



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee MINUTES
Tuesday, December 6, 2016 10:30 AM
BVSA Administration Office

Open to All Members

A. Call to Order @ 10:33 AM

B. Attendance:

Voting Members Present:	Linda Ricketts, Kathleen Chattin, Scribe, and Jim Panek, BVSA Director
Voting Members Absent:	Jim Moore, Frank Flanagan, and Jeanne Gray
Staff (Non-Voting):	Debbie Shryock, Environmental Review, David Zimmerman, Food and Beverage Manager and Cheramy Krueger, General Manager

C. Approval of Agenda

MOTION by LR to approve the Rules Committee Agenda for December 6, 2016 as presented.
 2nd by KC
Motion approved without objection 3-0.

D. Approval of Minutes

MOTION by JP to approve the Rules Committee Minutes for November 1, 2016 as presented.
 2nd by KC
Motion approved without objection 3-0.

E. New Items: 1 item

1.	Discussion and Approval: Rules Advisory Committee Annual Request to be Appointed KC reported that all members have agreed to sit on the Rules Advisory Committee again and KC was asked to submit the Annual Request as updated and presented.	Tab 1
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F. Follow-Up Items: 6 items

1.	<p>Discussion: Limitations of Number of Vehicles on Lots – Jim Panek JP reported that he talked to the Kern County Sheriff Department and the Bear Valley Police Department regarding limiting the number of vehicles on lots. He was told that if the vehicles are registered, the amount is unlimited. The only options available to the BVSA are to request zoning violations for stipulations such as, vehicles must be parked on concrete slabs or garaged or for the condition of the vehicles. He was also told that the BVSA cannot request registration data from the Department of Motor Vehicles. The committee agreed that at this time there is no legal option for pursuing the violation of property owners to limit the amount of vehicles they have on their personal property.</p>	Tab 2
2.	<p>Discussion and Approval: Adopt Rule Changes to BVSA Rules Article 3, Section 307 Guest Passes, Grandchild Passes KC presented the rule change to Article 3, Section 307 Grandchild Passes that was approved by the Board to be published in the December 2016 Bear Tracks. MOTION by KC to approve the submittal of BVSA Rules, Article 3, Section 307, Guest Passes and Grandparent Passes for approval to adopt by the Board of Directors at the January 17, 2017, Regular Open Board Meeting. 2nd by JP Motion approved without objection 3-0.</p>	Tab 3



3.	Discussion and Approval: Adopt Rule Changes to Article 10, Sections 1000, 1003 and 1004 This rule changes were discussed and the committee agreed to table the discussion until the Rules Committee Meeting on January 3, 2017. KC was asked to add the following change to the proposed rule changes in Article 10 for presentation to the Rules Committee on January 3, 2017: “Section 1003, Catering Services, Subsection (a) Any Member in good standing may obtain the use of OTCC facilities for private functions upon submitting an application to the Amenity Manager. The application must include full particulars of date, time and purpose and should be submitted for approval at least two weeks 30 days prior to the date desired.”	Tab 4
4.	Discussion and Approval: Adopt Rule Changes to Article 14, Section 1401 This rule was discussed and the committee agreed to table the discussion until the Rules Committee Meeting on January 3, 2017.	Tab 5
5.	Discussion: Proposed Rule Changes to BVSA Rules Article 18 – David Zimmerman – Changes required by ABC for the Committees and Clubs David Zimmerman presented his preliminary information regarding changes to Article 18, including his research with alcohol distribution at committee and club events. The rule changes were discussed and the committee agreed to table the discussion until the Rules Committee Meeting on January 3, 2017 when David will present the proposed changes.	Tab 6
6.	Discussion: Update on Pickleball and Historical Kawaiisu Preserve Rules The Pickleball Club and Kawaiisu Committee are working on the rules and will be presenting them to the Rules Committee in the Spring.	Tab 7

Next Meeting Date: February 7, 2017

Time of Adjournment @ 11:32 AM

Kathleen Chattin

Kathleen Chattin, Scribe