



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, December 19, 2017 at 6:00 PM
Oak Branch Saloon

**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
- 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).

- 4. Board Comments & Announcements**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
18-154	Approval of the Agenda <ul style="list-style-type: none"> ▪ December 19, 2017 Regular Meeting Agenda
18-155	Approval of Minutes <ul style="list-style-type: none"> ▪ November 21, 2017 Regular Meeting Minutes
18-156	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 11/21/17
18-157	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 11/07/17 ▪ Equestrian Advisory Committee – 11/06/17 ▪ Recreation Advisory Committee – 11/08/17 ▪ Food Service Advisory Committee – 11/02/17 ▪ Rules Advisory Committee – 11/07/17 ▪ Finance Advisory Committee – 11/15/17 ▪ Board Advisory Committee Recommendations to Board
18-158	Treasurer’s Report- Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-158	Controller’s Report
18-159	Amenity Highlights and Challenges

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 Administrative Assistant, 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 – 5 items

18-160	2018 Board of Directors Board Meeting Schedule
18-161	2017-18 Board of Directors Operational Calendar
18-162	BVSA Follow Up Items list – Article 15- Golf Course and Driving Range. The Rules Committee decided to keep the rule change as written as it is a more complete explanation of the rule regarding loud noise on golf course and it has been published as a proposed rule change in the Bear Tracks December Edition.
18-163	Approval to Post Proposed Changes in BVSA Rules Article 10, Section 1003, Catering Services and Food and Beverage Service Sub-Section (c)
18-164	Approval to Post Proposed Changes in BVSA Rules Article 15, Golf Course and Driving Range, Section 1504, Member Responsibilities, Subsection (b)

F. BOARD BUSINESS ACTION ITEMS – 15 items

Item #	<u>Item</u>
18-165	Discussion: Hunter Nadon- Eagle Scout Project- Remove 2 Picnic Tables at the BVS Pool and Replace with 1- 8’ Picnic Table.
18-166	Discussion and Approval: BVS Tailwaggers Dog Club- Application for Recognized Club Status
18-167	Discussion and Approval: Changes to the MCDB
18-168	Discussion and Approval: 2018 Board Advisory Annual Committee Requests for Members 1. Kimberley Clow request to add Stephen Peters to RAC 2. Kimberley Clow request to add Rosa Peters to RAC
18-169	Discussion and Approval: Reserve CER for 2018 Inspector of Election Contract Approval.
18-170	Discussion and Approval: Reserve CER for Bar Remodel
18-171	Discussion and Approval: Reserve CER for Equestrian Center Lounge Kitchen - Refrigerator
18-172	Discussion and Approval: Reserve CER for Equestrian Center Lounge Kitchen Appliances – Dishwasher, Range and Microwave
18-173	Discussion and Approval: Reserve CER for OTCC Furniture – Banquet Hall- Foyer
18-174	Discussion and Approval: Reserve CER for Community Tree Allowance
18-175	Discussion and Approval: Reserve CER for Equestrian Center Bathrooms
18-176	Discussion and Approval: Reserve CER for Stairmaster AC Sport
18-177	Discussion: February 2018 Bear Tracks Board Article Due on February 21, 2018
18-178	Discussion: Next Scheduled Town Hall Meeting on Tuesday, January 9, 2018 at 6:30 PM, in the OTCC Reception Room
18-179	Discussion: 2018 Volunteer Appreciation Dinner, January 25, 2018

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- BVSA/BVCSD Town Hall Meeting, Tuesday, January 09, 6:30pm, OTCC
- Regular Monthly Board Meeting, Tuesday, January 16, 2018 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM prior to the Open Meeting)
- Special Monthly Board Meeting, Monday, January 22, 2018 at 1:00 PM, BVSA Conference Room (Closed executive session to begin immediately following the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, January 25, 2018 at 9:00 AM, BVCSD

NOTICES

- Special Executive Session Board Meeting on December 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/ECC Matters – None
 - Litigation/Legal Matters – 1 item
 - Contracts – None
 - Delinquent Assessments/ECC Discipline – 1 item
 - Personnel Matters – 4 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING