



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, August 15, 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>
<b>18-060</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ August 15, 2017 Regular Meeting Agenda</li> </ul>
<b>18-061</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ July 18, 2017 Regular Meeting Minutes</li> </ul>
<b>18-062</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 07/18/17</li> <li>▪ Special Meeting 07/24/17</li> </ul>
<b>18-063</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Equestrian Advisory Committee – 06-05-17</li> <li>▪ Finance Advisory Committee – 06-28-17</li> <li>▪ Golf Advisory Committee – 06-06-17</li> <li>▪ Rules Advisory Committee – 05-02-17</li> </ul>
<b>18-064</b>	<b>Treasurer’s Report</b> – Treasurer Guy Munday

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>18-065</b>	<b>Controller’s Report</b> – Controller Wesley Shryock
<b>18-066</b>	<b>Amenity Highlights and Challenges</b> – 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 – 6 items**

<b>18-067</b>	2017-2018 Board of Directors Board Meeting Schedule
<b>18-068</b>	2017-2018 Board of Directors Operational Calendar

<b>18-069</b>	BVSA Follow Up Items list
<b>18-070</b>	Approval to Post Proposed BVSA Rule Changes to Article 13, Rifle and Trap Range, All Sections
<b>18-071</b>	Approval to Post Adopted BVSA Rule Changes to Article 8, Cub Lake and Fishing at Cub and Four-Island Lakes, Section 801, Fishing, Sub-Sections (b), (e), (h), and (i)
<b>18-072</b>	Approval to Post Adopted BVSA Rule Changes to Article 9, Section 900, Boating Equipment, Sub-Section (a), (d), and (e), Section 901, Safety, Sub-Sections (b), (d), and (e), and Section 902, Member Responsibilities, Sub-Section (i) and (n)

**F. BOARD BUSINESS ACTION ITEMS – 11 items**

<b>Item #</b>	<b><u>Item</u></b>
<b>18-073</b>	Discussion: Range Re-Opening
<b>18-074</b>	Discussion and Approval: 2018 Schedule of Events for the Annual Election
<b>18-075</b>	Discussion and Approval: Reserve CER for Pergola Shade Cover – Repair Maintenance
<b>18-076</b>	Discussion and Approval: Reserve CER for Golf Course Tree Allowance
<b>18-077</b>	Discussion and Approval: Reserve CER for Massey Ferguson With Box Blade
<b>18-078</b>	Discussion and Approval: Reserve CER for TR3 Arena Rake
<b>18-079</b>	Discussion and Approval: Reserve CER for Mulligan Room Swamp Cooler
<b>18-080</b>	Discussion and Approval: Reserve CER for Paint Interior – Restaurant and Foyer
<b>18-081</b>	Discussion and Approval: Reserve CER for Amenity Tree Allowance
<b>18-082</b>	Discussion: October 2017 Bear Tracks Board Article due on September 20, 2017
<b>18-083</b>	Discussion: Next Town Hall Meeting Tuesday, September 12, 2017

**G. SUMMARY OF TODAY’S FOLLOW UPS**

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES**  
**MEETINGS**

- Special Monthly Board Meeting, Monday, August 21, 2017 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Thursday, August 24, 2017 at 11:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, September 19, 2017 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

**NOTICES**

- Closed Executive Session Board Meeting on August 15, 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 – 3 items
  - ECC Matters – None
  - Litigation/Legal Matters – None
  - Contracts – None
  - Delinquent Assessments – None

Personnel Matters – None

Compliance Officer Report – None

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

**I. ADJOURN REGULAR MONTHLY MEETING**