

RULES COMMITTEE MEETING

WEDNESDAY APRIL 3, 2013

CLUBHOUSE CONFERENCE ROOM

9:00am

Present: Larry Anselmino, Jim Bruno, Ken Collier, Lynn Dunstall, Paul Goldey, Diane Lafosse, Donna Penders, Dick Scott

Absent: Joanne Ahearn

Lynn reminded the committee of the protocol as outlined in the rulebook for making changes to the rules. The policy of forwarding issues, concerns and complaints to the park manager for consideration by the SRI board was explained. Matters to be dealt with by the committee will be brought to the committee on behalf of the board by Lynn. On occasion, the reverse process may be appropriate, that is going from resident to committee to board to manager. Submitted information should be in writing and signed. The committee should be available to assist the residents in following the rules.

Discussion took place regarding the role of the appeals council. Ken and Lynn will work with the wording in the rulebook to clarify the process.

The committee discussed the process for rule changes to the rule book, including making substantial and nonsubstantial changes and the voting process. Eventually, when printing a new book, a Table of Contents will be added.

Each member of the committee is individually reviewing and revising the General Information and Best Practices booklet. Further discussion will take place at the next meeting. The present booklet has errors, including the sprinkler schedule for watering. It also may need clarification for the handling of wild animals and stray pets. There was discussion concerning printing an information sheet for New Buyers, and including a request that owners enclose the base of the homes in such a manner as to prevent harboring unwanted animals.

At the April agenda meeting of the SRI board, the board will be asked to address the possibility of closing the gap at the base of the fence in an effort to cut down on the cats and wild animals entering the park by that means. This recommendation is in lieu of trying to have an enforceable rule for enclosing the area under the units.

The next meeting of the Rules Committee will be on Wednesday, November 6, 2013, 9:30 am, Clubhouse conference room.

Meeting adjourned.