

Rules & Regulations Committee - Meeting Minutes
June 20, 2023 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:01pm

- a. Verification of Quorum:
 - i. Present: Ken, Kevin C, Craig, Kellie, Kevin T, Margi
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Amanda Moore
 - d. Guest(s): Sandra Castain, Michelle Wynn, Kim Keigwin, Jason Kirkish, Alan Goldberg, Will Thomason, Kalon Morris
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II. Approval of Minutes:

- a. 5/16/23 Minutes were reviewed. Motion made by Kellie to approve the minutes. 2nd made by Craig. All in favor to approve the minutes.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched/addressed:
 - Ebikes continue to be a hot topic for member complaints. Will need to review/revisit the rules in the near future.
 - b. Committee Vacancy Interviews/Discussion
 - Held discussions with Narjwa, Kalon, Julie, and Kathy.
 - After discussions, the committee was in unanimous vote to recommend Julie White-Dahlgren to fill the alternate vacancy.
 - c. Review Garden Club proposed rules for Evans Park build out
 - In the buildout, there will be approx. 20 (4' x 8') plots
 - The Garden club has submitted a proposed set of rules they would like to be adopted
 - Committed reviewed the 2 sets of rules and application process. It was determined that further review will be completed and a set of rules will be proposed in the future
 - Proposed rules to be completed by net meeting on July 18, 2023 so they can be presented to the board by the August 2023 meeting.
 - d. Discussion on Fine Schedule / Tier Schedule
 - Continued reviewing current rules/fines to classify into new proposed tier levels:
 - 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.
- * Amanda to consolidate the list for further review and next committee meeting

IV. Action Item(s):

- No Action items

V. **Next Meeting:**

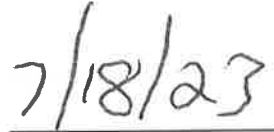
a. Tuesday, July 18, 2023 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 7:57pm

Approval of Meeting Minutes:



Signature of Chairperson



Date