

Rules & Regulations Committee - Meeting Minutes
June 17, 2025 @ 6:00pm – POA Conference room (via zoom)

a) Call to Order – 6:04 pm

- Verification of Quorum:
Present: Craig, Alison, Kevin T., Kevin C., Kellie, Eddie, Margi, David
 - CLPOA Board Liaison: Lainie Cooney
 - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs, Ken Toler(CP)
 - Guest(s): Steve Libring
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b) Approval of Minutes:

- 4/17/25 Minutes were reviewed. Motion made by Alison. to approve the minutes. 2nd made by Kellie. All in favor to approve the minutes from 4/17/25 meeting.

c) Discussion Item(s):

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Lainie spoke still working with all the joint agencies to clean up water. POA deeply involved with talks for getting the lake back in great shape. Board focus is on the fine increases for the specific rules needing to be increases as the most broken or abused.
2. Discussion on Campground site lottery for Holidays
 - Committee discussed and is in-favor of changing the Memorial and Labor Day holiday weekends to the same lottery system as the 4th of the July. Will look to get this on next month's meeting as an action item.
3. Discussion Next section to consolidate. Options could include Member Services, Activities, Parks & Beaches, or Community Garden.
 - Committee discussed and would like to move forward with addressing the Activities, Parks and Beaches.
4. Guest Speaker: Steve Libring has offered his services as a liaison for traffic violations and traffic issues and looking into them. Ken spoke, committee discussed as well, patrol will be looking in to addressing unsightly vehicles in driveways. Committee will look to POA board for further direction and what the committee should address.

d) Action Item(s):

1. Changes to Rules Fine Schedule for General Rules
 - Refer to attachment from Community Patrol Manager. Fireworks, E-bike reg., and Prohibited Vehicles were already pushed through via the last board meeting. Committee discussed fines for the other rules in the GR section. Kevin C. made a motion to table action item to bring to July with more information, Kevin T. second the motion. All in favor.

2. Changes to Rules Fine Schedule for Lake and Marine / Boat Inspection

- Eddie made the motion to approve Lake and Marina rule revisions as written, Alison 2nd the motion. All in favor. Revised rules will be taken to the board next month.

3. Holiday fine increase rule

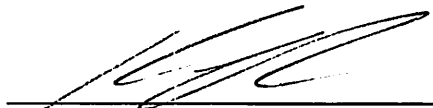
- Reviewed GR2.0. Upon further discussion the committee will address the GR. 2.0-2.23 section at next months meeting. Committee will pull specific rules from GR2.0 section to create a "new" section that will be eventually placed in to the Tier 5. Kevin C. made a motion to table in order to address next month, Eddie 2nd the motion. All in favor to address at next month.

e) **Next Meeting:**

- July 15, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:57 p.m. Alison made motion to adjourn, 2nd made by Kellie. All in favor

Approval of Meeting Minutes:



Signature of Chairperson

7-15-25

Date