

Ad Hoc Rules Review Notes
Tuesday, March 5, 2024

Present: Pamela Andersen (via Microsoft Teams), Larry Hamilton, Phoebe Helm, Sheridan Hodges (chair), William Oren, Michael Parrie (board liaison), Scott Turton (assistant property manager), and Timothy Patricio (property manager)

Guest: Monique Fouant

Agenda

1. Introductions – Pam (moved here in Aug), Larry (moved here in 2004), Phoebe (moved here in 1996), Sheridan Hodges (moved here 2021), William (moved here in Oct), Michael (moved here in 2004), Scott (began working here 2023), and Tim (began working here 2006)
2. Purpose – Michael explained that we are here to improve the rules
3. Completion Deadline – Michael said the Board placed a deadline of October for this commission’s work to be done, although it may be completed sooner
4. Routine of meetings (days and times) – The commission agreed on Tuesdays at 5 pm to 6:30 pm, although we will not meet next week due to some conflicts
5. Chair of the commission – Sheridan offered to be chair and lead the group
6. Begin going over the rules page by page
 - a. Michael thanked management for the proposed changes they provided us as a starting point
 - b. The commission discussed the benefits of going over page by page versus focusing on substantive topics; a majority wanted to review each page; the majority also wanted to have management’s suggested edits already added to the document so that we can focus on some good quality discussion on substantive topics (since the meeting, Michael has added all of those to the R&R document)
 - c. Phoebe suggests that we address topics that are not in our rules, such as health and safety, and interview some individuals who have first-hand knowledge to better inform us of the issues
 - d. Tim said this R&R document was dramatically reorganized in 2009 and alphabetized to make it easier to locate topics; Michael referenced the index that lists topics; Larry recommends that each section be numbered
 - e. Sherry asked about fines being published; Michael said there is a list of fines that is an internal document used by management, the board, and the R&R standing committee; Tim said the Board attorney recommends this fine sheet be kept internal because each case is different, although consistency is desired of course
 - f. Tim approximated that 5% of residents break the rules
 - g. Phoebe asked about the term “license” for bicycles and wondered if that is the appropriate term; Larry wondered if “permit” is a better term
 - h. We discussed the fine cap of \$1,000 and were inclined to raise it to \$5,000 rather than have no cap at all
 - i. We discussed the option of moves being allowed on the weekends on a trial basis, such as one Saturday a month between 10 am and 2 pm for a surcharge, with a larger fine for those who choose to violate the regular move hours

Next Meeting: Tuesday, March 19, 2024, at 5:00 pm in the party room