



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, February 6th, 2024 10:00 AM
BVSA Conference Room

**Open to All
Members**

A. Call to Order at: 10:07 am

B. Attendance:

Voting Members	
Present:	Jeff Kermode, Joan Howard, George McMackin, Fred Hicks
Voting Members	
Absent:	Sarah Mountjoy, Linda Ricketts, Butch Reyburn
Staff (Non-Voting) Present:	
	Don Ciota, General Manager, Anita Bauer, Scribe Ashley Krempien
Members Present:	Cheryl Akerly, Richard Bissell

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

February 6th, 2024

Motion by JH to approve the 2/6/24 rules committee meeting agenda.

2nd by FH

Motion Approved VOTE 4-0

D. Approval of Minutes

January 9th, 2023

Motion by JK to approve the amended 1/9/24 rules committee meeting minutes.

2nd by FH

Motion Approved VOTE 4-0

E. New Items:

1.	<p>Discussion and Request for Approval to send Article 18 Proposed Rule Change to the Board of Directors for Approval.</p> <p>FH stated there have been additional changes made to the Proposed Rule Change to Article 18. BR emailed a new proposed rule change to Article 18. JH asked about the proposed rule change procedure and how everyone has been side tabling. Her concern is the discussions are leaving some members out of the discussion. JK stated he made an additional rule change and met with BR to combine the 2-3 documents. JK stated they met to combine their documents. He also stated he agrees with FH to table the item until next meeting. JH also stated there is a large concern about the CAA Craft Show over Thanksgiving being cancelled due to closure of amenity. There are other examples of clubs that need to close a facility in order to provide a service to the membership which is the rule established for clubs. JK stated the conversation is good and we are getting really close to coming to an agreement here, no longer discussing concept and really considering how to make the community better. He gave Cheryl credence for her questions pertaining to why the rule was created in the first place. JH</p>
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	<p>suggested there be a tier charge for the differing requirements of the different size clubs. This item will be tabled until March Rules Meeting.</p> <p>Motion by FH to table this document until next meeting in order to solidify the proposed changes.</p> <p>2nd by GM</p> <p>Motion Approved VOTE 4-0</p>
2.	<p>Discussion: BVSA Rules Review – Articles 5, 6 and 7</p> <p>The committee read, reviewed and discussed the Articles 5, 6 and 7 and brought forward their changes.</p> <p>It was agreed to table Article 6-7 and review those at next meeting.</p> <p>Fred called for member comments and then guest comments.</p> <p>Cheryl asked one question regarding</p>

F. Follow-Up Items:

- Add Article 18 proposed rule change to March Rules Meeting.
- Add Article 6-7 for review to March

Next Meeting Date: March 5th, 2024 at 10:00am

Time of Adjournment: @ 11:26 am