

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

**a) Call to Order – 5:58 pm**

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

- 6/17/25 Minutes were reviewed. Motion made by Kevin C.. to approve the minutes. 2<sup>nd</sup> made by Kevin T. All in favor to approve the minutes from 6/17/25 meeting.

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

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
  - Tiffany Cribbs brought up the new laws that have passed that concern the fines being over \$100. Legal is looking into AB130 and what rules would fall under that umbrella that we need to address and change. Currently fining anything NOT under the special holiday fines, only \$100. Tiffany advised we table discussion item #2 and action item #1.
  - Lainie spoke about creating a spreadsheet to keep track of attendance. There is a lot of talk from the board about committees and keeping them fluid, keeping people engaged. Touched bases on AB130 as well and what the city is doing in coordination with this new law.
2. Fine Schedule Review/Change
  - Discussion item tabled due to AB130 discussion and what our legal team is currently working on.
3. GR.3.8 Lessees
  - POA Staff will be revising the rule to state specifically a 30-day minimum and taking the new revised rule directly to the board.
4. LM.4.2 Documentation Required
  - POA Staff will be revising the rule to have the process be administered by Marine Patrol rather than Member Services.
5. LM.4.1 Obtain Temporary Boat Launching Pass as Required by CLPOA
  - POA Staff will be revising the rule to require a safety inspection in addition to all other requirements.

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

1. Holiday Rules
  - Committee made a motion to table Action Item due to previous AB130 discussion. Motion made by Kevin C. , 2<sup>nd</sup> made by Craig. All in favor

2. Rule Consolidation – Next section to review

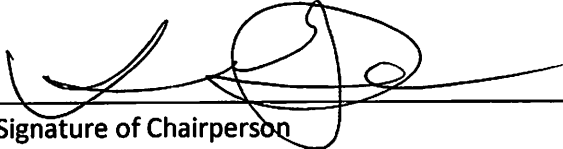
- Tiffany spoke about next section. Suggested creating sub-committees to tackle the next few groups. Committee discussed and decided to address Activities, Garden and Membership rules during this meeting.
- Committee discussed in detail the Activities rules and made changes to remove the specific rules that are policy rather than rules. Eddie made a motion to remove the ENTIRE Activities section from the rules and regs documentation and incorporate them into the policy declaration, 2<sup>nd</sup> made by Kevin C., All in favor.
- Committee discussed in detail the Garden rules and made changes to remove the specific rules that are policy rather than rules. Eddie made a motion to remove the ENTIRE Garden section from the rules and regs documentation and incorporate them into the policy declaration, Margi 2<sup>nd</sup> the motion. All in favor.
- Committee discussed in detail the Membership rules and made changes to remove the specific rules that are policy rather than rules. Eddie made a motion to remove the ENTIRE Member Services section 1-8 from the rules and regs documentation and incorporate them into the policy declaration, Margi 2<sup>nd</sup> the motion. All in favor.

e) **Next Meeting:**

- August 19, 2025 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 7:56 p.m. Kevin C. made motion to adjourn, 2<sup>nd</sup> made by Eddie. All in favor

Approval of Meeting Minutes:

  
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Signature of Chairperson

8-19-25  
Date