



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting

Tuesday, July 18, 2017 at 6:00 PM

OTCC Reception Area

AGENDA

Open to All Members

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - Thompson Stavlo Munday Lander Penrose
 Krueger Chattin D. Shryock W. Shryock
3. **Declaration of Intent to Tape the Meeting**

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).

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
18-034	Approval of the Agenda <ul style="list-style-type: none"> ▪ July 18, 2017 Regular Meeting Agenda
18-035	Approval of Minutes <ul style="list-style-type: none"> ▪ June 20, 2017 Regular Meeting Minutes
18-036	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 06/20/17 ▪ Special Meeting 06/26/17
18-037	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Food Service Advisory Committee – 06-01-17 ▪ Finance Advisory Committee – 05-24-17 ▪ Golf Advisory Committee – 06-06-17
18-038	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-039	Controller’s Report – Controller Wesley Shryock
18-040	Amenity Highlights and Challenges – General Manager Cheramy Krueger

D. MEMBER COMMENTS

In order to give you an opportunity to address the Board, and in compliance with Civil Code Section 4925 and 5000(b), we’ve set aside a period of time for members to provide their comments to the Board. We ask that you document your issue(s) by completing the BVSA Public Comments Form to assist us in documenting your issue. If you have not already filled out a Public Comments Form, please do so now and hand it to the Board Secretary, Kathleen Chattin. The forms are located at the entrance where you came in. When you are recognized, please come up to the lectern and use the microphone. Begin by stating your name and tract/lot number for the record and please limit your comments to five (5) minutes. If someone else has already stated the issue, but you have something else to add to it, please raise your hand to be recognized. Due to time constraints, the Chair may limit participation to once per member. Thank you for your cooperation and adherence to this Open Forum Policy.

E. CONSENT CALENDAR – 3 items

18-041	2016-2017 Board of Directors Board Meeting Schedule
18-042	2016-2017 Board of Directors Operational Calendar
18-043	BVSA Follow Up Items list

F. BOARD BUSINESS ACTION ITEMS – 17 items

Item #	<u>Item</u>
18-044	Discussion: Facts Page for the bvsa.org website
18-045	Discussion: Range Re-Opening
18-046	Discussion and Approval: Request for Approval of Recognized Club Status – Old Guys Poker Club – Steve Walsh
18-047	Discussion: Reserve Items List – 2015/2016 and 2016/2017 Comparison
18-048	Discussion and Approval: Reserve CER for Wading Pool Heater
18-049	Discussion and Approval: Reserve CER for Pool Heater
18-050	Discussion and Approval: Reserve CER for Fence/Gates/Rail – Whiting Center
18-051	Discussion and Approval: Reserve CER for Lakes – Treatment for Cattails
18-052	Discussion and Approval: Reserve CER for Whiting Center Lobby Monitor
18-053	Discussion and Approval: Reserve CER for Whiting Center Green Room Television
18-054	Discussion and Approval: Reserve CER for Whiting Center Game Room Television
18-055	Discussion and Approval: Reserve CER for OTCC Furniture-Banquet Hall-Foyer
18-056	Discussion and Approval: Reserve CER for Re-Sealing & Stripping Gym Floor Revision
18-057	Discussion and Approval: MCDB Changes
18-058	Discussion: September 2017 Bear Tracks Board Article due on August 15, 2017
18-059	Discussion: Next Town Hall Meeting Tuesday, October 10, 2017

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, July 24, 2017 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Thursday, July 27, 2017 at 11:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, August 15, 2017 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on July 18, 2017 to begin at 2:00 PM (prior to the Open Session) where the Board of Directors will conduct Association business that falls within any one of the following categories:
 - Member Discipline – 2 items
 - ECC Matters – None
 - Litigation/Legal Matters – None
 - Contracts – None
 - Delinquent Assessments – 1 item

Personnel Matters – 1 item

Compliance Officer Report – None

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING