



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee MINUTES
Tuesday, January 9th, 2024 10:00 AM
BVSA Conference Room

Open to All
Members

A. Call to Order at: 10:02 AM

B. Attendance:

Voting Members:	<input type="checkbox"/> Jeff Kermode <input type="checkbox"/> Sarah Mountjoy <input type="checkbox"/> Joan Howard <input type="checkbox"/> Linda Ricketts <input type="checkbox"/> George McMackin <input type="checkbox"/> Fred Hicks
Members Absent:	Butch Reyburn
Staff (Non-Voting):	<input type="checkbox"/> Don Ciota, General Manager <input type="checkbox"/> Anita Bauer, Scribe

This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).

C. Approval of Agenda

January 9th, 2024

Motion by JK

2nd by GM

Motion Approved VOTE 5-0

D. Approval of Minutes

December 5th, 2023

Motion by JH

2nd by SM

Motion Approved VOTE 5-0

E. New Items:

1.	Welcome New Rules Advisory Committee Member/Board Liaison - Director Fred Hicks Welcome to Fred Hicks, Director on the Board of Directors.
2.	Discussion and Request for Approval – 2024 Rules Advisory Committee Chairperson (Re-nominate annually) Motion by JH 2 nd by GM Motion Approved VOTE 5-0
3.	Discussion and Request for Approval to send Article 18 Proposed Rule Change to the Board of Directors for Approval. Jeff Kermode reported to the Committee the concerns about Article 18 proposed rule change. He stated the main reason the Board brought this rule change is due to extra man hours consumed by Clubs for large events at no cost to the Club. Jeff stated the rules are historical and the language should remain but come up with a different type of fee. Fred stated his concern is that the Clubs believe Article 18 allows them to use amenities that they paid for or built to be used for free due to a past remittance of payment for the facility. His concern is this affects the entirety of the membership to pay the costs and payroll for these events. George stated the concern is for the arenas and the Equestrian Center. Jeff stated the entire membership is impacted by this particular rule change. His concern is this fee may impact the ability to put on large events. Sarah



	asked which amenities have been built by clubs and which are included in the Association fees? Donated amenities become association assets and are paid for out of the assessment dollars. It was also mentioned when we are closing entire amenities for events without pay, it is costing the membership. Additional conversation occurred regarding pricing of events and how it has prohibited the clubs from using the restaurants. It was also stated that the concern is for the entire membership and a standardized process and procedure. JK stated the struggle might be that we are looking for a rule that can apply to all amenities across the community. Lengthy discussion occurred regarding whether recognized clubs should be required to pay fees or not. <u>This was tabled until the next meeting.</u> Don Ciota asked the committee to send any recommendations regarding the rule change to Anita or to the entire committee via email. He asked that we send solutions, not opinions. This needs to be a solution for all amenities across BVS. Solutions may include another proposed rule change that helps mitigate the current problems we are facing.
4.	Discussion and Request for Approval to send Proposed Rule change to BVSA Rules <u>Introduction</u> to Board of Directors for posting to Bear Tracks. Motion by FH 2 nd by SM Motion Approved VOTE 5-0
5.	Discussion and Request for Approval: Proposed Rule Change to <u>Article 1 and 2</u> to be sent to Board of Directors for Approval to Post in the Bear Tracks. Motion by FH to send proposed rule change to article 1&2 to the board for posting in the bear tracks. 2 nd SM Motion Approved VOTE 5-0
6.	Discussion and Request for Approval: Proposed Rule Change to <u>Article 4</u> to be sent to Board of Directors for Approval to Post in the Bear Tracks Motion by FH to strike 401 c from the BVSA rules and added to the proposed rule change and item 401 d will add broad head to broad and to send the additional discussed changes to the 2 nd by JK Motion Approved VOTE 5-0
7.	Discussion: BVSA Rules Review – Articles 5,6 and 7
8.	Discussion and Request for Approval to send to Board of Directors: Independence Day Parade Rule Change Motion by LR to send Independence Day Parade rule change to Board of Directors for posting in the Bear Tracks. 2 nd by GM Motion Approved VOTE 5-0

F. Follow-Up Items:

Add Article 18 to next month's agenda.

Add Articles 5-7 for review to February Agenda.

Next Meeting Date: February 6th, 2024 at 10:00am

Time of Adjournment: 12:18 PM