

Security, Policies and Conduct Committee Meeting Minutes

Monday, July 27, 2020 at 5:00 P.M.

Location: Building 1 Conference Room - 130 Riviera Dunes Way

Members Present: Eric Brown (Board Sponsor)
Kay McAuliffe
Roma McDonough
Jeff Winsler

Residents: Gigi Stolpher
Bruce Schlee
2 phone-in callers

Agenda: Review of the Bicycle and Pet Policies for presentation to the Board.

Minutes:

Meeting called to order at 5:06 PM

A very lively discussion of the Pet Policy brought questions of whether policy guidelines are enforceable to a fine. Turning a policy to a rule requires a member's vote and an amendment revision to the Declaration of Condominium Article VI 6.6.

A new re-write of the Pet Policy in a format easier to reference is in a work-of-progress and will continue at the next committee meeting. It was decided any current and future policy changes will be proposed to the Board for the process to set as rules for enforceability.

Time expired for discussion of the Bicycle Policy. This will be added to the agenda on this committee's next meeting.

Meeting Adjourned: 7:20 PM

Respectfully Submitted,

The Bel Mare Security, Policies and Conduct Committee