



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, May 6th, 2025 10:00 AM
BVSA Conference Room

**Open to All
Members**

A. Call to Order at: @10:08 am

B. Attendance:

Voting Members

Present: Jeff Kermode, Sarah Mountjoy (Chair), George McMackin

Voting Members

Absent: Joan Howard, Fred Hicks (Board Liaison)

Staff (Non-Voting)

Absent: Don Ciota

Staff (Non-Voting)

Present: 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

May 6th, 2025

Motion by SM to approve the 5/6/25 rules committee agenda

2nd by GM

Motion Approved VOTE 3-0

D. Approval of Minutes

April 1st, 2025

Motion by GM to approve the 4/1/25 minutes

2nd by JK

Motion Approved VOTE 3-0

E. New Items: 1 item

1.	Discussion: BVSA Rules Review of Article 18 – Amenity Special Activities Use by Individuals or Groups The rules committee reviewed Article 18 and submitted the proposed rule changes to the Board secretary to forward to Board of Directors Motion by JK to send Article 18 to the BOD 2 nd by GM Motion Approved VOTE 3-0
-----------	--

F. Follow-Up Items:

Review Article 19 and 20

Recommendation to not meet in July

Bring ideas of new Rules committee members

Next Meeting Date: June 3rd, 2025 at 10:00am

Time of Adjournment: 10:40 am

