



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

Open to All
Members

A. Call to Order at 10:30 AM

B. Attendance:

Voting Members:	Scott Miller, Jim Moore, Frank Flanagan, Linda Ricketts, Kathleen Chattin, Scribe, and Jeanne Gray, Chair
Voting Members Absent:	Jim Panek, BVSA Board Director
Staff (Non-Voting):	Debbie Shryock, Environmental Review and Cheramy Krueger, General Manager
Members Present:	Vincent Rondone, Sam Diaz, John McGuffey, and Guy Munday

C. Approval of Agenda

MOTION by JM to approve the agenda for the March 7, 2017 Rules Advisory Committee as amended to remove agenda items E.4. and F.1.

2nd by FF

Motion approved without objection 6-0.

D. Approval of Minutes

MOTION by LR to approve the minutes for the February 7, 2017 Rules Advisory Committee as presented.

2nd by SM

Motion approved without objection 6-0.

E. New Items: 3 items

1.	Discussion: Proposed Rule Changes to Article 17, Enforcement of Association Rules, Bylaws and C&Rs, Section 1701, Enforcement Procedures Without Hearings and Notice KC presented the proposed rule changes that David Zimmerman submitted. CK answered questions about the reasons for the changes. MOTION by SM to approve submitting the proposed rule changes to Article 17, Enforcement of Association Rules, Bylaws and C&Rs, Section 1701, Enforcement Procedures Without Hearings and Notice, to the Board of Directors for approval to publish in the April 2017 Bear Tracks. 2 nd by JM Motion approved without objection 6-0.
2.	Discussion: Proposed Rule Changes to Article 10, Oak Tree Country Club, Section 1004, Member Responsibilities, Subsection (e) JM presented his proposed rule change and stated that he is very confused by the rule changes to Article 10 that were approved for adoption by the Board and would like the rule changes rescinded. MOTION by JG to dismiss this rule change for Article 10 as submitted. 2 nd by FF Motion approved without objection 6-0.
3.	Discussion: Proposed Rule Changes to Article 10, Oak Tree Country Club, Section 1000, General, Section 1003, Catering Services, and Section 1004, Member Responsibilities,



	<p>Subsection (a) JM presented his proposed rule change and stated that he is very confused by the rule changes to Article 10 that were approved for adoption by the Board and would like the rule changes rescinded. MOTION by JG to dismiss this rule change for Article 10 as submitted. 2nd by SM Motion approved without objection 6-0.</p>
4.	<p>Discussion: Proposed Rules Change to Article 1, General; Definitions; Board of Directors' Meetings; Committees, Section 100.1, Subsection (e)</p>

F. Follow-Up Items: None

1.	<p>Discussion: Proposed Rule Change to Article 1, General; Definitions; Board of Directors' Meetings; Committees, Section 100, Adoption and Section 100.1, Rule Change Procedure, Subsection (g)</p>
-----------	---

Next Meeting Date: April 4, 2017

Time of Adjournment at 10:58 AM

Kathleen Chattin

Kathleen Chattin, Scribe