Rules & Regulations Committee - Meeting Minutes
September 16, 2025 @ 6:00pm – POA Conference room (via zoom)

a) **Call to Order – 6:04 pm**
- Verification of Quorum:
  Present: Craig, Kevin T., Alison, Margi, David, Kellie, Kevin C.
- CLPOA Board Liaison: Lainie Cooney
- CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
- Guest(s):

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b) **Approval of Minutes:**
- 8/19/25 Minutes were reviewed. Motion made by Alison. to approve the minutes. 2nd made by Kevin T. All in favor to approve the minutes from 8/19/25 meeting.

c) **Discussion Item(s):**
1. Input from board regarding any issues needing to be researched or addressed at next meeting.
   - Lainie spoke regarding the equestrian work group and the work group board. They are in the process of being put together and will coordinate with operations to get supplies and work completed. Work group will be community members and horse owners, like the Tuesday work group.
   - Staff update from Tiffany. She spoke about the committee sharepoint site that the link was sent earlier today. We are one of the first to start in the project of Committee Sharepoint sites.

d) **Action Item(s):**
1. Rules & Regulations –
   - Committee discussed, Will create a tracker form to look into the actual rules and involving the individual departments. Committee proposed to look in to the following rules sections in the next months in this order 1. Happy Camp, Pump Track and Golf Course, 2. Senior Center, Swimming pool, 3. Lake and Marina, 4. Restaurant Facilities, 5. Equestrian Center, 6. General Rules. Motion made by Kevin C. , 2nd made by Margi. All in favor.
2. GR.4.2b and GR.4.2c
   - Tiffany spoke and these rules need to be removed as they are policy rather than rules. Committee discussed and a motion to remove the rules was made by Craig , 2nd made by Alison. All in favor.
3. GR.5.1u - Right turn only at designated intersections – Failure to make a right turn at intersections designated "Right turn only". Persons failing to yield to posted signage/road markings at "Right Turn Only" intersections will be subject to fine.
   - Mary spoke in regards new rule. Pertains to coming out of Golden Gate toward the main gate. Committee discussed, motion was made by Craig to approve rule as written, GR.5.1u - Right turn only at designated intersections – Failure to

make a right turn at intersections designated "Right turn only". Fine will be $100 per instance 2nd made by Kevin T.

e) **Next Meeting:**

- October 21, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:11 p.m. Kevin C. made motion to adjourn, 2nd made by Margi. All in favor

Approval of Meeting Minutes:

Signature of Chairperson

10-21-25

Date