



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, September 5, 2017 10:30 AM
BVSA Conference Room

Open to All
Members

A. Call to Order at 10:33 AM.

B. Attendance:

Voting Members:	Scott Miller, Chair, Jim Moore, Sam Diaz, Vince Rondone and Guy Munday, BVSA Director
Staff (Non-Voting):	Kathleen Chattin, Scribe, Debbie Shryock, Environmental Review and Cheramy Krueger, General Manager

C. Approval of Agenda

September 5, 2017

MOTION by JM to approve the September 5, 2017 Rules Advisory Committee Agenda as presented.
2nd by VR

Motion approved without objection 4-0.

D. Approval of Minutes

August 8, 2017

MOTION by JM to approve the August 8, 2017 Rules Advisory Committee Minutes as presented.
2nd by SM

Motion approved without objection 4-0.

E. New Items: 2 items

1. Proposed Rule Changes to ECC Rules, Section 111, Camping and Hunting, Subsection A, Camping on Temporary Basis DS presented the ECC Rules change for camping on a temporary basis. MOTION by JM to submit the proposed rule change to the ECC Rules, Section 111, Camping and Hunting, Subsection A, Camping on Temporary Basis to the Board of Directors at the Regular Open Meeting on September 19, 2017 as presented. 2 nd by VR Motion approved without objection 4-0.
2. Proposed Rule Changes to the ECC Rules, Section 101, Exterior Paints and Finishes, Subsection A, Approval Required. The committee requested that the ECC change the language in the rule changes on colors to be more specific and to have rationale attached that would explain the addition of so many colors to what is not approved for submittal.

F. Follow-Up Items: None

Next Meeting Date: October 3, 2017

Time of Adjournment @ 11:10 AM

Kathleen Chattin

Kathleen Chattin, Scribe