

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

**a) Call to Order – 6:02 pm**

- Verification of Quorum:  
Present: Kevin C, Craig, Margi, Eddie
  - CLPOA Board Liaison: Alex Cook
  - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
  - Guest(s):
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**b) Approval of Minutes:**

- 10/15/24 Minutes were reviewed. Motion made by Margi to approve the minutes. 2<sup>nd</sup> made by Kevin C. All in favor to approve the minutes from 10/15/24 meeting.

**c) Discussion Item(s):**

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
  - Greg spoke, gave review of what happened at last board meeting.
2. Continued review of the Rules & Regulations along with Proposed Tiers
  - Reviewed rules being combined from several different facilities to a NEW RF (Recreation Facilities) section. In depth discussion of Gault field rules, need to include Little League, Travel ball teams, and any other groups that use the field in order to further define the rule revisions.

**d) Action Item(s):**

1. Review and vote (provide recommendation) to fill the open vacancy spot on the committee.
  - Motion made by Kevin C. to move Alison from an alternate position to a permanent seat to fill Julie's old position. 2<sup>nd</sup> made by Craig. All in favor. Committee will place notification to community members for the open position to increase the pool of applicants to review after the first of the year.
2. Recreation Rules
  - Motion made by Craig to send the RF packet to the recreation committee for their review and make any changes as needed to be voted on later by the Rules Committee. Eddie 2<sup>nd</sup> the motion. All in favor. RF packet will be discussed by Recreation Committee as well as all parties involved that consistently use Gault field prior to being brought back to the Rules Committee.

3. Rule (GR.2.22 Lake Contamination) and associated fine schedule

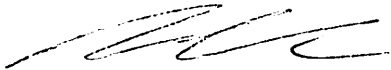
- Rule was proposed to the committee for review based on the verbiage on who determines intentional vs. un-intentional, ie: dock parts, palm frawns. After further discussion the rule needs to be reviewed a bit more with community patrol to determine what happens with car washing. Motion made by Eddie to table the rule revision until further discussed with Community Patrol and rule. 2<sup>nd</sup> made by Kevin C. All in favor.

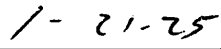
e) **Next Meeting:**

- December 17, 2024 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:26 p.m. Kevin made motion to adjourn, 2<sup>nd</sup> made by Eddie. 3 in favor, 1 against

Approval of Meeting Minutes:

  
\_\_\_\_\_  
Signature of Chairperson

  
\_\_\_\_\_  
Date