



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, August 12, 2025 10:00 AM
BVSA Conference Room

Open to All
Members

A. Call to Order at:10:10 am

B. Attendance:

Voting Members:	<input type="checkbox"/> Jeff Kermode <input type="checkbox"/> Sarah Mountjoy <input type="checkbox"/> Joan Howard <input type="checkbox"/> George McMackin <input type="checkbox"/> Fred Hicks
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

August 12th, 2025

Motion by FH to approve the 8/12/25 rules committee agenda.

2nd by JH

Motion Approved VOTE 5-0

D. Approval of Minutes

May 6th, 2025

Motion by FH to approve the 5/6/26 rules committee minutes.

2nd by GM

Motion Approved Vote 5-0

Sarah addressed the members visiting the Rules Committee meeting and advised them that there would be a 3 minute maximum to allow for the meeting to

E. New Items: 7 items

1.	Discussion and Request for Approval: Proposed Rule Change to Article 11 – Swimming Pool FH stated the BOD has asked the staff to look at their policy. FH advised the committee to wait until next month. Motion by FH to strike “under the age of 13”. 2nd by Motion Approved VOTE 5-0 No Board Action – Add to the next agenda
2.	Discussion: Proposed Rule Change to Article 18 – Amenity Special Activities Use by Individuals or Groups
3.	Discussion: Review BVSA Rules Article 18, Section 1802 (a)(2) – Equipment Rentals Motion by FH to approve the changes made to Section 1802 of the BVSA rules and send to the Board to 2 nd by JK Motion Approved VOTE 5-0 Member asked a question as to whether the rules and policies should match. JK stated the work of the committee has been to get the rules to be as easily *****CHECK TAPE



	FH stated the rules trump the policy but all policies cannot be in the rules or the rules document would be exhaustive.
4.	Discussion: Review BVSA Rules Article 3, Section 305 – Issuing Amenity Use Privilege Cards Tabled until next month.
5.	Discussion: Review BVSA Rules Article 19, Section 1902(c) – Barking Dogs Discussion occurred regarding the process for nuisance complaints. FH advised the committee on Assembly bill fines. Member asked why our rule states the BVPD is solely responsible for responding to complaints. Don also told the member that there is a process change coming in that has not been completely approved as of yet. Member asked if the website can be adjusted to allow the uploading of videos if that is going to be a part of the process. FH wants us to come back to this after considering the word nuisance. Jeff Kermode will look into the word. Further discussions pertaining to Kern County animal control. A member asked if he could review the rule change. Further discussion occurred regarding police reports and the submission of those reports to the ECC department. Article to be tabled until next month's meeting.
6.	Discussion: RAC recommendation to review Article 24 re: Bikes and Golf Carts on Nature Path Ashley stated the RAC recommended the Nature path needs a posted speed limit on the nature path. They also would like etiquette posted. The rule is 20 miles per hour. Ashley wants it changed to 10 mph. Motion by FH to amend Section 2400 and send to the BOD for approval to post to the Bear Tracks. 2 nd by
7	Discussion: Review of BVSA Articles 19 and 20 add to next months meeting.

F. Follow-Up Items:

Add article 19&20 to next months agenda.

Add Proposed BVSA Rule Change to section 1902 next meeting.

Add Proposed BVSA rule change to Article 11 to next months agenda.

Add article 3 section 305 to next months agenda

Next Meeting Date: September 2nd, 2025, at 10:00am

Time of Adjournment: @ 11:25 am