



Rules and Enforcement Ad-Hoc Committee Meeting  
Thursday November 2<sup>nd</sup>, 2023 10:00AM  
Tahoe Keys Property Owners Association  
Agenda

1. Call to Order/Roll Call
2. Staff Present
3. Approve Minutes of October 4<sup>th</sup>, 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. Update Operating Rule Document (Blumenthal)
  - c. Draft Fine Policy and Schedule (Blumenthal) **completed; out for 28-day member review**
  - d. Review draft redline Member ID Card and Recreational Pass Policy and provide comments prior to next Committee meeting (Committee members) **completed**
  - e. Boat and Trailer Parking Keys Breeze article and Email Blast reminder at beginning and end of season (Blumenthal)
5. Trailer/RV Parking Enforcement Procedures
  - a. Review and Discussion of Aloha RV/Sprinter Van Parking Enforcement
6. Review Draft Revised Member ID Card and Recreational Pass Policy
  - Red line version comments and questions
  - Final draft version next steps
  - Board Recommendation for November/December meeting
7. Committee Communication Efforts
8. Review and Discuss Committee Charter
  - Board Recommendation for November/December meeting
9. Meeting Follow Up Items
10. Schedule next meeting

Adjournment