



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Tuesday, May 28, 2019 at 9:00 AM

BVSA Conference Room

### MINUTES

Open to All  
Members

#### A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance @9:07 AM

2. Roll Call

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

Board Members Absent: Director Monique Herbst

Staff Present: General Manager Wesley Shryock, Admin Asst. 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:

May 28, 2019 Special Board Meeting Agenda

Motion by GM to approve the special meeting agenda for May 28, 2019

2<sup>nd</sup> by JP

Discussion: GM added an item D.7. CD Discussion, D.8. Discussion Schoolhouse

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 BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 13 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 3 items
- Personnel Matters – 1 item
- Whistleblower – 1 item

3. Approval of Minutes:

April 22, 2019 Special Board Meeting Minutes

Motion by JP to approve the special meeting minutes for April 22, 2019

2<sup>nd</sup> by BR

Motion Approved. VOTE 4-0

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 6 items

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|----|---|
| 1. | Discussion and Approval: Request for Authorization to pay \$4698.00 for filing of Notices of Default<br><b>WS updated the BOD regarding a change in California law regarding collections.</b><br>Motion by JP to approve the \$4698.00 for filing of notices of default on properties.<br>2 <sup>nd</sup> by BR |
|----|---|

<b>Motion Approved. VOTE 4-0</b>	
<b>2.</b>	Discussion: Baseball Camp/BVSCRFF (Bear Valley Springs Community Recreation Facilities Fund) WS updated the BOD regarding the camp and the communication with recreation. The prior concerns and process will be worked on. JP suggested possibly a club be the holder of the donations as a 501-c such as the Sportsmen's.
<b>3.</b>	Discussion: BVS Cycle Club – BR requested that staff request a listing of the cycle club officers from the club according to their by-laws.
<b>4.</b>	Discussion and Approval: ECC Cell Towers Decision – ECC members attended the meeting to discuss their decision. JW reported to the BOD that they do not have the authority according to the governing documents. The ECC who unanimously decided are requesting the BOD overturn their decision to approve the aesthetics of the towers. They believe the necessity may not be what they were originally told to be the reason for the towers. The ECC would like the BOD to help them to make this determination in the future or advise them as to whether they need to do so. JP stated we should not get in the habit of making utility decisions. We do not know what the EIR impact would be. JP wants to represent the membership as a whole. WS stated we are not in the business of health and safety. BR asked if they approved the towers or they approve the aesthetics of the towers. They agreed it was only the aesthetics that were approved, not the towers themselves. The ECC stated there is a distinction between public benefit vs. private benefit. WS asked that we write a policy that we not engage with utilities in the future. We will notify the CSD in writing that the approval has been overturned. We will write a letter to AT&T has overturned the ECC's decision based on the information received from them and the letter to be cc'd to CSD, AT&T, planning commission and to Zack Scrivner's office. Also, letter to be posted in the eBuzz and on the website. <b>Motion by LT</b> to reverse the ECC's 3/6/19 decision to approve the aesthetics of the cell towers with AT&T <b>2<sup>nd</sup> by JP</b> <b>Motion Approved. VOTE 4-0</b>
<b>5.</b>	Discussion: 2019 Annual Meeting & Election, June 8, 2019 9AM & 2PM @ Whiting Center
<b>6.</b>	Discussion: 2019 ECC & Board Legal Orientation, Thursday, July 25, 2019, 9:00 AM - 4:00 PM
<b>7.</b>	Discussion: CD Interest and Roll-over. – GM updated the BOD regarding the interest received from the CD's. Add to 6/18/19 agenda for discussion and approval.
<b>8.</b>	Discussion: School House – GM asked if the school house is an amenity and whether there is any reserve funds for upkeep. There has been serious woodpecker damage to the schoolhouse.

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

WS to add to collections SOP: Notices of Default to have a current scanned photo of the property in the file.

Staff to provide the meaning of the acronym on the agenda.

WS to communicate with recreation manager regarding the baseball camp and the possibility of a club sponsoring and receiving the donations as a 501-c.

AB to request the officer names for the BVS cycle club.

WS to write a policy stating the BVSA will not be making decisions pertaining to utilities.

Staff to add CD Interest to 6/18/19 agenda for discussion and approval.

WS to check the reserve items list for school house repair and upkeep and report back to the BOD.

**F. ANNOUNCE UPCOMING MEETINGS:**

*Special Board Meeting, May 28, 2019*

**Annual Meeting and Election:** June 8, 2019 at 9:00AM and 2:00PM, Whiting Center

**Regular Meeting,** Tuesday, June 18, 2019 at 6:00 PM, Oak Tree Country Club

**Special Meeting,** Monday, June 24, 2019 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING: @10:16 AM**