Rules and Regulations
January 13, 2018 at 0900

Present:), Tony Ciaramitaro (Co-Chair), JoAnn Colton, Dan Grant, Mike Leonard, Dan York, Ray York,
Absent: Lori Coyle (Notified), Joe Esterly (Notified), Chris Hemry (Co-Chair) (Notified), Cathy Longo (Notified), David Johnson (Notified), Matt Mathias, Gerald Hunter (Notified)
Adjourned 10:55

Item	**Discussion**	Action Items / **Board Action in Bold**
Old Business:		
Illegal Mooring Slips with LLPOA Stickers	Discussion of Article XI section H proposed language change. **NOTE: Underlined items are the changes**	**Motion with Second.** **Recommendation to the Board for proposed Bylaw change as follows:** Article XI, Section H: **(2) Authority to ~~access~~ assess fines to members for watercraft on Lake LeAnn with or without proper LLPOA registration stickers.** **A. For Watercraft without a valid LLPOA Sticker: Fines will be assessed ten (10) days after notification to any member of an unregistered watercraft and is unresolved $25.00, an additional $25.00 fine for each (7) days until violation is resolved or the end of the current year boating season (November 15th).** **B. For Watercraft with valid LLPOA Registration Sticker: Fines will be assessed ten (10) days after notification to any member with a valid LLPOA Watercraft Registration Sticker who has been made a "member not in good standing" because the registered watercraft is moored illegally as defined by LLPOA Rules and Regulations: Member Guide, APPENDIX. The initial fine**

Minutes from November 11, 2017 meeting	**NOTE: Underlined items are the changes** Approved by Committee	**<u>will be $25.00; plus an additional $25.00 fine for each (7) days until the violation is resolved or the end of the current year boating season (November 15th)</u>**
Bylaw change re-write concerning boat stickers	Committee members voiced concern that this assignment needs to move forward and agreed that Dan Grant and Ray York will work on drafting a By-Law revision to address boat stickers for a legally married person who is not on the LLPOA real property deed. Ray York will provide to the Committee Members the pertinent language from the attorney Flack opinion addressing married couples where one of them is not on the Real Property Deed.	
Dan York concern of conflict of interest in Bylaw Article IV Membership (4) and Membership Rights and Privileges (1)	Committee will table this for further discussion.	Table until re-write is brought to committee.
Blight	Dan Grant e-mailed his sample "Common Blight Ordinances" to all Committee Members prior to the meeting. Tony Ciaramitaro distributed an abbreviated and amended draft list of specific ordinances from the sample Ordinances provided. Committee consensus was to pursue drafting final language as a change to R&R guidelines versus a By-Law Change. (4 yes, 1 no, 1 abstain).	

	A Word copy of the abbreviated draft list will be sent each committee member for review and to make any suggested revisions.	
New Business: Dan York December 30, 2017 e-mail with suggested revisions to Article IV of By-Laws	E-mail responses provided by Lori Coyle and Cathy Longo were discussed. It was agreed by the Committee not to pursue By-Law changes at this time, but agreed to address whether a non-deed owner with proof of residency should be allowed to be on a Committee and use the parks. Original motion passed ((5) Yes, (0) No, (1) abstain). Later an amended Motion was made and passed ((6) yes, (0) No). The Amendment Motion was then rescinded via e-mail on January 14th. ((6) Yes, (0) No)). A new motion was passed on January 14th as shown in the Action Items. ((6) yes, (0) No))	**Motion with Second, Recommendation to the Board for a proposed procedural change as follows:** **"A person who can show residency via a driver's license is allowed to participate in a Lake LeAnn committee and is allowed use of any of the Lake LeAnn parks."** It is important to note that the motion allows residents to participate in committees and use the parks, but not allowing them to vote.
Maximum number of Boats allowed	Committee agreed to discuss at future meetings. If after review and the Committee concludes that a By-Law change would be required then the Committee discussed presenting it to the members at Annual Meeting.	
Next Meeting		Saturday February 10, 2018 @0900

***Note: Bold requires Board Action**