



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, September 23, 2019 at 1:00 PM

BVSA Conference Room

### AGENDA

Open to All Members

#### A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance
2. Roll Call
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:

September 23, 2019 Special Board Meeting Agenda

##### 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 – 11 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 7 items
- Personnel Matters – None
- Whistleblower – None

##### 3. Approval of Minutes:

August 26, 2019 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

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

1.	Discussion and Approval: Women’s Club – Letter to the Board of Director’s dated September 14,2019, received on September 23, 2019.
2.	Discussion: Proposal - Bear Valley Springs Lake Improvement, Water Reclamation and Income Enhancement Project.
3.	MCDB Changes
4.	Discussion and Approval: Reserve CER for Rodenator Pest and Rodent Control
5.	Discussion and Approval: Reserve CER for Reserve Specialist – 3 Year Review
6.	Discussion and Approval: Reserve CER for Pool Cover

#### E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

#### F. ANNOUNCE UPCOMING MEETINGS:

**BVCSD/BVSA Board Liaison Meeting**, Tuesday, October 10, 2019 at 10:00 AM, BVCSD Office  
**Regular Meeting**, Tuesday, October 15, 2019 at 6:00 PM, Oak Tree Country Club

*Special Board Meeting, September 23, 2019*

**Special Meeting**, Monday, October 21, 2019 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING:**