



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, January 16, 2018 at 6:00 PM
Oak Tree Country Club

**Open to All
Members**

AGENDA

A. ANNOUNCEMENTS –

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call -** Thompson Stavlo Munday Penrose Lander
 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>
18-181	Approval of the Agenda <ul style="list-style-type: none"> ▪ January 16, 2018 Regular Meeting Agenda
18-182	Approval of Minutes <ul style="list-style-type: none"> ▪ December 19, 2017 Regular Meeting Minutes
18-183	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 12/19/17
18-184	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 12-05-17 ▪ Recreation Advisory Committee – 12-06-17 ▪ Food Service Advisory Committee – 12-07-17 ▪ Rules Advisory Committee – None ▪ Finance Advisory Committee – 11-15-17
18-185	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-186	Controller’s Report
18-187	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 – 4 items

18-188	2017-2018 Board of Directors Board Meeting Schedule
18-189	2017-2018 Board of Directors Operational Calendar
18-190	2017-2018 Budget Direction Memo and Schedule
18-191	BVSA Follow Up Items list

F. BOARD BUSINESS ACTION ITEMS – 5 items

Item #	<u>Item</u>
18-192	Discussion: Approval for Adoption of Proposed Rule Change – Article 15- Golf Course and Driving Range Section 1500(k) regarding loud noise on Golf Course and renumbering 1500 (l) through (s).
18-193	Discussion and Approval: Reserve CER for Whiting Center Door- Emergency Exit Doors with push bar
18-194	Discussion and Approval: Reserve CER for Equestrian Center Lounge Kitchen Cabinets/Flooring/Counter
18-195	Discussion: 2017 Volunteer Appreciation Dinner, Thursday, January 25, 2018 at 6:00 PM in the OTCC Reception Area
18-196	Discussion: Reminder March 2018 Bear Tracks Board Article due on February 21, 2018
18-197	Discussion and Approval of CSD Request for \$75,000 for Lake Fill Well Repair from Lake Fill Funds.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, January 22, 2018 at 1:00 PM, Oak Branch Saloon (Closed Executive Session to begin immediately following the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, January 25, 2018 at 9:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, February 20, 2018 at 6:00 PM, Oak Branch Saloon (Closed Executive Session to begin at 1:00 PM prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on January 16, 2018 began 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 – 2 items
 - Litigation/Legal Matters – None
 - Contracts – None
 - Delinquent Assessments – 3 items
 - Personnel Matters – 3 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING