



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, October 17, 2017 at 6:00 PM
OTCC Reception Area

Open to All
Members

AGENDA

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>
18-109	Approval of the Agenda <ul style="list-style-type: none"> ▪ October 17, 2017 Regular Meeting Agenda
18-110	Approval of Minutes <ul style="list-style-type: none"> ▪ September 19, 2017 Regular Meeting Minutes
18-111	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 08/15/17 ▪ Special Meeting 08/21/17
18-112	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee – 08-07-17 ▪ Golf Advisory Committee – 09-05-17 ▪ Recreation Advisory Committee – 09-06-17
18-113	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-114	Controller’s Report – Controller Wesley Shryock
18-115	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

18-116	2017-2018 Board of Directors Board Meeting Schedule
18-117	2017-2018 Board of Directors Operational Calendar
18-118	BVSA Follow Up Items list

F. BOARD BUSINESS ACTION ITEMS – 8 items

Item #	<u>Item</u>
18-119	Discussion: Reed and Cattail Abatement – Cub and Four Island Lakes
18-120	Discussion and Approval: Bear Valley Community Services District request to utilize \$75,000 of the TVPRD/DFAC Funds for repair of water lines from wells to the lakes.
18-121	Discussion and Approval: Audit Results for Fiscal Year 2016-2017
18-122	Discussion and Approval: Reserve CER for EZ Go ST – 400 Gas Utility Vehicle
18-123	Discussion and Approval: Reserve CER for Feeders – Equestrian Center
18-124	Discussion and Approval: Reserve CER for Jacobsen Groom Master
18-125	Discussion: December 2017 Bear Tracks Board Article due on November 22, 2017
18-126	Discussion: BVSA Board Tour - Equestrian Center and Whiting Center

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES

MEETINGS

- Special Monthly Board Meeting, Monday, October 23, 2017 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Thursday, October 26, 2017 at 11:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, November 21, 2017 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on October 17, 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 – None
 - ECC Matters – None
 - Litigation/Legal Matters – 1 item
 - Contracts – 1 item
 - Delinquent Assessments – None
 - 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