



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, March 25, 2019 at 1:00 PM

BVSA Conference Room

## MINUTES

Open to All  
Members

### A. ANNOUNCEMENTS:

#### 1. Call to Order and Pledge of Allegiance

#### 2. Roll Call

**Board Members Present:** President Larry Thompson, Treasurer Guy Munday, Director Monique Herbst, Director Butch Reyburn

**Board Members Absent:** Vice-President Jim Panek

**Staff Present:** Assistant General Manager Wesley Shryock, Administrative Assistant Anita Bauer

#### 3. 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:

#### 1. Approval of Agenda:

March 25, 2019 Special Board Meeting Agenda

**Motion by GM to approve the 3/25/19 special meeting agenda.**

**2<sup>nd</sup> by MH**

**Motion Approved VOTE 4-0**

#### 2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 4 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 4 items
- Personnel Matters – 1 item
- Whistleblower – None

#### 3. Approval of Minutes:

February 25, 2019 Special Board Meeting Minutes

**Motion by GM to approve the 2/25/19 Special meeting minutes**

**2<sup>nd</sup> by BR**

**Motion Approved VOTE 4-0**

### C. MEMBER COMMENTS:

### D. BOARD BUSINESS / ACTION ITEMS: 2 items

- |    |                                       |
|----|---------------------------------------|
| 1. | Discussion and Approval: MCDB Changes |
|----|---------------------------------------|

|           |   |
|-----------|---|
|           | <b>Motion by GM to approve the MCDB Changes</b><br><b>2<sup>nd</sup> by MH</b><br><b>Motion Approved VOTE 4-0</b>   |
| <b>2.</b> | Discussion and Approval: CER – 4-Island Lake Irrigation System WS reported to the BOD his findings regarding the use of potable water.<br><b>Motion by GM to approve Alternative One IGM option (1)for \$12,926.00 plus a 10% contingency of \$1,292.60 for a total of \$14,218.60 to be funded from the reserve funds.</b><br><b>2<sup>nd</sup> by MH</b><br><b>Motion Approved VOTE 4-0</b> |

**E. FOLLOW UP ITEMS FROM TODAY’S MEETING:**

No Follow-Ups

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVSA/Finance Joint Meeting**, Wednesday, March 27, 2019 at 12:00 PM, OTCC

**BVSA/Finance Joint Meeting**, Thursday, March 28, 2019 at 12:00 PM, OTCC

**BVSA/Finance Joint Meeting**, Wednesday April 10th, 2019 at 12:00 PM, OTCC (This is a tentative meeting if needed, please call the office to verify)

**Town Hall Meeting**, Wednesday, April 17<sup>th</sup>, 2019 at 6:30pm at OTCC

**BVCSD Meeting**, Thursday, April 11th, 2019 at 6:00 PM, BVCSD

**Regular Meeting**, Tuesday, April 16, 2019 at 6:00 PM, Oak Tree Country Club

**Special Board Meeting**, Monday, April 22, 2019 at 1:00 PM, Oak Tree Country Club

**G. ADJOURN SPECIAL MEETING: 1:07pm**

**Approved by the Board of Directors**

**Date: April 22, 2019**

***Anita Bauer***

Anita Bauer

Board of Directors Secretary