



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, August 20, 2019 at 6:00 PM  
 OTCC Reception Area  
**AGENDA**

**Open to All  
Members**

**A. ANNOUNCEMENTS**

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** -  Panek  Herbst  Munday  Reyburn  
 W. Shryock  A. Bauer  D. 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).*

**B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE**

<u>Item #</u>	<u>Item</u>
<b>20-036</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ August 20, 2019 Regular Meeting Agenda</li> </ul>
<b>20-037</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ July 16, 2019 Regular Meeting Minutes</li> </ul>
<b>20-038</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 07/16/19</li> <li>▪ Special Meeting 07/22/19</li> <li>▪ Legal Orientation Meeting 07/25/19</li> </ul>
<b>20-039</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Equestrian Advisory Committee – 07-01-19</li> <li>▪ Finance Advisory Committee – 06-19-19</li> <li>▪ Food Service Advisory Committee- 05-16-19</li> <li>▪ Golf Advisory Committee – 07-02-19</li> <li>▪ Rules Advisory Committee- 06-04-19</li> </ul>
<b>20-040</b>	<b>Treasurer’s Report</b> – Treasurer Guy Munday

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>20-041</b>	<b>Controller’s Report</b> – Controller
<b>20-042</b>	<b>Amenity Highlights and Challenges</b> – General Manager

**D. CONSENT CALENDAR – 6 items**

<b>20-043</b>	2019-2020 Board of Directors Board Meeting Schedule
<b>20-044</b>	2019-2020 Board of Directors Operational Calendar
<b>20-045</b>	BVSA Follow Up Items list
<b>20-046</b>	Approval to Post Proposed BVSA Rule Changes to Article 3, Section 305, Use Privilege Cards, sub-section (g)(4).
<b>20-047</b>	Approval to Post Proposed ECC Rule Change to Section 103, sub-section B, Garage/Yard Sales.
<b>20-048</b>	Approval to Post Proposed ECC Rule Change to Section 200 sub-section E, ECC to

	Approve Plans, Etc. and Conditions.
--	-------------------------------------

**E. BOARD BUSINESS ACTION ITEMS – 8 items**

<b>Item #</b>	<b><u>Item</u></b>
<b>20-049</b>	Discussion: Horsemen’s Association Concerns – Kathy Underwood
<b>20-050</b>	Discussion and Request for Approval: Eagle Scout Project – Dale Sills- Installation of Flag Pole, Protective Box and Plaque at the Whiting Center entrance.
<b>20-051</b>	Discussion and Request for Approval: Reserve Capital Expenditure Request (CER) for Walk-In Refrigerator at Mulligan Room
<b>20-052</b>	Discussion and Request for Approval: Reserve Capital Expenditure Request (CER) for BVSA Website at Administration Office
<b>20-053</b>	Discussion and Request for Approval: Reserve Capital Expenditure Request (CER) for Security Systems at BVSA Amenities
<b>20-054</b>	Discussion and Request for Approval: Reserve Capital Expenditure Request (CER) for Administration Computers at Oak Tree Country Club
<b>20-055</b>	Discussion and Request for Approval: Reserve Capital Expenditure Request (CER) for Managers Laptops at Oak Tree Country Club
<b>20-056</b>	Discussion: October 2019 Bear Tracks Board Article due on September 18, 2019

**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.

**G. SUMMARY OF TODAY’S FOLLOW UPS**

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES**  
MEETINGS

- Special Monthly Board Meeting, Monday, August 26, 2019 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Thursday, October 10, 2019 at 10:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, September 17, 2019 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

**NOTICES**

- Closed Executive Session Board Meeting on August 19, 2019 to begin at 9:00 AM (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 – None
  - ECC Matters – None
  - Litigation/Legal Matters – None
  - Contracts – None

- Delinquent Assessments – None
- Personnel Matters – 1 item
- Compliance Officer Report – None
- Closed Executive Session Board Meeting on August 20, 2019 to begin at 9:00 AM (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 – 4 items
  - ECC Matters – None
  - Litigation/Legal Matters – 1 item
  - Contracts – None
  - Delinquent Assessments – 1 item
  - Personnel Matters – None
  - Compliance Officer Report – None

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

**I. ADJOURN REGULAR MONTHLY MEETING**