



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, June 7, 2016 10:30 AM
BVSA Administration Office

Open to All
Members

A. Call to Order @ 10:33 AM

B. Attendance:

Voting Members:	Todd Lander, Kathleen Chattin, Scribe, and Jeanne Gray, Chair
Staff:	Edward Simpkins, General Manager, Debbie Shryock, Environmental Review

C. Approval of Agenda

June 7, 2016

MOTION by TL to approve the June 7, 2016 Rules Committee Agenda as presented.

2nd by KC

Motion approved without objection 3-0.

D. Approval of Minutes

April 5, 2016

MOTION by TL to approve the April 5, 2016 Rules Committee Minutes as presented.

2nd by KC

Motion approved without objection 3-0.

E. New Items: 4 items

1.	<p>Discussion and Approval: ECC Rule Change Article 1, Section 106, Oak Trees KC presented the ECC rule change and the rationale from Frank Flanagan regarding mistletoe removal. "Mistletoe removal is possible without a permit. However, removing major branches still requires a permit." MOTION by JG to approve the ECC Rule Change to Article 1, Section 106, Oak Trees for submittal to the Board of Directors for consent to publish at the June 28, 2016 Board Meeting. 2nd by TL Motion approved without objection 3-0.</p>
2.	<p>Discussion: Article 18, Amenity Special Activities by Individuals or Groups – Jeanne Gray JG presented the service provider rule violations that she has observed. The use of service providers use requests came about because of riding instructors at the Equestrian Center. Yoga, water therapy, and karate are examples of service providers that are not following the rules. Another section of the Article 18 rules that are being violated are the clubs' usage of the amenity facilities, outside vendors and free advertising. Clubs bring food in from outside (Buckaroos, OTCCMGC, Sportsman's Club, etc.) for tournaments, shows, etc. and the Non-Recognized Clubs bring food in from home and don't pay fees for use of the OTCC Reception Area, Saloon and now the Dining Room (Card groups and book club). JG and ES presented independent contractors as a possible alternative in the rules. It was suggested that there should be a follow-up meeting with Debbie Papac, Randi Ehrenborg and Tina Warren-Diaz hosted by JG and ES regarding Rule 1809(a)(5), "May not, in the course of their services, partially or exclusively close a facility, or common area, or prohibit any other Association Members from the enjoyment of the facility or common area due to the number of participants or extent of usage." ES agreed to 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.</p>



3.	Discussion: BVSA Rule Change Procedure, Article 1, Section 100.1 – Questions from the Board of Directors regarding Rules Committee and BVSA Board requirements. KC summarized the comments from the Board Meeting and the group discussed the materials represented. TL stated that he would address the Board in the next Board Meeting regarding the rule change procedure that is being followed by both the Rules Committee and the Board.
4.	Discussion: Kawaiisu Historical Preserve, Pickleball and BVS School House Rules TL presented his ideas on what should be added to the Rules regarding the new amenities: the Kawaiisu Historical Preserve, Pickleball and the BVS School House. KC agreed to contact Richard and Linda Turco, Guy Munday and Judy Reynolds regarding their ideas on rules that should be included for each amenity and to work with them to create and update the existing rules.

F. Follow-Up Items: 1 item

1.	Discussion and Approval: Additions to the BVSA Rule Changes regarding Smoking Sections 700, 1102, 2301, 2401 and Article 20 TL presented his ideas on additions to the rules change regarding smoking to be added to the existing sections and to the new amenity rules as applicable. KC will work with the new amenity committee and club members to create and update the existing rules.
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Next Meeting Date: July 5, 2016

Time of Adjournment @ 11:33 AM

Kathleen Chattin

Scribe