

**Rules & Regulations Committee - Meeting Minutes**  
June 18, 2024 @ 6:00pm – POA Conference room (via zoom)

**I. Call to Order – 6:04 pm**

- Verification of Quorum:  
Present: Kevin C, Craig, Margi, Julie, Kevin T, Alison, Kellie
  - CLPOA Board Liaison: Alex Cook
  - CLPOA Staff Liaison: Mary McFadden, Tiffany Cribbs
  - Guest(s):
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**II. Approval of Minutes:**

- 5/21/24 Minutes were reviewed. Motion made by Kellie to approve the minutes. 2<sup>nd</sup> made by Kevin T. All in favor to approve the minutes from 5/21/24 meeting.

**III. Discussion Item(s):**

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
  - Alex Spoke, 4<sup>th</sup> of July update. Since we purged Dwelling live last year it should be better. No service provider passes will be issued on the 4<sup>th</sup>. Sunset is a large concern, lodge will be open and the main road in will be closed at 4pm to walking traffic only. Sunset will have a “NO SET UP” in affect until after 5am . Poa will enforce and remove easy ups. Holiday Harbour will have police presence all day. There will be security trailers will cameras and lights all over the park including picnic area to deter under-age drinking and issues.
- b. Continued review of the Rules & Regulations along with Proposed Tiers
  - Tier structure went to the board and the feedback was positive so we will continue to move forward. Committee continued to review duplicates and redundancies. Loitering rule can be grouped in GR rules and will get rid of several redundant rules. Smoking rules at each park will be combined, as well as malicious mischief will be combined all into GR rules. Possibly change smoking rule should be stated as “smoking only allowed in parking lots”. Profanity can be combined to much less in a GR rule. Combining the restaurants will be get rid of a lot that are policies rather than rules. Combining Country Club and Lighthouse. Combine “no Pets” rules from all locations, to a GR rule will get rid of a lot of rules. Noise ordinance rules can be combined from several sections to be a GR rule and get rid of several current rules, keeping happy camp rule alone. Littering rule can be combined from several rules down to one. “Members in Good Standing” rules from several amenities were combined to a GR. Went through all specified sections that were identified by Tiffany.

**IV. Action Item(s):**

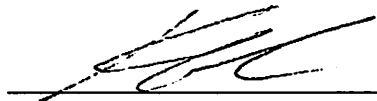
- None

**V. Next Meeting:**

- July 16, 2024 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 7:40 p.m.

Approval of Meeting Minutes:

  
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Signature of Chairperson

7-16-24  
Date