

Rules & Regulations Committee - Meeting Minutes
August 20, 2024 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:01 pm

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

- 7/16/24 Minutes were reviewed. Motion made by Julie to approve the minutes. 2nd made by Alison. All in favor to approve the minutes from 7/16/24 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched or addressed at next meeting.
 - Alex Spoke, gas dock should have insurance soon so we should resume LP and gas sales soon, entire POA insurance was dropped with little time to recover. Dwelling live is having a ton of issues currently and people are getting really pissed, researching and looking for other vendors. E-bike rewards on the rise, patrol really stepping up to pull over under-aged drivers in carts as well as rewarding kids for helmets and all safety gear. Patrol is following busses and watching for people not stopping.
- b. Continued review of the Rules & Regulations along with Proposed Tiers
 - Reviewed combined rules that we discussed the previous month and voted on changing. Tiffany emailed revised during the month to insure we were all on the same page for the consolidations of the rules that will be taken to the board during next month's meeting.

IV. Action Item(s):

- Review Advisory Committee Recommendations on GR2.0

Review and Discuss proposal on modification of the 10 specific rules to allow CLPOA broader authority to hold members accountable for their guest's actions

Suggestion:

GR 2.0 GUEST USAGE OF COMMON AREAS

Members are encouraged to accompany their guests throughout the community at all times. Should a guest violate any of the existing CLPOA rules listed in GR 2.0 sections / sub-sections (GR2.0 – GR2.23) in a members' absence, an additional fine will be incurred. This fine will increase on major holidays/holiday weekends (Memorial Day, 4th of July, Labor Day, or any other official holiday deemed by the POA board of Directors)

Committee reviewed and made changes to the above rule, revised rule below in red.
Motion made by Alison to approve the new rule. 2nd made by Eddie. All in favor to approve new rule as written.

Members are encouraged to always accompany their guests throughout the community. Should a guest violate any of the existing Canyon Lake POA rules listed in GR.2.0 through GR.2.23 in a members' absence, an additional fine will be incurred. This fine will increase on holidays/holiday weekends (Memorial Day, 4th of July, and Labor Day)

V. **Next Meeting:**

- September 17, 2024 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 7:07 p.m.

Approval of Meeting Minutes:



Signature of Chairperson

9-17-24

Date