

Rules & Regulations Committee - Meeting Minutes
May 16, 2023 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:06pm

- a. Verification of Quorum:
 - i. Present: Eddie, Kevin C, Craig, Kellie, Kevin T, Margi
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Amanda Moore
 - d. Guest(s): Pickleball Club:
 - Jeff Bill, Sandra Chastain, Michelle Wynn, Jasabeth Oro, Sue Muscarella, Najwa Pedigo, Kim Keigwin, Russ Muscarella, Jason Kirkish, Jim Barringham, Alan Goldberg, Will Thomason
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II. Approval of Minutes:

- a. 4/18/23 Minutes were reviewed. Motion made by Eddie to approve the minutes. 2nd made by Kevin C. All in favor to approve the minutes.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched/addressed:
 - Update from Pickleball club on court usage and rules.
 - Concerns and discussion on:
 - No more than 2 games if players are waiting
 - Court displays different set of rules from the Rules and Regs
 - PK.2.11 – All guest must be accompanying by a member.
 - A few residents are abusing privileges
- b. Committee Vacancy Discussion
 - Will review all applicants at June meeting
- c. Discussion on Fine Schedule / Tier Schedule
 - Prior board was in agreement to move Fine Schedule to a tiered structure system
 - Tier Names:
 - Tier 1 – General Nuisance (\$50 – start in Tier 1)
 - Tier 2 – Disturbance / Safety
 - Tier 3 – POA Violation
 - Tier 4 – Threats / Violence
 - Tier 5 – Extra / Misc.
 - o Went through first few pages of fine schedule and placed an initial tier level to the fines for further review.

IV. Action Item(s):

- No Action items

V. Next Meeting:

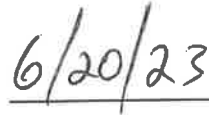
a. Tuesday, June 20, 2023 @ 6:00pm – POA Conference Room

VI. Meeting Adjourned at: 7:56pm

Approval of Meeting Minutes:

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Signature of Chairperson

The date "6/20/23" written in black ink, with a horizontal line underneath the numbers.

Date