



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, January 15, 2019 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 -** Lander Thompson Munday Panek Herbst
 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>
19-140	Approval of the Agenda <ul style="list-style-type: none"> ▪ January 15, 2019 Regular Meeting Agenda
19-141	Approval of Minutes <ul style="list-style-type: none"> ▪ December 18, 2018 Regular Meeting Minutes
19-142	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 12-18-18
19-143	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 11-06-18 ▪ Equestrian Advisory Committee- 12-03-18 ▪ Recreation Advisory Committee – 12-05-18 ▪ Rules Advisory Committee – 10-02-18 ▪ Finance Advisory Committee – 10-17-18
19-144	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-145	Controller’s Report
19-146	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 5 items

19-147	2018-2019 Board of Directors Board Meeting Schedule
19-148	2018-2019 Board of Directors Operational Calendar
19-149	BVSA Follow Up Items list
19-150	Discussion and Approval: Approval for Posting of Proposed Rule Change to BVSA Rules – Article 17- Enforcement of Association Rules, By-Laws and C&R’s Section 1703, subsection (a).
19-151	Discussion and Approval: Approval for Posting of Proposed Rule Change to BVSA

	Rules Article 3, General Rules for Amenities, Section 307, subsection (d), Guest Passes
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E. BOARD BUSINESS ACTION ITEMS – 6 items

Item #	<u>Item</u>
19-152	Discussion and Approval: Individual Request for Appointment to Food Service Advisory Committee: Tom Gilmartin
19-153	Discussion and Approval: Individual Request for Appointment to Food Service Advisory Committee: Hilary Gilmartin
19-154	Discussion and Approval: Individual Request for Appointment to ECC: Bob Howard
19-155	Discussion and Approval: Reserve CER for Dugout Shade at Beaubien Field
19-156	Discussion and Approval: Reserve CER for Restrooms at Tennis Courts.
19-157	Discussion: March 2018 Bear Tracks Board Article due on February 20, 2019 – Jim Panek

F. 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, Anita Bauer. 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.

G. SUMMARY OF TODAY'S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, January 21, 2019 at 1:00 PM, Oak Branch Saloon (Closed Executive Session to begin immediately following the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, February 14, 2019 at 9:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, February 19, 2019 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 15, 2019 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 – None

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