



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, November 21, 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 Bauer D. Shryock W. Shryock Chattin
- 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>
18-127	Approval of the Agenda <ul style="list-style-type: none"> ▪ November 21, 2017 Regular Meeting Agenda
18-128	Approval of Minutes <ul style="list-style-type: none"> ▪ October 17, 2017 Regular Meeting Minutes
18-129	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 10/17/17 ▪ Special Meeting 10/23/17
18-130	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Food Service Advisory – 09-07-17 ▪ Equestrian Advisory Committee – 10-02-17 ▪ Finance Advisory Committee – 08-16-17, 10-18-17 ▪ Golf Advisory Committee – 10-03-17 ▪ Recreation Advisory Committee – 10-04-17 ▪ Rules Advisory Committee – 09-05-17
18-131	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-132	Controller’s Report – Controller Wesley Shryock
18-133	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 – 6 items

18-134	2017-2018 Board of Directors Board Meeting Schedule
18-135	2017-2018 Board of Directors Operational Calendar
18-136	BVSA Follow Up Items List
18-137	Approval to Post Proposed Rule Changes to BVSA Rules Article 15, Golf Course and Driving Range, Section 1500, Golf Course
18-138	Approval to Post Proposed Rule Changes to the ECC Rules, Section 114, Antenna/Satellite Dish, Subsection A
18-139	Acknowledgements to Staff from President Quinn, BVS Dressage Club

F. BOARD BUSINESS ACTION ITEMS – 14 items

Item #	<u>Item</u>
18-140	Discussion and Approval: Election of Board Secretary
18-141	Discussion and Approval: Bear Valley Springs 2018 Recreational Brochure
18-142	Discussion and Approval: EAC Request to Transfer an Equestrian/Hiking Trail Between Properties in Parcel Map 1078 (Tract 1802 Lot 001)
18-143	Discussion and Approval: MCDB Changes
18-144	Discussion and Approval: Reserve CER for Golf Range Maintenance Cart
18-145	Discussion and Approval: Reserve CER for Community Tree Allowance
18-146	Discussion and Approval: Reserve CER for Horse Jumps & Related Items
18-147	Discussion and Approval: Reserve CER for Milano Arena REVISION Revise Original Motion from the September 25, 2017 Board Special Meeting, Agenda Item D.2., to increase the Not to Exceed Amount from \$16,258 to \$17,905 which is an increase of \$1,647.
18-148	Discussion and Approval: Reserve CER for Window Coverings - OTCC
18-149	Discussion and Approval: Board Contingency CER for Cattail Removal in Lakes REVISION Revise Original Motion from the September 19, 2017 Board Regular Meeting, Agenda Item 18-095, to increase the Not to Exceed Amount from \$34,215.50 to \$41,239, which is an increase of \$7,023.50.
18-150	Discussion: BVSA Employee Holiday Party, Tuesday, December 12, 2017
18-151	Discussion: Town Hall Meeting on Tuesday, January 9, 2018 at 6:30 PM in the OTCC Reception Area
18-152	Discussion: January 2018 Bear Tracks Board Article due on December 20, 2017
18-153	Discussion: 2017 Volunteer Appreciation Dinner, January 25, 2018

G. SUMMARY OF TODAY’S FOLLOW UPS

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

- No Special Monthly Board Meetings in November and December

- Regular Monthly Board Meeting, Tuesday, December 19, 2017 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, November 29, 2017 at 11:00 AM, BVCSD
- Special Monthly Board Meeting Monday, January 22, 2018 at 1:00 PM, BVSA Conference Room

NOTICES

- Closed Executive Session Board Meeting on November 21, 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 – 1 item
 - Litigation/Legal Matters – 1 item
 - Contracts – None
 - Delinquent Assessments – 1 item
 - Personnel Matters – 5 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING