

Rules & Regulations Committee - Meeting Minutes
August 15, 2023 @ 6:00pm – POA Conference room (via zoom)

I. Call to Order – 6:01pm

- a. Verification of Quorum:
 - i. Present: Craig, Eddie, Ken, Kevin C, Kellie, Kevin T, Margi, Julie
 - b. CLPOA Board Liaison: Alex Cook
 - c. CLPOA Staff Liaison: Amanda Moore
 - d. Guest(s): Ron Lynn, Brenda Lees, Kelly Lopez
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II. Approval of Minutes:

- a. 7/19/23 Minutes were reviewed. Motion made by Ken to approve the minutes. 2nd made by Eddie. All in favor to approve the minutes from 7/19/23 meeting.

III. Discussion Item(s):

- a. Input from board regarding any issues needing to be researched/addressed:
 - Ebikes updated rule went to a 28 day reading – Further discussion of registration, location of tag still under consideration.
 - Internal discussion for Holidays (crowds, etc.) has been started
 - Fire Station due diligence has been started. Looking to close in November
- b. Continue to classify rules (fines) into their respective tiers

IV. Action Item(s):

- **Garden Club Rules**
 - Additional discussion completed on the garden club proposed set of rules. After much discussion and input from guests, the proposed set of rules were modified to be presented as G.C.1 – G.C.10 to the board for further review before a motion would be made/approved for official presentation. Motion made by Eddie and 2nd made by Kellie to approve and present to the board. All in favor.

Garden Club (GC)

G.C.1 Members in Good Standing

Members must be in good standing to utilize an assigned plot.

G.C.2 No Loitering

Loitering is not permitted in the gardening area. Only Members with assigned plots are allowed.

G.C.3 No Smoking

No Smoking anywhere within the boundaries of the Gardens

G.C.4 No Profanity

No Foul language allowed.

G.C.5 No Pets

No Pets are allowed in the Gardens.

G.C.6 Hours

Gardening hours are from 6 a.m. to 10 p.m.

G.C.7 Alcoholic Beverages

Alcoholic Beverages are not permitted in the gardens.

G.C.8 Prohibited Plants

No poisonous, toxic, or illegal plant growth (i.e. poison ivy, cannabis, etc.).

G.C.9 No Unkept Plot / Pests

No plot may become overrun, neglected, or unkept as to attract unwanted pests or rodents.
Plant growth may not invade or interfere with any pathways.

G.C.10 Compost Disposal

Designated compost receptacles are to be used by members with garden plot holders only.
Only organic waste, weeds, and plant residue may be placed in the compost receptacles.

Fine Amounts: \$100.00

V. **Next Meeting:**

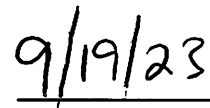
a. September 19, 2023 @ 6:00pm – POA Conference Room

VI. **Meeting Adjourned** at: 7:55pm

Approval of Meeting Minutes:



Signature of Chairperson



Date