

## Rules & Regulations Committee - Meeting Minutes

March 18, 2025 @ 6:03pm – POA Conference room (via zoom)

### a) Call to Order – 6:02 pm

- Verification of Quorum:  
Present: Craig, Alison, Margi, Kevin T., Kevin C., Eddie, Kellie
  - CLPOA Board Liaison: Greg Doherty
  - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs, Ken Toler(CP), Dave Martilla(MP)
  - Guest(s): Terry Jarvis
- 

### b) Approval of Minutes:

- 1/21/25 Minutes were reviewed. Motion made by Alison to approve the minutes. 2<sup>nd</sup> made by Kevin T. All in favor to approve the minutes from 1/21/24 meeting.

### c) Discussion Item(s):

1. Input from Greg board regarding any issues needing to be researched or addressed at next meeting.
  - Greg spoke and brought up specifically the most recent golf cart accident and wanted to stress the needed possible change to golf cart drivers to align with CA DL restrictions.
2. Discussion on Ebike rules (Current rules vs new CA laws).
  - Changes made to the State law does not affect or negate changes needed to the POA rules. Committee discussed to add electric motorcycles to GR5.2 and increase fine to \$1000.00. Staff will revise written rule and fine to bring to next meeting as an action item.
3. Discussion on Equestrian Center.
  - Committee discussed Equestrian Center. POA staff will work with Equestrian center manager to get feedback for rules. Feedback will be brought back next month with the rules and will be on the next months agenda as an action item.
4. Recreation Rule(s) proposed changes.
  - Committee discussed “Courts & Fields” combined rules and will review prior to the next meeting. Rules will be on the next agenda as an action item.
5. Golf rule Gr.5.6f.
  - Open discussion regarding whether the rule should be changed in a future meeting. Committee discussed and rule should remain as is.
6. GUEST SPEAKER—Terry Jarvis
  - Spoke about navigation lights being needed during Sunset to Sunrise. One person was evading patrol and turned out the lights.

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

1. Holiday Hours – GR.2.0

- Currently the rule states “This fine will increase on holidays/holiday weekends (Memorial Day, 4<sup>th</sup> of July, and Labor Day)”. Committee reviewed and were made aware that community members are going off of the poa holidays online. Committee made the recommendation to change the verbiage to “This fine will increase on CLPOA recognized holidays/holiday weekends and special events”. Motion made by Alison, Kevin C. 2<sup>nd</sup> the motion. ALL in Favor.

2. Lake and Marina Rules (LM.10.1 – 10.7 – Quagga Mussels/Inspection)

- Dave spoke about the process and how to match all existing paperwork and make it work for our patrol process. During the audit discovered that 1/3 of boats that enter do not meet qualifications to access the lake, so why should they have to stop and get tagged. Came up with the idea of a new sticker. Once board and Erick approved new process for new tag, they decided there should be a rule. Kevin T. made a motion to Revise LM 10.1-10.7, to reflect the new gate process required for “red tag”. Rules will be condensed for next month’s meeting and committee will vote to approve revised rule. 2<sup>nd</sup> made by Eddie, ALL in favor.

**e) Next Meeting:**

- April 15, 2024 @ 6:00pm – POA Conference Room

**f) Meeting Adjourned at: 8:14 p.m. Kevin C. made motion to adjourn, 2<sup>nd</sup> made by Margi. All in favor**

Approval of Meeting Minutes:

---

Signature of Chairperson

---

Date