



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, September 17, 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 Bergman-Smith
 W. Shryock 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>
20-057	Approval of the Agenda <ul style="list-style-type: none"> ▪ September 17, 2019 Regular Meeting Agenda
20-058	Approval of Minutes <ul style="list-style-type: none"> ▪ August 20, 2019 Regular Meeting Minutes
20-059	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 08/20/19 ▪ Special Meeting 08/26/19
20-060	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee- 08-05-19 ▪ Recreation Advisory Committee- 08-14-19, 9-04-19 ▪ Golf Advisory Committee – 08-06-19 <u>Recommendations:</u> RAC is recommending the request by the Tailwaggers to plant trees at the Dog Park.
20-061	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-062	Controller’s Report – Controller
20-063	Amenity Highlights and Challenges – General Manager

D. 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.

E. CONSENT CALENDAR – 6 items

20-064	2019-2020 Board of Directors Board Meeting Schedule
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20-065	2019-2020 Board of Directors Operational Calendar
20-066	BVSA Follow Up Items list
20-067	Request and Approval to Adopt BVSA Rule change Article 3, Section 305-Use Privilege Cards, Sub-section (g)(4).
20-068	Request and Approval to Adopt ECC Rule Change Section 103, Occupation and Special Use Permits, sub-section B.
20-069	Request and Approval to Adopt ECC Rule Change Section 200, ECC to Approve Plans, Etc. and Conditions. Sub-section E.

F. BOARD BUSINESS ACTION ITEMS – 14 items

Item #	<u>Item</u>
20-070	Discussion and Request for Approval: Request by Tailwaggers Dog Club to plant 18 Poplar Trees at the Dog Park.
20-071	Discussion and Approval; Request to Establish New Board Advisory Committee - Lake Quality Advisory Committee
20-072	Discussion and Approval: Request to Approve Annual Appointment of Committee Members for Lake Quality Advisory Committee
20-073	Discussion and Approval: Individual Request to be Appointed to RAC (Recreation Advisory Committee) – Will Handley
20-074	Discussion and Approval: Individual Request to be Appointed to ECC (Environmental Control Committee) – Bob Tootell
20-075	Discussion and Approval: Finance Committee Operational Investment Proposal
20-076	Discussion and Approval: Golf Course Signage
20-077	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Rotovac Carpet Cleaner – Maintenance Dept.
20-078	Discussion and Approval: Reserve CER for Ventrac – Golf Maintenance
20-079	Discussion and Approval: Reserve CER for Restrooms – Main Barn – Equestrian Center
20-080	Discussion and Approval: Reserve CER for Lane Line Reel with Cover – Pool
20-081	Discussion and Approval: Reserve CER for Smith Machine- Free Weights- Whiting Center
20-082	Discussion and Approval: Reserve CER for Televisions – Oak Branch Saloon
20-083	Discussion: November 2019 Bear Tracks Board Article due on October 17, 2018

G. SUMMARY OF TODAY’S FOLLOW UPS

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

- Special Monthly Board Meeting, Monday, September 23, 2019 at 1:00 PM, BVSA Conference Room
- BVCSD Monthly Board Meeting, Thursday, October 10, 2019 at 6:00 PM, BVCSD Office
- BVCSD/BVSA Liaison Meeting, Thursday, October 10, 2019 at 10:00 AM, BVCSD

- Regular Monthly Board Meeting, Tuesday, October 15, 2019 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on September 17, 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 – 2 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING