

**Rules & Regulations Committee - Meeting Minutes**  
April 15, 2025 @ 6:00pm – POA Conference room (via zoom)

**a) Call to Order – 6:01 pm**

- Verification of Quorum:  
Present: Craig, Alison, Kevin T., Kevin C., Kellie
  - CLPOA Board Liaison: Alex Cook
  - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs, Ken Toler(CP), Jeff Bill
  - Guest(s):
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**b) Approval of Minutes:**

- 3/20/25 Minutes were reviewed. Motion made by Kevin C. to approve the minutes. 2<sup>nd</sup> made by Kellie. All in favor to approve the minutes from 3/20/25 meeting.

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

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
  - Alex spoke, make sure you vote. If you don't have an email on file, you got a paper ballot. Everything is quiet.
2. Discussion on R&Rs Fine Schedule – proposed revisions
  - Ken reviewed the process of citations and looked at most written citation. Ken would like to get rid of the tiered structure for several of the most written tickets. Committee will review proposed increases and take in consideration for next meeting.
3. Discussion on potential rules changes, based on legal suggestions:
  - GR.2.9, GR.2.21, GR.5.1, GR.5.1l, GR.5.1m, GR.5.1n, GR.5.1o, GR.6.2c
  - Committee discussed proposed changes, GR.2.21 should not be two rules lumped in to one, should be two separate rules. Committee recommends board to proceed with the requested changes including the splitting of the GR.2.21 rule
4. Equestrian Center Rules
  - Update, they were a few recommendations of verbiage changes but aside from that the Equestrian group was ok with everything. The Committee recommends proceeding with the proposed rules as written and send to the board for 28-day reading

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

1. Rules Consolidation: Courts and Fields
  - Kevin T. made a motion to approve the revised Court and Field rules as written. 2<sup>nd</sup> made by Kellie. All in favor.
2. Alternate Candidate - Rules & Regulations committee
  - Interviewed 3 candidates for alt position, after the interviews the committee discussed. Motion made by Kevin T. to recommend David Netting to fill the alternate position. 2<sup>nd</sup> made by Kellie. All in favor.

e) **Next Meeting:**

- May 20, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:30 p.m. Alison made motion to adjourn, 2<sup>nd</sup> made by Kellie. All in favor

Approval of Meeting Minutes:



Signature of Chairperson

6-17-25

Date