



Rules and Enforcement Ad-Hoc Committee Meeting
Tuesday March 12th, 2024 2:00PM
Tahoe Keys Property Owners Association
Agenda

1. Call to Order/Roll Call
2. Approve Minutes of February 12th, 2024, Meeting
3. 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
 - ii. Order/ install alarms at pavilion beach gates that will sound if left open.
 - b. Update Operating Rule Document (Blumenthal)
 - c. Draft Fine Policy and Schedule (Blumenthal) **completed**; Committee to review proposed fee for annual hosted rental permit program and fine for card policy violations. **on agenda**
 - d. Review draft redline Member ID Card and Recreational Pass Policy and provide comments prior to next Committee meeting (Committee members); **28-day membership review period completed for 2nd draft underway, on March 20th Board agenda**
 - e. Boat and Trailer Parking Keys Breeze article and Email Blast reminder at beginning (April/May/June) and end of season (August/September/October) (Blumenthal)
 - f. Draft revised Trailer/RV Courtesy Notice (Blumenthal)
4. Review Second Draft Revised Member ID Card and Recreational Pass Policy
 - Member Comments
5. Review Owner, Renter, and Shared Home Rental Policy, Rules, and Regulations
 - a. Potential Changes for annual hosted rental permit program
6. Review Proposed Revised Fee and Fine Schedule
7. Status of Updating Card System
 - a. Print new member cards
 - b. Delete current cards
8. Meeting Follow Up Items
9. Schedule next meeting

Adjournment