



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, September 23, 2019 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance 1:02pm

2. Roll Call

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

Staff Members Present: General Manager Wesley Shryock, Board Secretary Anita Bauer, Golf Maintenance Brandon Haynes, Project Manager Debbie Shryock

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

Motion by MH to approve the Special Board Meeting Agenda for September 23, 2019.

2nd by BR

Discussion: Add Tailwaggers Dream Dog Park to agenda item # D.7, Amend D.1 date change, letter actually received 9/23/19.

Motion by MH to approve amended agenda with addition of item # D.7. and amend D.1.

2nd by BR

Motion Approved 5-0

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

Motion by BR to approve the August 26, 2019 Special Board meeting minutes.

2nd by MH

Motion Approved 5-0

C. MEMBER COMMENTS:

Maria Blasko stated she is here to learn. Asked about the Women's Club action item and how would people know this was to be discussed today.

Kathy Kneer stated the main calendar didn't have the board meeting for today on the calendar.

D. BOARD BUSINESS / ACTION ITEMS: 7 items

1.	<p>Discussion and Approval: Women's Club – Letter to the Board of Director's dated September 14, 2019, received on September 16, 2019.</p> <p>Discussion occurred regarding the response to the Board of Directors. One matter that was discussed was the request for the harassment policy. Wesley stated this is California state law and not a BVS policy. Further discussion occurred regarding harassment laws. MH proposed ending the requirements or omitting the state law requirement. BH does not want it to be omitted. It was recommended that the Women's Club review California state law against physical and verbal harassment. Kathy Kneer asked if the BVSA rules should state something regarding harassment. JP stated the legal counsel for the BVSA is constantly reviewing the rules and we trust they have us covered.</p> <p>Motion by BR to allow Womens Club to be reinstated and use the OTCC including banquet subject to the stipulations required by the BOD</p> <p>2nd by MH</p> <p>Motion Approved 5-0</p>
2.	<p>Discussion: Proposal - Bear Valley Springs Lake Improvement, Water Reclamation and Income Enhancement Project.</p> <p>Wesley presented the request from an engineer regarding a proposed RV park and the specifics thereof. It was suggested the proposal be sent to the LQAC for further discussion. Theoretically, it's an idea that is worth looking into but realistically this would be a huge cost to the BVS residents. BR asked if he has submitted this to the CSD. No Board Action.</p>
3.	<p>MCDB Changes – Discussion occurred regarding the need for this new Rodenator.</p> <p>Motion by JP to approve the proposed changes to the Database for the reserves list.</p> <p>2nd by BR</p> <p>Motion Approved VOTE 5-0</p>
4.	<p>Discussion and Approval: Reserve CER for Rodenator Pest and Rodent Control</p> <p>Motion by GM to approve H&M gopher control for \$10, 982.83 plus a 10% contingency of \$1098.28 for a total of \$12,081.11 to be funded from the reserve account.</p> <p>2nd by MH</p> <p>Motion Approved 5-0</p>
5.	<p>Discussion and Approval: Reserve CER for Reserve Specialist – 3 Year Review</p> <p>Motion by MH to approve Alternative One Association Reserves for \$16,000 and Katana Makers of Asguard for \$4,995.00 plus a 10% contingency of \$2,099.50 for a total of \$23,094.50</p> <p>2nd by JP</p> <p>Motion Approved 5-0</p>
6.	<p>Discussion and Approval: Reserve CER for Pool Cover</p> <p>Motion by GM to approve Alternative One Lincoln Aquatics for \$6,208.68 plus a 10% contingency of \$620.86 for a total of \$6,829.54 that will be funded from the reserve funds.</p> <p>2nd by MH</p> <p>Discussion occurred regarding the number of times the pool cover is being put on/off in a single day and how to get extra years out of a cover.</p> <p>Motion Approved VOTE 5-0</p>
7.	<p>Discussion and Approval: Tailwaggers proposal for Dream Dog Park.</p> <p>Wesley reported the new proposal to the BOD. The trees are being purchased by an anonymous donor. The original 8 trees requested and gopher baskets are covered by the donation . The request would be for BVSA to install irrigation and dig the holes for the trees and running the ditch-witch. Tailwaggers will rent the ditch-witch and pay for all irrigation.</p> <p>Motion by JP to approve the Tailwaggers tree plant for \$1212.89 and receive reimbursement from the anonymous donor.</p> <p>2nd by BR</p>

Motion Approved 5-0

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

1. Wesley to adjust the requirements list that was sent to the Women's Club and will send it to them.
2. Wesley to issue check for Tailwaggers for the trees and work with Maintenance and GM to get the reimbursement for trees from anonymous donor.

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

G. ADJOURN SPECIAL MEETING: @ 2:05 PM