



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

Open to All  
Members

**A. Call to Order at:**

**B. Attendance:**

|                            |  |
|----------------------------|--|
| <b>Voting Members:</b>     | <input type="checkbox"/> Scott Miller, Chair <input type="checkbox"/> Jim Moore <input type="checkbox"/> Frank Flanagan <input type="checkbox"/> Linda Ricketts<br><input type="checkbox"/> Vince Rondone <input type="checkbox"/> Larry Thompson, BVSA Director |
| <b>Staff (Non-Voting):</b> | <input type="checkbox"/> Kathleen Chattin, Scribe, <input type="checkbox"/> Debbie Shryock, Environmental Review<br><input type="checkbox"/> Cheramy Krueger, General Manager  |

*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**

September 5, 2017

**D. Approval of Minutes**

August 8, 2017

**E. New Items: 3 items**

|    |   |
|----|---|
| 1. | Rules Advisory Committee Member Changes – Sam Diaz, Resignation and Kathleen Chattin, Scribe, Resignation |
| 2. | Proposed Rule Changes to BVSA Rules, Article 15, Golf Course and Driving Range, Section 1500, Golf Course |
| 3. | Proposed Rule Changes to the ECC Rules, Section 114, Antenna/Satellite Dish, Subsection A                 |

**F. Follow-Up Items: 1 item**

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| 1. | Proposed Rule Changes to the BVSA Rules, Article 13, Rifle and Trap Range – Submit to the Board of Directors for Approval to Adopt |
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**Next Meeting Date:** December 5, 2017

**Time of Adjournment:**