



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, October 15, 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>
<b>20-084</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ October 15, 2019 Regular Meeting Agenda</li> </ul>
<b>20-085</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ September 17, 2019 Regular Meeting Minutes</li> </ul>
<b>20-086</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 09/17/19</li> <li>▪ Special Meeting 09/23/19</li> </ul>
<b>20-087</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Equestrian Advisory Committee 08-05-19</li> <li>▪ Food Service Advisory Committee 08-15-19</li> <li>▪ Finance Committee 08-21-19</li> <li>▪ Golf Advisory Committee 09-03-19</li> <li>▪ Recreation Advisory Committee 10-03-19</li> <li>▪ Rules Advisory Committee 08-06-19</li> </ul>
<b>20-088</b>	<b>Treasurer’s Report</b> – Treasurer Guy Munday

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>20-089</b>	<b>Controller’s Report</b> – Controller
<b>20-090</b>	<b>Amenity Highlights and Challenges</b> – General Manager Wesley Shryock

**D. CONSENT CALENDAR – 6 items**

<b>20-091</b>	2019-2020 Board of Directors Board Meeting Schedule
<b>20-092</b>	2019-2020 Board of Directors Operational Calendar
<b>20-093</b>	BVSA Follow Up Items list
<b>20-094</b>	Proposed BVSA Rule Change- Section 103 Occupational and Special Use Permits Sub-section (B) Garage/Yard Sales.
<b>20-095</b>	Proposed BVSA Rule Change- Article 6, Violation Procedures, Section 601, Enforcement Sub-section (A).
<b>20-096</b>	Proposed BVSA Rule Change- Article 17, Section 1702, Sub-section (3).

**E. BOARD BUSINESS ACTION ITEMS – 5 items**

<b>Item #</b>	<b><u>Item</u></b>
<b>20-097</b>	Discussion and Request for Approval: Individual Request to be Appointed to LQAC - Lake Quality Advisory Committee- John Glaze
<b>20-098</b>	Discussion and Request for Approval: Golf Advisory Committee Plaque Proposal – Tee Box #11
<b>20-099</b>	Discussion and Request for Approval: Audit Results for Fiscal Year 2018-2019
<b>20-100</b>	Discussion and Request for Approval- Election Services Proposal – HOA Elections of California
<b>20-101</b>	Discussion and Request for Approval: Reserve CER (Capital Expenditure Request) Computer Storage and Software- Barracuda Back-Up Solution
<b>20-102</b>	Discussion: December 2019 Bear Tracks Board Article due on November 20, 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, October 21, 2019 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, November 19, 2019 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

**NOTICES**

- Closed Executive Session Board Meeting on October 16, 2018 to begin at 2:00 PM (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 – 1 item
  - ECC Matters – None
  - Litigation/Legal Matters – None
  - Contracts – 1 item
  - Delinquent Assessments – None
  - Personnel Matters – None
  - Compliance Officer Report – None

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

**I. ADJOURN REGULAR MONTHLY MEETING**