



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Agenda
Friday, March 4, 2016 11:00 AM
BVSA Administration Office

Open to All
Members

A. Call to Order - 11:00 AM

B. Attendance:

Voting Members:	Jim Moore, Frank Flanagan, Kathleen Chattin, Scribe, and Jeanne Gray, Chair
Staff (Non-Voting):	Debbie Shryock, Environmental Review

C. Approval of Agenda

March 4, 2016

MOTION by JM to approve the March 4, 2016 Rules Committee Agenda as presented.

2nd by FF

Motion approved without objection 4-0.

D. Approval of Minutes

December 1, 2015

MOTION by JM to approve the December 1, 2015 Rules Committee Minutes as presented.

2nd by JG

Motion approved without objection 4-0.

E. New Items: 3 items

1.	Discussion: Rule Change Process – Comments from BVSA Board Meeting on Monday, January 25, 2016 regarding the Rules change process and future requests to the Board for approvals to post and adopt in relationship to the timing of the Regular Open Board Meetings. Discussion regarding the comments made at the BVSA Board Meeting. No Action.	Tab 1
2.	Discussion: Yard Sales JG presented her views regarding the garage sales and property owners setting out signs and items for sale in the CSD easements and on the trails. DS agreed to add another statement in the agreement that is signed stating that no garage sale items can be placed on the easements or the trails.	Tab 2
3.	Discussion: Rules regarding Electronic Cigarettes & Vaporizers Discussion by the committee regarding adding electronic cigarettes and vaporizers to the BVSA No Smoking Rules. JG and KC will research the current laws and the language in order to update the existing BVSA Rules.	Tab 3

F. Follow-Up Items: 1 item

1.	Discussion: Occupational Permits and Rules pertaining to Horse Boarders ES agreed to discuss the Occupational Permits and Liability Insurance for Horse Boarders who do not require their non-member customers to get a guest pass for using the trails and Equestrian Center with Gen Wangler, Legal Counsel for the BVSA. The committee is waiting to hear the recommendation from Gen Wangler.	Tab 4
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Next Meeting Date: April 5, 2016

Time of Adjournment - 11:25 AM

Kathleen Chattin

Kathleen Chattin, Scribe