



BEAR VALLEY SPRINGS ASSOCIATION
Rules Advisory Committee Minutes
Tuesday, April 7th, 2026, 10:00 AM
BVSA Conference Room

Open to All
Members

A. Call to Order at: 10:00am

B. Attendance:

Voting Members:	☐ Jeff Kermode ☐ Sarah Mountjoy ☐ Kaye Bruns (Chair) ☐ George McMackin ☐ Fred Hicks (Board Liaison)
Staff (non-voting):	☐ Don Ciota, General Manager ☐ 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

April 7th, 2026

Motion by FH to approve the 4/7/26 agenda

2nd by GM

Motion Approved VOTE 3-0

D. Approval of Minutes

February 3rd, 2026

Motion by FH to approve the 2/3/26 minutes

2nd by GM

Motion Approved VOTE 3-0

E. New Items:

1.	Discussion and Receipt of Resignation Letter from Joan Howard – No action taken.
2.	Discussion and Review: BVSA Rules Article 22 and 23 Motion by FH for Anita to prepare the rule changes to Article 22 and bring back to committee for approval. 2 nd by KB Motion Approved VOTE 3-0

F. Follow-Up Items:

Next Meeting Date: June 2nd, 2026, at 10:00am

Time of Adjournment: