



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, September 19, 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>
18-084	Approval of the Agenda <ul style="list-style-type: none">▪ September 19, 2017 Regular Meeting Agenda
18-085	Approval of Minutes <ul style="list-style-type: none">▪ August 15, 2017 Regular Meeting Minutes
18-086	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 08/15/17▪ Special Meeting 08/21/17
18-087	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Finance Advisory Committee – 07-26-17▪ Golf Advisory Committee – 08-01-17▪ Rules Advisory Committee – 08-01-17▪ Food Service Advisory Committee – 08-03-17▪ Recreation Advisory Committee – 08-09-17
18-088	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-089	Controller’s Report – Controller Wesley Shryock
18-090	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 – 4 items

18-091	2017-2018 Board of Directors Board Meeting Schedule
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18-092	2017-2018 Board of Directors Operational Calendar
18-093	BVSA Follow Up Items list
18-094	Approval to Post Proposed ECC Rule Changes to Section 111, Camping and Hunting, Subsection A, Camping on Temporary Basis

F. BOARD BUSINESS ACTION ITEMS – 14 items

Item #	<u>Item</u>
18-095	Discussion and Approval: Funding for Cattail & Reed Removal
18-096	Discussion: Kawaiisu Preserve Completion – Julia Stavlo
18-097	Discussion and Approval: Finance Advisory Committee Individual Request to be Appointed – Monique Herbst
18-098	Discussion and Approval: Food Service Advisory Committee Individual Request to be Appointed – Monique Herbst
18-099	Discussion and Approval: Reserve CER for Gutters/Downspouts – OTCC
18-100	Discussion and Approval: Reserve CER for Gutters/Downspouts – Pool
18-101	Discussion and Approval: Reserve CER for Gutters/Downspouts – Golf Maintenance
18-102	Discussion and Approval: Reserve CER for Gutters/Downspouts – Mulligan Room
18-103	Discussion and Approval: Reserve CER for Spa Heater
18-104	Discussion and Approval: Reserve CER for Hole #7 – Bridge Repair
18-105	Discussion and Approval: Reserve CER for Chairs, Folding Metal – Whiting Center
18-106	Discussion: November 2017 Bear Tracks Board Article due on October 18, 2017
18-107	Discussion: BVSA Board Tour, October 2, 2017, Lakes, Golf Course, Nature Path and Maintenance, Meet at the BVSA Office at 10:30 AM
18-108	Discussion: Schedule Tour of the OTCC, Pools, Tennis and Pickleball Courts and Whiting Center in late September. Delay decision until Regular Open Meeting on September 19, 2017

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, September 25, 2017 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Thursday, September 28, 2017 at 11:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, October 17, 2017 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on September 19, 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 – 1 item
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