



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, March 19, 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 -** Thompson Panek Munday Herbst Reyburn
 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>
19-178	Approval of the Agenda <ul style="list-style-type: none"> ▪ March 19, 2019 Regular Meeting Agenda
19-179	Approval of Minutes <ul style="list-style-type: none"> ▪ February 19, 2019 Regular Meeting Minutes
19-180	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 02/19/19 ▪ Special Meeting 02/25/19
19-181	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Food Service Advisory Committee –01-17-19 ▪ Rules Advisory Committee – 01-08-19 ▪ Equestrian Advisory Committee – 02-05-19 ▪ Finance Advisory Committee – 01-16-19
19-182	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-183	Controller’s Report
19-184	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 11 items

19-185	2019 Board of Directors Board Meeting Schedule
19-186	2018-2019 Board of Directors Operational Calendar
19-187	2019-20 Holiday Schedule
19-188	BVSA Follow Up Items list
19-189	Approval to post proposed change to BVSA Rules – Article 3, Section 305(i), General Rules for Amenities, Use Privilege Cards
19-190	Approval to post proposed change to BVSA Rules – Article 11, Section 1100, Pool,

	Hours of Operation
19-191	Approval to post proposed change to BVSA Rules –Article 11, Section 1101, Pool, Attire
19-192	Approval to post proposed change to BVSA Rules –Article 17, Section 1702, Enforcement of Association Rules, Procedures.
19-193	Approval to post proposed change to BVSA Rules – Article 18, Amenity Special Activities Use by Individuals or Groups.
19-194	Approval to post proposed change to ECC Rules – Section 214, Surveying.
19-195	Approval to post proposed change to ECC Rules – Article VI, Violation Procedures

E. BOARD BUSINESS ACTION ITEMS – 8 items

Item #	<u>Item</u>
19-196	Discussion and Approval: Request for Approval for Recognized Club Status - Bear Valley Springs Ladies Only Poker Club
19-197	Discussion and Approval: Request to appoint an Individual, Julia Miller, to Equestrian Advisory Committee.
19-198	Discussion and Approval: Reserve CER – 4-Island Irrigation System
19-199	Discussion and Approval: Reserve CER – Pool Sweep
19-200	Discussion and Approval: Reserve CER – Pool Lights – Interior
19-201	Discussion and Approval: Reserve CER – Cub Lake - Restrooms
19-202	Discussion: May 2018 Bear Tracks Board Article due on April 17, 2019
19-203	Discussion: Town Hall Meeting, Wednesday, April 17, 2019 at 6:30pm

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 Board Secretary, 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

- Joint BOD/FAC Budget Review Meeting, Wednesday, March 27, 2019 at 12:00 PM, OTCC
- Joint BOD/FAC Budget Review Meeting, Thursday, March 28, 2019 at 12:00 PM, OTCC
- Regular Monthly Board Meeting, Tuesday, April 16, 2019 at 6:00 PM, OTCC (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on March 19, 2019 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 – 1 item
 - Litigation/Legal Matters – None
 - Contracts – 1 item
 - Delinquent Assessments – None
 - 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