

POLICY COMMITTEE REPORT
REGULAR MEETING
TUESDAY, SEPTEMBER 1, 2015 AT 1:30 P.M.

A regular meeting of the Policy Committee was convened at 1:30 p.m. on Tuesday, September 1, 2015 in the Board Room at Gateway Complex.

Meeting
Convened

Present, were Directors Adams, Birdsall, Jordan and Pyle.

Attendance

Also in attendance were CEO, Warren Salmons, General Counsel, Anthony Grafals, and Public Safety Manager Dennis Bell.

No one spoke at the residents' forum.

Residents'
Forum

The report of the August 4, 2015 Meeting of the Committee was reviewed and approved by the Committee.

Report of Prior
Meeting
Approved

The Committee discussed Rule 107.0 (Pets), to consider changes requested for consideration by a resident at the August 4, 2015 meeting. Following discussion, the Committee decided to take no further action on the recommendations.

Rule 107.0
(Pets)

The Committee discussed Rule 108.0 (Parking) to consider possible revisions relating to residents leaving storage containers or "pods" on Rossmoor streets. Following discussion, the Committee requested staff to make proposed revisions to the Rule for discussion at the next meeting of the Committee.

Rule 108.0
(Parking)

The Committee discussed Rule 201.0 (Traffic), in conjunction with its consideration of Rule 108.0. Following discussion, the Committee requested that staff suggest changes to Rule 201.0 in conjunction with possible changes to Rule 108.0, to be considered at the next meeting of the Committee.

Rule 201.0
(Traffic Rules)

The Chair requested that the Audit Committee charter be added to a future agenda of the Committee for discussion.

Audit
Committee
Charter

The Chair announced that due to the work being done in connection with the budget and the CEO hiring process, the next meeting of the Committee would be postponed until November 3, 2015 at 1:30 p.m., in the Board Room at Gateway Complex.

Next Meeting

There being no further business, the meeting was adjourned at 2:15pm.

Adjournment


Les Birdsall, Chairman