



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, December 09, 2025 10:00 AM
BVSA Conference Room

**Open to All
Members**

A. Call to Order at: 10:09am

B. Attendance:

Voting Members:	<input type="checkbox"/> Jeff Kermode <input type="checkbox"/> Sarah Mountjoy <input type="checkbox"/> Joan Howard <input type="checkbox"/> Kaye Bruns <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

December 9th, 2025

Motion by FH to approve the 12/9 agenda

2nd by GM

Motion Approved VOTE 4-0

D. Approval of Minutes

October 7th, 2025

Motion by FH to approve the 10/7/25 minutes

2nd by KB

Motion Approved VOTE 4-0

E. New Items: 9 items

1.	Discussion: Pool Policy – Article 11 - Proposed Rule Change Motion by FH to send to the board for approval for posting 2nd by GM Motion Approved VOTE 4-0
2.	Discussion: Review BVSA Rules Proposed Rule Change to Article 19, Section 1902, Barking Dogs Motion by FH to send rule 1902 to the BOD for approval for posting 2nd by KB Motion Approved VOTE 4-0
3.	Discussion: Review of BVSA Proposed Rule Change Article 24, Section 2400 Motion by FH to approve the proposed rule change to Article 24 section 2400 to send to BOD for posting in Bear Tracks 2nd by GM Motion Approved VOTE 4-0
4.	Discussion: Review of BVSA Proposed Rule Change to Article 7, Section 700 b Motion by FH to approve the proposed rule change be sent to the BOD for approval to post in Bear Tracks 2nd by GM Motion Approved VOTE 4-0



5.	Discussion: Review of Proposed Rule Change to Article 2, Election Rules Motion by KB to approve the Proposed rule change to Article 2, Election Rules and send to BOD for approval to post 2nd by GM Motion Approved VOTE 4-0
6.	Discussion: Review of Proposed Rule Change to Article 3, Section 305, Amenity Cards ECC staff member came to the meeting to discuss the numerous problems associated with issuance of amenity cards. The Rules committee discussed the 3 options on the table of how the proposed rule change should read. Don stated the overcrowding of amenities has been a concern but the pool is not a reason to limit the cards as it is recognized the pool will always be full. Motion by JK to approve and send the proposed rule change to article 3, section 305, to the BOD for approval to post in the Bear Tracks. 2nd by GM Motion Approved VOTE 5-0
7.	Discussion: Review of Proposed Rule Change to Article 6, Misspelled Words Postponed to next meeting
8.	Discussion: Review of BVSA Rules Articles 21, RC Model Field Postponed to next meeting
9.	Discussion: Review of ECC Rule Change to Section 115- Signs Postponed to next meeting

F. Follow-Up Items:

- Create a definition section to our rules.
- Add Section 115 ECC proposed rule to Feb
- Add Review of Article 21 to Feb
- Add Article 6 proposed rule change to February

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

Time of Adjournment: 12:19pm