

Rules & Regulations Committee - Meeting Minutes
January 20, 2026 @ 6:00pm – POA Conference room (via zoom)

a) Call to Order – 5:59 pm

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

- 11/18/25 Minutes were reviewed. Motion made by Kevin C.. to approve the minutes. 2nd made by David. All in favor to approve the minutes from 11/18/25 meeting.

c) Discussion Item(s):

1. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Lainie spoke, appeals committee would like R&R committee to review the fines for the stop sign fines versus the speeding instance. Also to review fines per instance IE: life jackets on the boat, if they are missing 1 it's \$500 if they are missing several should that fine multiply by how many they are missing. Committee discussed and would like to submit a recommendation for approval to the board for the following items: Committee discussed and Kevin C. made a motion to modify GR5.10 fine to match the initial fine of GR 5.1k for 1-10 miles over the speed limit which is in the amount of \$100, \$150, \$200. 2nd was made by Craig. All in Favor. Committee discussed, Kevin C. made the motion to modify the fine schedule of LM 8.2 to be \$100 per person. 2nd made by Kevin T. All in favor.
- 2.GR.2.14e – No Unreasonable Disturbance (Dog Barking)
 - Tiffany commented, came from Community Patrol. The current rule includes a step-by-step process that outlines how they determine the disturbance. The issue comes when a resident provides alternative proof of the disturbance and that does not align with the process that patrol is supposed to follow. Committee discussed and would like to make a recommendation to the board to remove the second sentence of GR2.14e and all subsequent bullet points. Kevin T. made the motion, 2nd made by Kellie. All in Favor.
3. GR.5.1r – Reckless Driving
 - Tiffany spoke, this issue came from patrol. Based on the rule the 3 or more moving violations is hard to document and follow through. Patrol would like to see that portion removed and to have the rule all encompassing. Committee discussed and would like to get more clarification on what the issue is or what Patrol would like to see moving forward and would like to invite Patrol to the next

meeting.

2. GC.9.2 – Guests of Members

- Lainie spoke, The rule now states that guests could play without the member present, this does not align with all of the other rules that we have for other amenities. Committee discussed and agreed the guest should be accompanied by the member when playing on the course. Committee would like to make a recommendation to the board to revise the current rule to state, Reservations must be made by hosting member. Guests must be accompanied by hosting member unless the Guest is an outside annual golf member. Craig made the motion, 2nd made by David. All in favor.

d) Action Item(s):

1. Lake Contamination

- GR.2.22 Lake Contamination
 - Tiffany spoke regarding the rule. The rule is un-clear. Should we align the rule closer to the City standards. Committee discussed and would like to table the entire action item #1 which incorporates GR2.23 and GR2.23 and to propose that the Lake Advocacy Committee investigate the issue and what is approved by the water district. Motion made by Craig. 2nd made by Margi. All in favor.
- GR.2.23 No Unauthorized Dumping
 - **See above**

2. Restaurant Facilities

- Committee discussed. And would like to modify the following:
- First paragraph of RF section remove one duplicate “NOTICE TO ALL MEMBERS:”
- RF.2.3 to be modified “NO alcoholic beverages will be permitted to leave the premises. Note: Alcoholic Beverages have to be consumed within the boundaries of the Country Club & Golf Course or the Lodge facilities.
- Remove entire section 4, and combine with section 3. Re-write sections/rules as defined below. (remove RF 3.2, sections 3.2a and 3.2b and combining in to one section) Section 3 will be renamed “Dress Code Policy for Lodge/Country Club” with the following sub heading, Dress code requirements for the Lodge and Country club have been set forth by the CLPOA for both the restaurant and bar/patio area. All members and/or guests must adhere to the dress code. Anyone who refuses to follow the dress code shall not be permitted entrance to the Lodge or Country Club, may be declined service and/or asked to leave at the discretion of management.
- RF.3.1 Attire -- In the lodge facility and or Country club shirts and footwear are mandatory. Attire must be appropriate for a family facility. Swimwear must be covered with appropriate attire.
- Remove Section 5 completely removed as it is policy / procedure.
- Remove Section 6, and move RF6.6 to RF2.9. revise written as “The country club or lodge facilities may not be reserved for the purpose of conducting a funeral service but celebrations of life are acceptable.
- Remove Section 7 completely removed as it is policy / procedure.

- Motion made by Craig to approve all above bullet points. 2nd made by Kevin T. All in Favor.

e) **Next Meeting:**

- February 17, 2026 @ 6:00pm – POA Conference Room

f) **Meeting Adjourned** at: 8:08 p.m. Kevin C. made motion to adjourn, 2nd made by Kevin T. All in favor

Approval of Meeting Minutes:



Signature of Chairperson

3-24-26

Date