



BEAR VALLEY SPRINGS ASSOCIATION  
Rules Advisory Committee Minutes  
Tuesday, April 5, 2016 10:30 AM  
BVSA Administration Office

Open to All  
Members

A. Call to Order @ 10:30 AM

B. Attendance:

<b>Voting Members:</b>	Scott Miller, Frank Flanagan, Kathleen Chattin, Scribe, and Jeanne Gray, Chair
<b>Staff:</b>	Edward Simpkins, General Manager, Debbie Shryock, Environmental Review
<b>Members:</b>	Kathy Carey

C. Approval of Agenda

April 5, 2016

**MOTION** by FF to approve the April 5, 2016 Rules Committee Agenda as presented.

2<sup>nd</sup> by SM

**Motion approved without objection 4-0.**

D. Approval of Minutes

March 4, 2016

**MOTION** by FF to approve the March 4, 2016 Rules Committee Minutes as presented.

2<sup>nd</sup> by JG

**Motion approved without objection 4-0.**

E. New Items: 3 items

1.	<b>Discussion: Drones – Jeanne Gray</b> JG presented the incident with a drone that she witnessed and cited other examples of violations by drones in public use/common areas. KC outlined the verbal comments from Keith Champlen, the RC Model Club President. FF stated that the drone use, described as a nuisance by members, over common areas, amenities, easements and personal property is covered in the ECC Rules and the BVSA Rules.
2.	<b>Discussion and Approval: ECC Rule Change Section 114, Sub-Section 4.b., Direct Broadcast Satellite Dish</b> FF presented the ECC rule change and the rationale for the rule change. <b>MOTION</b> by SM to approve the ECC Rule Change to Section 114, Sub-Section 4.b., Direct Broadcast Satellite Dish for submittal to the Board of Directors for consent to publish at the April 25, 2016 Board Meeting. 2 <sup>nd</sup> by JG <b>Motion approved without objection 4-0.</b>
3.	<b>Discussion and Approval: BVSA Rule Change Section 1902, Sub-Section (c), Animal Nuisance</b> Discussion regarding the current, escalating situation with barking dogs. KC was asked to add the BVCSO Ordinance Code, Section 1.12.030 to the rule change for clarification of the rule. <b>MOTION</b> by FF to approve the BVSA Rule Change Section 1902, Sub-Section (c), Animal Nuisance as amended to be submitted to the Board of Directors for consent to publish at the April 25, 2016 Board Meeting. 2 <sup>nd</sup> by KC <b>Motion approved without objection 4-0.</b>



4.	<b>Discussion: Article 18, AMENITY SPECIAL ACTIVITIES USE BY INDIVIDUALS OR GROUPS</b> JG presented the Article 18 history and discussion regarding the issues with service provider, member and club usage. ES agreed that he would speak with the amenity managers and discuss the requirements and the service provider request approvals and report back to the committee on possible rule changes and enforcement of the rules requirements.
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**F. Follow-Up Items: 1 item**

1.	<b>Discussion and Approval: BVSA Rule Changes regarding Smoking Sections 700, 1102, 2301, 2401 and Article 20</b> KC presented the smoking rule changes that were made to include electronic and evaporative devices in the rule. <b>MOTION</b> by FF to approve the BVSA Rule Change Smoking Sections 700, 1102, 2301, 2401 and Article 20 for submittal to the Board of Directors for consent to publish at the April 25, 2016 Board Meeting. 2 <sup>nd</sup> by SM <b>Motion approved without objection 4-0.</b>
2.	<b>Open Discussion</b> regarding the 50 foot requirement from a neighbor's house for grazing/containment. DS stated the Kern County Code is 35 feet. Kathy Carey asked for the current status of the rules enforcement regarding number of animals and distance from residences.

**Next Meeting Date:** May 3, 2016

**Time of Adjournment @ 11:25**

***Kathleen Chattin***

Scribe