



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, November 1, 2016 10:30 AM
Oak Branch Saloon

Open to All
Members

A. Call to Order @ 10:30 AM

B. Attendance:

Voting Members:	Scott Miller, Jim Moore, Linda Ricketts, Kathleen Chattin, Scribe, Jeanne Gray, Chair and Jim Panek, BVSA Director
Staff (Non-Voting):	Debbie Shryock, Environmental Review, Cheramy Krueger, General Manager, David Zimmerman, Food & Beverage Manager and Debbie Papac, Recreation Manager
Members (Non-Voting):	Jim Coleman 3435-007, Tony Misklevitz 3557-350, and Bill Marquardt 3557-086

C. Approval of Agenda

MOTION by JP to approve the November 1, 2016 agenda as presented.
2nd by SM
Motion approved without objection 6-0.

D. Approval of Minutes

MOTION by JM to approve the October 4, 2016 minutes as presented.
2nd by JP
Motion approved without objection 6-0.

E. New Items: 1 item

1. Discussion: Limitations of Number of Vehicles on Lots – Jim Panek Jim Panek gave an overview of the different rules currently in effect and the group discussed possible rule changes regarding excessive vehicles on multiple properties. SM agreed to check the laws that are currently on the books and each committee member agreed to look into different city, county and state ordinances regarding excessive vehicles.

F. Follow-Up Items: 6 items

1. Discussion and Approval: Proposed Rule Changes to BVSA Rules Article 3, General Rules, Section 307, Guest Passes, Grandchild Passes After review of the updated rule changes, JG requested that Grandparent be replaced by Grandchild throughout the new rule. MOTION by SM to approve the amended proposed rule changes to BVSA Rules the Article 3, Section 307, to be presented at the November 15, 2016 BVSA Board Meeting for approval to publish in the December Bear Tracks. 2 nd by JP Motion approved without objection 6-0.
2. Discussion and Approval: Adopt Rule Changes to BVSA Rules Article 9, Sections 901 and 902 After review of the updated rule changes, Debbie Papac requested that the new rule be added as sub-section (o) rather than an addition to the existing rule in (n). MOTION by JM to approve the adopted rule changes to BVSA Rules the Article 9, Four Island Lake



	<p>Boating, Sections 901 and 902, to be presented at the November 15, 2016 BVSA Board Meeting for approval to publish in the January Bear Tracks. 2nd by JP Motion approved without objection 6-0.</p>
3.	<p>Discussion and Approval: Adopt Rule Changes to BVSA Rules Article 15, Golf Course, Section 1500 MOTION by JP to approve the adopted rule changes to BVSA Rules the Article 15, Section 1500, to be presented at the November 15, 2016 BVSA Board Meeting for approval to publish in the January Bear Tracks. 2nd by JM Motion approved without objection 6-0.</p>
4.	<p>Discussion and Approval: Proposed Rule Changes to Article 10, Oak Tree Country Club, Sections 1000, 1003 and 1004 After review of the updated rule changes, the rules were amended. David Zimmerman agreed to research ABC items and will present any changes required by ABC to the committee at the meeting on December 6, 2016. Jim Coleman also had questions regarding catering at the Food & Beverage amenities and bringing birthday cake to the OTCC Oaks Restaurant for member's birthday events. MOTION by JP to approve the amended proposed rule changes to BVSA Rules Article 10, Oak Tree Country Club, Sections 1000, 2003 and 1004, to be presented at the November 15, 2016 BVSA Board Meeting for approval to publish in the December Bear Tracks. 2nd by JM Motion approved without objection 6-0.</p>
5.	<p>Discussion and Approval: Proposed Rule Changes to Article 14, Whiting Center, Section 1401 The committee agreed that the proposed rule changes for Section 1401 need to be updated to include Section 309, as well. MOTION by JP to approve the amended proposed rule changes to BVSA Rules Article 14, Whiting Center, Section 1401 to be presented at the November 15, 2016 BVSA Board Meeting for approval to publish in the December Bear Tracks. 2nd by JM Motion approved without objection 6-0.</p>
6.	<p>Discussion: Proposed Rule Changes to BVSA Rules Article 18, Sections 1800, 1801, 1802, 1806, and 1809 Randi Ehrenborg, Debbie Papac, Tina Warren Diaz, David Zimmerman and Cheramy Krueger are looking at the Special Events and Facilities Use Requests and they will submit updates to Article 18 to coincide with the changes to the request forms. The Committee agreed to strike the forms from Article 18 in order to make it easier to keep the forms updated as required by the amenity managers. They have also rescheduled the sign-ups for the clubs and committees January 2017.</p>

Next Meeting Date: December 6, 2016

Time of Adjournment @ 11:50 AM

Kathi Chattin

Kathi Chattin, Scribe

