



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, June 18, 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  
 Shryock  Bauer  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>
<b>20-000</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ June 18, 2019 Regular Meeting Agenda</li> </ul>
<b>20-001</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ May 21, 2019 Regular Meeting Minutes</li> <li>▪ May 06, 2019 Special Board Meeting Minutes</li> </ul>
<b>20-002</b>	<b>Reading of the Executive Session Reports</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 05/21/2019</li> <li>▪ Special Meeting 05/28/2019</li> </ul>
<b>20-003</b>	<b>Appointment of Board Officers and Staff Advisors</b> <ul style="list-style-type: none"> <li>▪ President</li> <li>▪ Vice President</li> <li>▪ Treasurer</li> <li>▪ Secretary</li> <li>▪ Compliance Officer</li> <li>▪ Parliamentarian</li> </ul>
<b>20-004</b>	<b>Approval for three Board Members (President, Vice President, and Treasurer), Gina Silva and Wesley Shryock as authorized check signers for the following bank accounts:</b> <ul style="list-style-type: none"> <li>▪ Community Association Bank (also known as Mutual of Omaha Bank) Operating Account xxxxx0004</li> <li>▪ Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating Account xxxxx2690</li> <li>▪ Bank of the Sierra Account xxxxx0170</li> </ul>
<b>20-005</b>	<b>Approval for all five Board Directors as check signers for the following bank account:</b> <ul style="list-style-type: none"> <li>▪ Community Association Bank Reserve (also known as Mutual of Omaha Bank) Account xxxxx 2589</li> </ul>
<b>20-006</b>	<b>Approval for Workman’s Comp Renewal – Contract June 30, 2019- June 30, 2020</b>

<b>20-007</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Golf Advisory Committee – 03-30-19</li> <li>▪ Recreation Advisory Committee – 05-01-19</li> <li>▪ Rules Advisory Committee- 05-07-19</li> <li>▪ Finance Advisory Committee – 02-20-19</li> </ul>
<b>20-008</b>	<b>Naming of Board Members as Liaisons to Advisory and Executive Committees</b> <ul style="list-style-type: none"> <li>▪ Special 4<sup>th</sup> of July Committee</li> <li>▪ Equestrian Advisory Committee</li> <li>▪ Finance Advisory Committee</li> <li>▪ Food Service Advisory Committee</li> <li>▪ Golf Advisory Committee</li> <li>▪ Recreation Advisory Committee</li> <li>▪ Rules Advisory Committee</li> <li>▪ Whistleblower Hotline</li> <li>▪ CSD Liaison Committee</li> <li>▪ IDR/ADR</li> </ul> Environmental Control Committee
<b>20-009</b>	<b>Treasurer’s Report</b>

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>20-010</b>	<b>Controller’s Report</b> –Wesley Shryock
<b>20-011</b>	<b>Amenity Highlights and Challenges</b> – General Manager Wesley Shryock

**D. CONSENT CALENDAR** – 4 items

<b>20-012</b>	2019-2020 BVSA Board Meeting Schedule
<b>20-013</b>	2019-2020 BVSA Board Operational Calendar
<b>20-014</b>	BVSA Follow-Up Items list
<b>20-015</b>	Discussion and Approval for Posting in Bear Tracks Proposed BVSA Rule Change, Article 3, section 305, subsection (g) -Use Privilege Cards.

**E. BOARD BUSINESS ACTION ITEMS** – 6 items

<u>Item #</u>	<u>Item</u>
<b>20-016</b>	Discussion and Approval: CD (Certificate of Deposit) Interest and Rollover
<b>20-017</b>	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Pool Furniture
<b>20-018</b>	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Lakes, Cattail Removal and Maintenance
<b>20-019</b>	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Nature Path, Decomposed Granite
<b>20-020</b>	Discussion and Approval: Recreation Advisory Committee Request for Decision on Bike Trail Proposal .

<b>20-021</b>	Discussion: August Bear Tracks Article Due July 17, 2019
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**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**

- Regular Monthly Board Meeting, Tuesday, July 16, 2019 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM)
- Special Monthly Board Meeting: Monday, July 22, 2019 at 1:00 PM, Oak Branch Saloon (Closed executive session to begin immediately following the Open Meeting)

**K. ADJOURN REGULAR MONTHLY MEETING**