24 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex Spoke and informed our committee that Lynne Jensen will be leaving and said several nice things in regard to Lynne. Informed committee that the election will be slightly different this year since there are no new people running that there will be no election signs anywhere. Stressed the importance of making quorum on the election and to encourage people to vote.
- b. Continue to Review the Rules and Regulations along with proposed tiers
 - Committee discussed and the previous voted on tiers will be sent to Eric K. for approval to go to the board.
- c. Crosswalks & an associated fine
 - Moved Discussion item to an Action item to create a new rule GR5.1u
- d. Pontoon Boat Length Discussion with Matt Boyan
 - Had an in-depth discussion about how boats are currently measured and the measurement guide regarding pontoon boats. The new models have a deck off the back that is being included in the measurements and thus making them not able to be placed in the lake even though the actual boat is labeled as a 21 foot. Alex recommended that the issue be escalated to the board for a new measurement guide and that should be handled at the board level.

IV. Action Item(s):

a. Crosswalks & an associated fine

- Committee discussed the importance of a new rule in regards to the golf cart crossing at the course as well as the crossing at the pump track. Currently there is no rule for Community Patrol to enforce. Committee came up with the below rule and recommended to send to the board.

GR 5.1 u

The driver of a vehicle shall yield the right of way to a pedestrian or golf cart crossing the roadway within the marked road crossings, located at the Main Gate and Vacation Park. No pedestrian may suddenly leave a curb or other place of safety and walk or run into the path of a vehicle that is so close as to constitute an immediate hazard.

Fine: 1st \$250, 2nd 500, 3rd 750

Eddie made a motion to approve the new rule, Craig 2nd the motion. All in favor to approve the rule as written.

V. Next Meeting:

- a. March 19, 2024 @ 6:00pm – POA Conference Room

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

Approval of Meeting Minutes:



Signature of Chairperson

4-16-24

Date