



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Agenda
Tuesday, August 2, 2016 10:30 AM
BVSA Administration Office

Open to All
Members

A. Call to Order: 10:46 AM

B. Attendance:

Voting Members:	Kathleen Chattin, Scribe, Jeanne Gray, Chair, Todd Lander, BVSA Director and Jim Panek, BVSA Director
Staff (Non-Voting):	Edward Simpkins, General Manager
Member:	Steve Roberts – 3559-102

C. Approval of Agenda

MOTION by JP to approve the August 2, 2016 Rules Advisory Committee Agenda as presented.
2nd by JG

Motion approved without objection 3-0.

D. Approval of Minutes

MOTION by JG to approve the June 7, 2016 Rules Advisory Committee Minutes as amended to correct Agenda Item E.2. (delete OTCCWGC and add Sportsman’s Club).
2nd by JP

Motion approved without objection 3-0.

E. New Items: 4 items

1.	Discussion: BVSA Rules Section 307 Guest Passes, Grandparent Passes JG led the discussion regarding the history and current status of the Grandparent Passes being issued by the ECC. The passes are in the Standard Operating Procedure Work Instructions for the ECC Staff but are not documented in the Rules. KC will work with Debbie Papac and Debbie Shryock to formalize the Grandparent Pass Procedure in the Rules and to include the fees as a separate line in the 2017 Fee Schedule.
2.	Discussion: Recognized and Non-Recognized Clubs: Make-Up of Organization, Use of Outside Vendors, Define Privilege of Club Recognition, Advertising Inside & Outside of BVS, Deposits, Use of Equipment, Support to BVSA, Food Being Brought In and Served in Facilities JG presented the data and presented Rule Change Requests to Article 10 and Article 14. There was a discussion regarding the enforcement differences of the existing rules at the Whiting Center, Equestrian Center, OTCC Golf, OTCC Pool and OTCC Restaurants. KC will notify all of the Recognized Clubs and “Other Clubs and Organizations” regarding the possible rule changes and enforcement of existing rules. Note to be presented to the Board of Directors: Per BVSA legal counsel, Gen Wangler, do not refer to the Recognized Clubs as Sanctioned Clubs. TL suggested a facility usage fee separate and distinct for the Clubs for and Other Organizations.
3.	Discussion: Late evening fishing from the 4-Island Lake Dam The signage at Cub Lake and Four Island Lake should be updated to include the Opening and Closing Times for both lakes, Section 801, Fishing, Subsections (f), (g) and (h). The signage should also include Section 900 Boating Equipment, Subsection (e) regarding the Opening and Closing Times for Boats. There are also specific usage requirements in Section 902, Member Responsibilities, Subsections (m), (n) and (o). KC will discuss possible rule changes with Debbie Papac and ask that she discuss this issue with the Recreation Advisory Committee to get their recommendations. Mr.



	Roberts discussed his suggestion that members should be able to use the dam adjacent to the golf course and there was a discussion of the violations, rules and rule enforcement for the dam.
4.	Discussion: Article 18 – Advertising/Scheduling in Bear Tracks, eBuzz and Marquees JG presented the rules regarding the Special Use of the amenities by individuals or groups and the violations to these rules. Article 18, Sections 6 and 7 were discussed, including the groups that are violating the rules regarding advertising and scheduling in Bear Tracks, eBuzz and on the Marquees. Sections 1801 Special Use Request and Agreement and Section 1802 Fees and Deposits for the Recognized Clubs, Other Organizations, and the Advisory Committees were discussed.

F. Follow-Up Items: 3 items

1.	Discussion: Additions to the BVSA Rule Changes, Smoking Sections 700, 1102, 2301, 2401 and Article 20 KC will be including the updates required regarding smoking for the articles that are being written for the Kawaiisu Historical Preserve, Pickleball and the BVSA School House.
2.	Discussion: Kawaiisu Historical Preserve, Pickleball and BVS School House Rule Additions KC has asked the Kawaiisu Historical Preserve Committee, the Pickleball Club, and Judy Reynolds, a volunteer at the BVS School House, for input for the rules updates and has asked for their responses by September 15, 2016 (delayed from August 15, 2016 due to vacations during the summer).
3.	Discussion: Horse Boarding & Other Home Businesses – Annual Filing, Insurance, Guidelines, CUPs, etc. Discussion regarding Section 103, Occupation and Special Use Permits with special attention to the issue regarding Horse Boarding in BVS. MOTION by JG to rewrite the letter that was sent to the violators of the Occupation and Special Use Permit Rule, Section 103, Subsection A, Obtaining Approval, and to emphasize the Kern County Conditional Use Permit in the rewrite as a pre-requisite for approval. 2 nd by KC Motion approved without objection 3-0.

Next Meeting Date: September 6, 2016

Time of Adjournment: 12:05 PM

Kathleen Chatten

Scribe