

Rules & Regulations Committee - Meeting Minutes
Octoberber 21, 2025 @ 6:00pm – POA Conference room (via zoom)

a) Call to Order – 6:02 pm

- Verification of Quorum:
Present: Craig, Kevin T., Margi, David, Kevin C.
 - CLPOA Board Liaison: Lainie Cooney
 - CLPOA Staff Liaison: Mary Castaneda, Tiffany Cribbs
 - Guest(s): Chuck Moreno
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b) Approval of Minutes:

- 9/16/25 Minutes were reviewed. Motion made by Margi. to approve the minutes. 2nd made by Craig. All in favor to approve the minutes from 9/16/25 meeting.

c) Discussion Item(s):

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Lainie spoke, Equestrian center group board may come to our next meeting they need clarification of a few rules. Committee discussed with Lainie and advised on what the Equestrian Center was looking for in regards to additional information about the rules that they were questioning. Board is focused on the Lake and the golden algae. Board is looking to move forward with immediate action.
2. Vacant Lot E-bike rule creation
 - Committee discussed about the current issues with numerous lots in the lake that are being abused with trespassing. After in depth conversation it was determined that G.R. 2.2. could be used to issue fines for the trespassing. Some re-wording of the rules is required to make the rule reflect proper verbiage. Committee recommends sending the revision to the board in an emergency action due to residents that are fearful for their life. Committee recommends by-passing the tracker sheet to fast track the issue to the board.
3. Guest Speaker – Chuck Moreno
 - Chuck Moreno brought up the fact that outside golf carts are being plated with license plates and being used on the golf course as well as coming in to the community. Patrol is allowing them into the community. The driving of golf carts within the lake should be a member privilege, committee will propose to the board and discuss moving forward on possibly next month's meeting. Kevin C. will fill out tracker form to send to board.

d) Action Item(s):

1. Interviews for alternate
 - Mary spoke about topic and asked committee if the committee would like to interview candidates. Committee agreed to interview candidates at next months meeting to fill the alternate position. Kevin T. made a motion to conduct interviews for next months meeting, Craig 2nd the motion. All in Favor.

2. Rules & Regulations Consolidation (update)–
 - Tiffany spoke in regard to rule consolidations, the POA board discussed and would like the Rule committee to change the order of which consolidations are addressed next. Kevin T. made a motion to start consolidation of the Restaurant and facilities and the next meeting, Kevin C. 2nd the motion. All in Favor.
3. GR.4.2b and GR.4.2c (update)
 - Tiffany spoke continuation from last month. Reviewed the action item that Tiffany proposed. Kevin T. made the motion bring the rules GR. 4.2b and Gr. 4.2c as an action item to the board in November. Margi made a 2nd. All in favor.
4. 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.
 - Tiffany spoke. Kevin C. made the motion bring the rules GR. 5.1u as an action item to the board in November. Kevin T. made a 2nd. All in favor.
5. Persons failing to yield to posted signage/road markings at “Right Turn Only” intersections will be subject to fine.
 - Committee discussed and action item #5 was a typo and should have been in the same paragraph as #4. Clerical error was excused.

e) **Next Meeting:**

- November 18, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 8:04 p.m. Kevin C. made motion to adjourn, 2nd made by David. All in favor

Approval of Meeting Minutes:



Signature of Chairperson

11-18-25

Date