



Rules and Enforcement Ad-Hoc Committee Meeting
Wednesday October 4th, 2023 1:00PM
Tahoe Keys Property Owners Association
Agenda

1. Call to Order/Roll Call
2. Staff Present
3. Approve Minutes of September 5th, 2023 Meeting
4. Review follow up items from Prior Meeting
 - a. Status of Card System Upgrade Proposals (Blumenthal)
 - i. Order new card computer and printer; Security laptop or tablet
 - b. CSLT meet to discuss boat/trailer parking enforcement (Kirkingburg)
 - i. List of all issues with CSLT for discussion
 - c. Update Operating Rule Document (Blumenthal)
 - d. Draft Fine Policy and Schedule (Blumenthal) **completed**
 - e. Review draft redline Member ID Card and Recreational Pass Policy and provide comments prior to next Committee meeting (Committee members) **completed**
5. Review Draft Revised Member ID Card and Recreational Pass Policy
 - Red line version comments and questions
 - Final draft version next steps
 - Board Recommendation for October/November meeting
6. Review Draft Revised 2024 Fine Policy and Fee and Fine Schedule
 - Board Recommendation for October Meeting
7. Review and Discuss Committee Charter
 - Board Recommendation for October/November meeting
8. Meeting Follow Up Items
9. Schedule next meeting

Adjournment