



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, June 24, 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 Member Present: Jim Panek, Vice-President, Monique Herbst, Director, Guy Munday, Treasurer, Butch Reyburn, Director.

Staff present: Wesley Shryock, General Manager, Anita Bauer, Administrative Assistant, Debbie Shryock, Project Manager

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:

June 24, 2019 Special Board Meeting Agenda

Motion by MH to approve the Special Board Meeting

2nd by BR

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 – 1 item
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 2 items
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

May 28, 2019 Special Board Meeting Minutes

Motion by GM

2nd by JP

BR asked the minutes to reflect his presence at the 5/28/19 special meeting. Please add the word damage after woodpecker to item #8.

Follow-ups: staff to provide meanings of acronym.

Motion Approved VOTE 4-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 5 items

- | | |
|----|---|
| 1. | Discussion and Approval: Finance Advisory Committee Annual Request to be Appointed
Motion by JP to approve the annual request to be appointed for the year of 2019-20 Ron Wilson, |
|----|---|

Special Board Meeting, June 24, 2019

	<p>Porter Underwood, David Lown, Guy Munday (Chairperson), Monique Herbst, Ben Graham, John Seaburg. 2nd by GM Discussion occurred regarding whether the Board members should be chairperson or overly staffed by Board Members. JP stated the volunteers should be running the committees. Motion Approved VOTE 4-0</p>
2.	<p>Discussion: Board Tours Discussion occurred regarding the necessity of the Board Tours. The Board agreed that Wesley could give personal amenity tours at the request of the Board. Motion by JP stated we do not need a Board Tour for this fiscal year. 2nd by MH Motion Approved Vote 4-0</p>
3.	<p>Reserve Capital Expenditure Request- Office Furniture- Conference Room BR asked if the table is large enough. Motion by GM to approve the Alternative One 2nd by BR Motion Approved VOTE 4-0</p>
4.	<p>Discussion: 2019 ECC & Board Legal Orientation, Thursday, July 25, 2019, 9:00 AM – 4:00 PM</p>

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

AB to make above-noted corrections to the minutes.

F. ANNOUNCE UPCOMING MEETINGS:

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

Special Meeting, Monday, July 22, 2019 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: 1:27 pm