



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, February 7, 2017 10:30 AM
BVSA Conference Room

Open to All
Members

A. Call to Order at 10:30 AM.

B. Attendance:

Voting Members:	Jim Moore, Frank Flanagan, Kathleen Chattin, Scribe, Jeanne Gray, Chair and Jim Panek, BVSA Director
Staff (Non-Voting):	Debbie Shryock, Environmental Review and David Zimmerman, Food & Beverage Manager
Members:	John McGuffey-3471-032, Sandra Diaz-3431-406, and Vincent LaLuz-3417-195

C. Approval of Agenda - February 7, 2017

MOTION by JM to approve the February 7, 2017 Rules Advisory Committee Agenda as presented.
2nd by FF
Motion approved without objection 5-0.

D. Approval of Minutes - January 3, 2017

MOTION by JM to approve the January 3, 2017 Rules Advisory Committee Minutes as amended to add "Rules Committee Agenda for February 7, 2017" in Agenda Item F.2.
2nd by FF
Motion approved without objection 5-0.

E. New Items: 3 items

1.	<p>Discussion: ECC Rule Change to Section 215, Building Materials, Subsections A, New Materials, and B, Used Structures</p> <p>FF presented the ECC rule change to the committee.</p> <p>MOTION by JM to move forward with the ECC Rule Change to Section 215, Building Materials, Subsections A, New Materials and B, Used Structures.</p> <p>2nd by FF</p> <p>Motion approved without objection 5-0.</p>
2.	<p>Discussion: Proposed Rule Change to Article 1, General; Definitions; Board of Directors' Meetings; Committees, Section 100, Adoption</p> <p>JM presented the rules changes in Agenda Items E.2. and E.3. JG requested that the rules be combined and presented in the most appropriate place in Article 1. JM disagreed and stated that he wanted the rule change to go forward to the Board for posting exactly as he submitted it. JG requested that the "benefit" be removed and JM disagreed saying that he wanted the rule changes presented exactly like it was submitted. After discussion of grammar, terminology and the differences between the terms purpose, intent, effect and reason, JM insisted that the rule changes be submitted to the Board for approval to post "exactly" as they were presented by him to the Rules Committee.</p> <p>MOTION by JP to submit the proposed rule change Article 1, General; Definitions; Board of Directors' Meetings; Committees, Section 100, Adoption, as presented by John McGuffey, to the Board of Directors at the February 21, 2017 Board Meeting for approval to post in the March 2017 Bear Tracks.</p> <p>2nd by JM</p> <p>Motion approved without objection 5-0.</p>



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| 3. | <p>Discussion: Proposed Rules Change to Article 1, General; Definitions; Board of Directors' Meetings; Committees, Section 100.1. Rule Change Procedure, Subsection (g)</p> <p>Discussion in Agenda Item E.2.</p> <p>MOTION by JP to submit the proposed rule change Article 1, General; Definitions; Board of Directors' Meetings; Committees, Section 100.1, Rule Change Procedure, Subsection (g), as presented by John McGuffey to the Board of Directors at the February 21, 2017 Board Meeting for approval to post in the March 2017 Bear Tracks.</p> <p>2nd by JM</p> <p>Motion approved without objection 5-0.</p> |
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F. Follow-Up Items: 2 items

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| 1. | <p>Discussion: Proposed Rule Changes to Article 10, Oak Tree Country Club, Section 1000, General, Section 1003, Catering Services, and Section 1004, Member Responsibilities, Subsection (a)</p> <p>JP explained that the rule change was discussed in the January 17, 2017 Board Meeting and was sent back to the Rules Committee for further discussion of feedback from the membership. JG stated that there had not been any changes submitted for review. JM requested that the rules not be submitted to the Board for adoption.</p> <p>MOTION by JM to approve the proposed rule changes to Article 10, Oak Tree Country Club, Section 1000, General, Section 1003, Catering Services and Section 1004, Member Responsibilities, Subsection (a).</p> <p>2nd by JP</p> <p>Motion approved without objection 5-0.</p> |
| 2. | <p>Discussion: BVSA Rules Article 18, Amenity Special Activities Use by Individuals or Groups, and Article 3, General Rules for Amenities and Facilities Operated by the Association, Subsection 309, Alcoholic Beverage Use at Amenities and Facilities</p> <p>David Zimmerman gave a status of the research that he has been doing with CK and stated that because legal case law was submitted by JM to the Rules Committee as a "legal judgment" that was relevant to the rule changes, the issue has been submitted to the BVSA Legal Counsel, Gen Wangler, for her legal opinion, and an overview of that opinion will be presented at a Board Meeting when it is received.</p> <p>DZ also presented changes to Article 17, Enforcement of Association Rules, Bylaws and C&Rs, Section 1701, Enforcement Procedures Without Hearings and Notice, which he will edit and submit to the Rules Committee for review in the March 7, 2017 meeting.</p> |

Next Meeting Date: March 7, 2017

Time of Adjournment at 11:38 AM.

Kathleen Chattin

Kathleen Chattin, Scribe