



BEAR VALLEY SPRINGS ASSOCIATION

Rules Advisory Committee Minutes

Tuesday, December 1, 2015

BVSA Administration Office

Open to All
Members

A. Call to Order at: 10:30 AM

B. Attendance:

Voting Members:	Jeanne Gray, Chair, Kathi Chattin, Scribe, and Frank Flanagan
Staff:	Debbie Shryock, Environmental Review
ECC Member(s):	Frank Flanagan, ECC Chair

C. Approval of Agenda

MOTION by KC to approve the agenda for the December 1, 2015 Rules Advisory Committee as presented.

2nd by JG

Motion approved without objection 3-0.

D. Approval of Minutes

MOTION by KC to approve the minutes for the August 4, 2015 Rules Advisory Committee as presented.

2nd by JG

Motion approved without objection 3-0.

E. Follow-Up Items: 3 items

1. **Discussion: Shaders for Equines**

FF stated that the ECC decided that they are not going to require shaders for equines in the ECC Rules because Kern County Code covers the equine shader requirement.

2. **Discussion: ECC Rules Regarding Boarding Horses/Occupational Permits**

DS stated that because the issue is the abuse of the amenities and the guest pass requirement for the horse boarders, a requirement for an occupational permit and/or enforcement of a permit, including insurance issues for non-members without a guest permit on the trails and at the Equestrian Center, wouldn't correct the violations being committed or the issue. Therefore, the ECC is not going to pursue violations of the Occupational Permits for the horse boarders.

3. **Discussion: Update to the BVSA Rules Regarding RV Parking**

FF re-wrote BVSA Rules Article 16, Section 1602 and submitted it to the committee for approval.

MOTION by JG to submit the update to the BVSA Rules, Article 16, Section 1602, to the board for approval to post in the January 2016 Bear Tracks edition.

2nd by KC

Motion approved without objection 3-0.

F. New Items: None

Next Meeting Date: January 5, 2016

Announcements: None



Time of Adjournment: 11:00AM

Kathleen Chattin

Kathleen Chattin, Scribe