RULES & REGULATIONS COMMITTEE

February 6, 2022

In attendance: Rita Stevens-416N Chair, Sherry Hanson-601N, Kim Kerns-303N, Dennis & Susan Howden-217N,

Dennis Tjaden-514S, Launa Young-Office of the Building, Dave Stout-407N

Not Present: Tony Jorge-608N (Not avail by phone)

*Call to Order-11:04 AM on 01/26/2022

*Waive the Pledge of Allegiance

*Certified posting of Meeting

Chair asked if there were any changes to meeting minutes of 01/19/2022? Additional Question regarding the legality of a fining committee. After discussion, it was decided that there would be a request for volunteers for such a committee and that it must adhere to the FL statutes. Additionally, exactly how far is HOA willing to go to support fines to owners? Recommendation could be "go the distance" up to and including estoppel fines for violators via owners.

Chair-Rita re- Introduced topic of Bikes. Discussion ensued regarding lottery system vs waiting list system.

- Present system of 34 spots: if less than 34 owners-each gets 1 space; over 34 each owner goes into bike lottery. No guarantee from year to year that you will get a space. 2nd lot definitely lottery
- Presently every 2 years for lottery-change to annual lottery
- · Yearly sticker for bike room bikes and outside bikes must have some type of id
- Posting of bike room rules & holders of slots in bike room
- Must have a ride worthy bike, i.e. no flat tires, bike sticker etc
- If bike not maintained or an empty slot (no bike in slot) must give up slot
- Institute Bike transfer sheet between owners for tracking numeric unit and slot #
- If no annual sticker, remove from the bike room to outside racks

4. Balconies

- All balconies, enclosed or not enclosed, are to be treated the same as all are considered limited common property, refer to architectural & building requirements
- Many of the current balcony rules adequate, refer to architectural & building requirements and by laws to be confirmed. There should not be any visible presence of clutter, signage, plants, furniture, etc above the top of the railing. Is fining in place? If \$50.00, then double fine
- No punctures of any kind on any outside walls including floors & walls & no murals on partitions
- Many chair backs are higher than allowable
- Should there be a color requirement for window treatments?
- BALCONIES TABLED TO NEXT MEETING

Misc. Statements: Hobby/Storage Room Cubbies avail by lottery -there are vacancies at present Should there be a sound barrier underlayment barrier requirement when laying new floor?

Will continue with Balconies at next meeting. And will introduce Pets.

Next meeting scheduled for 02/09/22 at 11AM

Meeting adjourned at 12:24 PM Submitted by Sue Howden-217N

