



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, March 19, 2019 at 6:00 PM
 Oak Tree Country Club
MINUTES

**Open to All
Members**

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance @6:00PM**
2. **Roll Call –**

Board Members Present: President Larry Thompson, Vice-President Jim Panek,
 Treasurer Guy Munday, Director Monique Herbst, Director Butch Reyburn.

Staff Present: Controller Wesley Shryock, Administrative Assistant Anita Bauer

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 Motion by MH to approve the March 19, 2019 regular meeting agenda 2nd by GM Motion Approved VOTE 5-0
19-179	Approval of Minutes <ul style="list-style-type: none"> ▪ February 19, 2019 Regular Meeting Minutes Motion by JP to approve the February 19, 2019 regular meeting minutes 2nd by GM Motion Approved VOTE 5-0
19-180	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 02/19/19 ▪ Special Meeting 02/25/19 Read into the record by LT and received as presented.
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 Motion by GM to receive the above- named reports and file as presented 2nd by MH Motion Approved VOTE 5-0
19-182	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>

19-183	Controller’s Report Read into the record by Wesley Shryock, BVSA Controller.
19-184	Amenity Highlights and Challenges None Reported.

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
	Motion by MH to approve the consent calendar. 2nd by GM Motion Approved VOTE 5-0

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 Motion by GM to approve the BVS 2nd by JP Motion Approved VOTE 5-0
19-197	Discussion and Approval: Request to appoint an Individual, Julia Miller, to Equestrian Advisory Committee. Motion by JP to approve to appoint Julia Miller to the EAC 2nd by LT Motion Approved VOTE 5-0
19-198	Discussion and Approval: Reserve CER – 4-Island Irrigation System No Board Action
19-199	Discussion and Approval: Reserve CER – Pool Sweep Motion by MH to approve Alternative One Pool and Spa Supply Store for \$2220.99 plus a 10% contingency of \$222.09 for a total of \$2443.08 that will be funded from the reserve funds. 2nd by BR Motion Approved VOTE 5-0

19-200	Discussion and Approval: Reserve CER – Pool Lights – Interior Motion by GM to approve Alternative One Pool Supply Unlimited for \$1134.49 plus a 10% contingency of \$113.44 for a total of \$1247.93 to be funded from the reserve funds. 2 nd by MH Motion Approved VOTE 5-0
19-201	Discussion and Approval: Reserve CER – Cub Lake – Restrooms Motion by MH to approve Alternative One, BVSA Facility Maintenance and Labor for \$4400 plus \$5400.00 for materials plus a 10% contingency of \$980.00 for a total of \$10,780.00 that will be funded from the reserve funds. 2 nd by JP Motion Approved VOTE 5-0
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.

Dr. Dieter Hornemann – 499- 26771 Deertrail Drive. Wanted to give the Board of Directors handouts. He asked staff to hand out individual articles regarding health issues.

Jeannie Percy 9830-001 – Her question pertained to the health of Oak Trees and the CSD's responsibility to keep these trees alive. She also is concerned about numerous vehicles in the front yards of properties. She said there was a recent article in the BT regarding canopies and her preference for canopies over numerous vehicles on properties.

G. SUMMARY OF TODAY'S FOLLOW UPS

1. Staff to find out what is being spent on potable water for 4 Island Lake irrigation CER.

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 @7:02PM