

## Rules & Regulations Committee - Meeting Minutes

January 18, 2023 @ 6:00pm – POA Conference room (via zoom)

### I. Call to Order – 6:03pm

- a. Verification of Quorum:
    - i. Present: Eddie, Kevin, Craig, Margi, Christy, Kellie
  - b. CLPOA Board Liaison: Alex Cook
  - c. CLPOA Staff Liaison: Amanda Moore
  - d. Guest(s): Jeff Bill
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### II. Approval of Minutes:

- a. 10/25/22 Minutes were reviewed. Motion made by Eddie to approve the minutes. 2<sup>nd</sup> made by Kevin. All in favor to approve the minutes.

### III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched to be addressed at next meeting.
  - Boat weight discussion to provide board member background information as to how the weight recommendation was determined. Will be brought to next POA board meeting.
- b. Discussion on future committee member vacancy. All committee members discussed prior applicant (Brian Boehme). Amanda will reach out to determine if he is still interested.

### IV. Action Item(s):

- a. **TC** – Proposed new rule. It has been identified that the courts are being heavily used by guests. Propose new rule to remedy issue, mimic Pickleball Court Rules.
  - Discussed action item and reviewed feedback secured from Tennis club. Feedback suggested there was not a major concern with overcrowding.
  - Motion made to dismiss Action Item. 1<sup>st</sup> made by Christy, 2<sup>nd</sup> by Kevin. All in favor.
- b. **LM. 6.19** – Secure Moored Boats Required at Docks - Moored boats must be properly secured to docks. Boats adrift may be impounded at Owner's expense.
  - Discussion took place regarding the issue of certain boats being side tied that impede open water way while navigating into coves.
  - Motion made to table until additional information gathered regarding this issue and how it can potentially be resolved. 1<sup>st</sup> made by Craig, 2<sup>nd</sup> made by Margi - All in favor.

### V. Next Meeting:

- a. Tuesday, February 21 @ 6:00pm – POA Conference Room

### VI. Meeting Adjourned at: 7:15pm

Approval of Meeting Minutes:



Signature of Chairperson

2/21/23

Date