

**Rules & Regulations Committee - Meeting Minutes**  
April 16, 2024 @ 6:00pm – POA Conference room (via zoom)

**I. Call to Order – 6:04pm**

- Verification of Quorum:
    - Present: Kevin C, Craig, Eddie, Margi, Julie, Kevin T, Alison, Kellie
  - CLPOA Board Liaison: Alex Cook
  - CLPOA Staff Liaison: Mary McFadden, Tiffany Cribbs
  - Guest(s): Joe Kamashian
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**II. Approval of Minutes:**

- 3/19/24 Minutes were reviewed. Motion made by Julie to approve the minutes. 2<sup>nd</sup> made by Kevin C. All in favor to approve the minutes from 3/19/24 meeting.

**III. Discussion Item(s):**

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
  - Alex Spoke, last board meeting was pretty quiet, light agenda. Talked about the dues increase due to minimum wage increase. 5.5% increase. Boat reg. and annual assesments can start being done tomorrow 4/19. Pool is open and heated, very crowded. Restaurants are open and packed.
- b. Re-Visit and discuss proposed rule for Crosswalks & an associated fine
  - Committee discussed the input from member comments from the previous board meeting. And revised the rule for the following revision.  
  
GR 5.1 u  
The driver of a motorized vehicle shall yield the right of way to any person(s) crossing the roadway within the marked crossings. No person(s) shall create a situation as to constitute an immediate hazard.  
  
Fine: 1<sup>st</sup> \$100, 2<sup>nd</sup> 150, 3<sup>rd</sup> 200  
  
Kevin made a motion to approve the new rule, Craig 2<sup>nd</sup> the motion. All in favor to approve the rule as written.  
  
Eddie made a motion to change fine limits on rule, Margi 2<sup>nd</sup> the motion. All in favor to approve the rule as written.
- c. Continue to Review the Rules and Regulations along with proposed tiers
  - Committee will continue to review rules throughout the month and address more next month. Discussed next steps to move forward with condensing the rules. Mary and Tiffany will review and continue reviewing next month.

IV. **Action Item(s):**

V. **Next Meeting:**

- May 21, 2024 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 8:01 p.m.

Approval of Meeting Minutes:

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Signature of Chairperson

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Date