

**LPPO Rules and Regulations Review Open Board Meeting
Meeting Minutes
August 17, 2022**

Called to order by Jill at 6:05pm MST

In attendance: Jill Haviland, Laura and Tom Clutinger, Allison Dingler, Sarah Pulling

Topic 1: Bylaw update discussion

- Jill motioned to start discussion, seconded by Laura.
- Jill reported she received no feedback on bylaw document since the Annual Meeting.
- Some feedback received at Annual Meeting and was incorporated, where appropriate.
 - Added: reviews of bylaws will be quarterly.
 - Added: If 51% of property owners object, then any future Rules and Regs changes will not be adopted
- Jill asked if anyone had any comments they would like to make. No one did.
- Motion made by Jill to adopt Bylaw update, seconded by Allison.

Topic 2: Rules and Regulations document discussion

- Jill has made minor wording changes since the Annual Meeting. No changes to content.
- Wording changes were the only feedback submitted from property owners.
 - For clarity, summary statement added at start of document.
 - Other wording changes around fire restrictions (vs burn ban) and some clarifying statements in the construction section.
- A suggestion to extend loud noise restrictions beyond county rules was brought up. Will be reviewed at subsequent document reviews.
- Linda Logan's email of comments was read and discussed. No follow-up actions.
- Quarterly reviews of Rules and Regulations document means a reviews by the board every 3 months (since fiscal year doesn't run calendar year) to see if there are any updates that need to be made.
- Jill asked if anyone had any comments they would like to make. No one did.
- Motion made by Jill to adopt Rules and Regulations, seconded by Laura.

Meeting adjourned at 6:26pm MST.