



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, July 16, 2019 at 6:00 PM
 OTCC Reception Area

**Open to All
Members**

MINUTES

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance @ 6:03 PM**
2. **Roll Call –**

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

Board Members Absent: Director Larry Thompson (on leave of absence)

Staff Members Present: General Manager Wesley Shryock, Administrative Assistant Anita Bauer, Project Manager Debbie 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>
20-022	Approval of the Agenda <ul style="list-style-type: none"> ▪ July 16, 2019 Regular Meeting Agenda Motion by BR to approve the July 16, 2019 regular meeting agenda. 2nd by GM Motion Approved 4-0
20-023	Approval of the Minutes <ul style="list-style-type: none"> ▪ June 18, 2019 Regular Meeting Minutes Motion by MH to approve the minutes from the regular meeting minutes of 06/18/19. 2nd by GM Motion Approved 4-0
20-024	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 06/18/19 ▪ Special Meeting 06/24/19 Read into the record by Jim Panek and received and filed as reported.
20-025	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Finance Advisory Committee – 05-15-19 ▪ Golf Advisory Committee – 04-30-19 ▪ Equestrian Advisory Committee- 06-03-19 ▪ Recreation Advisory Committee- 06-05-19 Motion by GM to receive and file the above-mentioned reports. 2nd by BR Motion Approved 4-0
20-026	Treasurer’s Report – Treasurer Guy Munday Treasurer’s report was read into the record by GM and received and filed as reported.

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-027	Controller’s Report – Controller Wesley Shryock Controller’s report was read into the record by WS and received and filed as reported.
20-028	Amenity Highlights and Challenges – General Manager Wesley Shryock WS gave an overview of the previous month’s use by membership of the amenities.

D. CONSENT CALENDAR – 3 items

20-029	2019-2020 Board of Directors Board Meeting Schedule
20-030	2019-2020 Board of Directors Operational Calendar
20-031	BVSA Follow Up Items list
	Motion by GM to approve the consent calendar. 2nd by MH Motion Approved 4-0

E. BOARD BUSINESS ACTION ITEMS – 4 items

20-032	Discussion: BVSA Partnership with CSD Gate Technology The CSD Chief of police gave an overview of the gate pass security system. A new web portal will be used to request gate passes. There will be RFID tags and readers for the resident gate to open. System features include a mobile phone app. RFID tags can be purchased by residents for \$12.00 per car. Many residents entered into a Q&A with the Chief. No Board Action
20-033	Discussion and Approval: Reserve CER – Pool- Swim Blocks Motion by GM to approve Alternative One, Powerstarts for \$2647.43 plus a 10% contingency of \$264.74 for a total of \$2912.17. to be funded from the reserve acct. 2nd by JP Motion Approved 4-0
20-034	Discussion and Approval: Reserve CER – Golf Maintenance- Golf Ball Washer/Stand Motion by MH to approve Alternative One Speedy Enterprises for \$1632.35 plus a 10% contingency of \$163.23 for a total of \$1,795.58 that will be funded from the reserve funds. 2nd by BR Motion Approved 4-0
20-035	Discussion: September 2019 Bear Tracks Board Article due on August 21, 2019 Butch Reyburn will be writing the September 2019 article.

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.

Molly Mackin – Tailwaggers Dog Club. Wanted to thank the Board of Directors for all their help and give gifts of appreciation as well as a flyer outlining their clubs.

Edward Santillian- 3430-329 – He addressed the BOD with his gratitude to live in BVS. He also expressed his frustration with the Board over the issues with the women’s club.

Nancy Whittier – 3455-105 – Nancy read a letter to the Board of Directors about life in BVS 1980 when the Women’s Club was first established. She is astonished that the BVS women’s club was banned from BVS.

Dr. Laura Amstead – 2802-001 – stated the Women’s Club has been banned. They have tried to discuss the rule regarding doggy bags with plated food.

Andrea Raffeti – said she has lived here for 34 years and would like to have the BVS Women’s Club in the OTCC again.

Judith Wood – 3557-296- She has lived in this community for 3 years and feels so welcomed here. She is very happy to have attended Women’s Club and is very disappointed with the discipline imputed on the entire Women’s Club. She believes the punishment does not fit the crime.

Andi Hicks- 3440-346- She stated her enjoyment of the Women’s Club luncheon and her disappointment of the sanctioning of the Women’s Club. She said there are philosophical and ethical differences between the Board and the Women’s Club.

Lora Shrock- 3417-258- Lora gave statistics of her membership. She said it is not right to revoke our privileges. She wants to know when their privileges will be returned.

Inez Lollis 3430-239- She is asking the Board to reconsider their decision. She stated their portions were dinky and the price was raised from \$17.00-\$23.00 per portion.

Jaquie Vaughn- 3557-328- Jaquie is the corresponding secretary for the Women’s Club. She is shocked with the lack of due process that happened when they were told that they are no longer allowed to use the OTCC. She said they have not been given their IDR.

Kathy Kneer 3455-075- She stated she is new to this community but is dumbstruck with the doggy-bag situation. The policy of no doggie bags is concerning as she has a lot of experience in banquet planning and never has seen an employee refuse a doggy bag before now. She is concerned the convenience s for the employees rather than for the membership. She believes this policy does not serve a purpose. She wants people to find a solution and come together.

MH answered the comments with an overview of what has occurred over the last few months. She encouraged the Women’s Club to go into their by-laws and add some codes of conduct. WS addressed the membership present about the process that has occurred and the inconsistencies.

G. SUMMARY OF TODAY’S FOLLOW UPS:

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, July 22, 2019 at 1:00 PM, BVSA Conference Room
- BVCS D/BVSA Liaison Meeting, Thursday, August 8, 2019 at 10:00 AM, BVCS D
- Regular Monthly Board Meeting, Tuesday, August 20, 2019 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on July 16, 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 – 6 items
 - ECC Matters – None
 - Litigation/Legal Matters – 1 item
 - Contracts – 1 item
 - Delinquent Assessments – None
 - Personnel Matters – 2 items

Compliance Officer Report – None
Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING @ 8:04 PM

Board of Directors Approval, August 20, 2019

Anita Bauer

Anita Bauer, Secretary to the Board of Directors