



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, April 4, 2017 10:30 AM
BVSA Conference Room

Open to All
Members

A. Call to Order at 10:34 AM.

B. Attendance:

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

C. Approval of Agenda

April 4, 2017

MOTION by FF to approve the April 4, 2017 Rules Committee Agenda as presented.

2nd by SM

Motion approved without objection 6-0.

D. Approval of Minutes

March 7, 2017

MOTION by SM to approve the March 7, 2017 Rules Committee Minutes as presented.

2nd by FF

Motion approved without objection 6-0.

E. New Items: 4 items

1.	Kathleen Chattin – Resignation from Rules Advisory Committee KC explained the reasons for stepping down from the Rules Advisory Committee.
2.	Discussion: Proposed ECC Rule Change to Section 114, General Appearance, Subsection (A), Garbage Receptacles, Storage Areas, Etc., Subsection (b.) FF presented the ECC proposed rule change regarding changing satellite dish to dishes in order to update the rule for current satellite dish requirements for members and staff responsible for violations. DS agreed to discuss the rule change with the ECC Field Representative. MOTION by JP to approve the “ECC Rule Change to Section 114, General Appearance, Subsection (A), Garbage Receptacles, Storage Areas, Etc., Subsection (b.)” for presentation to the Board of Directors at their Regular Open Meeting on April 18, 2017 for approval to post. 2 nd by SM Motion approved without objection 6-0.
3.	Discussion: Proposed ECC Rule Change to Section 111, Camping and Hunting, Subsection (A) Camping on Temporary Basis FF presented the ECC proposed rule change regarding camping on properties and after discussion with the Rules Committee agreed to take the rule back to the ECC for further discussion and consideration. CK also agreed to check the Governing Documents to verify that the ECC rule would not conflict with those legal requirements.
4.	Discussion: Proposed Rules Change to Article 1, General; Definitions; Board of Directors’ Meetings; Committees, Section 100.1, Subsection (e) – Jeanne Gray JG presented the rule change that she presented to the Board as an edited version of the submittal from a member in January 2017. The Committee agreed with JG to table the discussion regarding this rule



change to May 2, 2107.

F. Follow-Up Items: 1 item

- 1. 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) – John McGuffey**

The proposed rule change will be discussed in the May 2, 2017 Rules Advisory Committee Meeting.

Next Meeting Date: May 2, 2017

Time of Adjournment @ 11:03 AM

Kathleen Chattin

Kathleen Chattin, Scribe