

Rules and Enforcement Ad-Hoc Committee Meeting Wednesday May 22nd, 2024, 2:00PM Tahoe Keys Property Owners Association Agenda

- 1. Call to Order/Roll Call
- 2. Approve March 12th, 2024 and April 15th, 2024 Meeting Minutes
- 3. Review follow up items from Prior Meeting
 - a. Status of Card System Upgrade Proposals (Blumenthal)
 - i. Order/ install alarms at pavilion beach gates that will sound if left open. In progress
 - b. Update Operating Rule Document (Blumenthal)
 - c. Revised 2024 Fine Policy and Schedule (Blumenthal) added proposed fee for annual hosted rental permit program and fine for card policy violations. **Completed**
 - d. Boat and Trailer Parking Keys Breeze article and Email Blast reminder at beginning (April/May/June) and end of season (August/September/October) (Blumenthal)
 - e. Draft revised Trailer/RV Courtesy Notice (Blumenthal)
- 4. Status of Amenity Access Policy Procedures
 - a. Print new member cards.
 - b. Delete current cards.
- 5. Review and Update Commercial Business Violation Enforcement Procedures
- 6. Draft Proposed Waterway Program
- 7. Review Updated Proposed Pool Rules
- 8. Meeting Follow Up Items
- 9. Schedule next meeting

Adjournment