

**Rules & Regulations Committee - Meeting Minutes**  
January 21, 2025 @ 6:08 pm – POA Conference room (via zoom)

**a) Call to Order – 6:02 pm**

- Verification of Quorum:  
Present: Kevin C, Kevin T., Craig, Margi, Kellie, Eddie, Alison
  - CLPOA Board Liaison: Alex Cook
  - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs, Ken Toler
  - Guest(s): Dana Buckley, Terry Jarvis
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**b) Approval of Minutes:**

- 11/19/24 Minutes were reviewed. Motion made by Kellie to approve the minutes. 2<sup>nd</sup> made by Eddie. All in favor to approve the minutes from 11/19/24 meeting.

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

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
  - Alex spoke, gave a review of board. New CA Laws regarding E-bikes are strict, may need to review our POA rules regarding them. Board and staff actively working on budgets. Insurance costs are what is driving our dues increase and general fees from POA will increase. Water bills are extreme due to no rain on golf course. Laws have changed and voting, and elections will be done electronically. Changed from Dwelling live to GoAccess, everything seems to be working well.
  - Tiffany, updated that surveys are going out. Encourage people to take survey online. POA elections coming up quick.
2. Discussion on Lake / Marina (LM) rules / quagga rules.
  - Remove boater card information from LM rules as ALL people should have their boater card.
  - Ken Toler spoke, Marine Patrol went through Section X and reviewed and revised the process for white tag and red tag process. Committee will review and vote to approve at next month's meeting. Any questions will be emailed to committee before the meeting so we can bring in Marine Patrol if needed.

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

1. Rules & Regulations meeting date/time - February 2025
  - There is a board workshop the Entire Day on the day of our next meeting. Motion made by Kevin C. to move the 2/18/25 meeting to 2/20/25, 2<sup>nd</sup> made by Eddie. All in favor.

**e) Guest Speakers:**

- Terry Jarvis, shout out to Tiffany about how the revised rules were written and the Security advisory committee really appreciated it.


- Dana Buckley, concerned about the large influx of e-bikes. E-bikers are breaking rules and wants to know how we prevent it. It's a community issue, Alex challenged Dana as a solution. Dana solution was to ban all e-bikes.
- Ken Toler, 3 community patrol will be on e-bikes starting to patrol in areas to catch kids.

f) **Next Meeting:**

- February 20, 2024 @ 6:00 PM – POA Conference Room

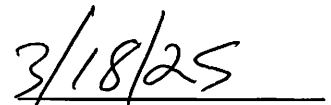
g) **Meeting Adjourned** at: 7:23 p.m. Kevin C. made motion to adjourn, 2<sup>nd</sup> made by Kellie. 3 in favor, 1 against

Approval of Meeting Minutes:



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Signature of Chairperson



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Date