



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, November 19, 2019 at 6:00 PM  
 OTCC Reception Area

**Open to All  
Members**

**AGENDA**

**A. ANNOUNCEMENTS**

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call -**  Panek  Herbst  Munday  Reyburn  Bergman-Smith  
 W. Shryock  Bauer  D. Shryock  Gina Silva
- 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>20-103</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ November 19, 2019 Regular Meeting Agenda</li> </ul>
<b>20-104</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ October 15, 2019 Regular Meeting Minutes</li> </ul>
<b>20-105</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 10/15/19</li> <li>▪ Special Meeting 10/21/19</li> </ul>
<b>20-106</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Food Service Advisory Committee – September 19, 2019</li> <li>▪ Equestrian Advisory Committee – October 7, 2019</li> <li>▪ Finance Advisory Committee – September 18, 2019</li> <li>▪ Golf Advisory Committee – October 1, 2019</li> <li>▪ Recreation Advisory Committee – October 3, 2019</li> <li>▪ Lake Quality Advisory Committee- October 22, 2019</li> <li>▪ Committee Recommendations – EAC (2), LQAC (3)</li> </ul>
<b>20-107</b>	<b>Treasurer’s Report – Treasurer Guy Munday</b>

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>20-108</b>	<b>Controller’s Report – Controller</b>
<b>20-109</b>	<b>Amenity Highlights and Challenges – General Manager Wesley Shryock</b>

**D. CONSENT CALENDAR – 6 items**

<b>20-110</b>	2019-2020 Board of Directors Board Meeting Schedule
<b>20-110</b>	2019-2020 Board of Directors Operational Calendar
<b>20-111</b>	BVSA Follow Up Items List
<b>20-112</b>	Request to Adopt ECC Rule Change Section 103 Occupation and Special Use Permits, Sub-section (B)(4) Garage/Yard Sales
<b>20-113</b>	Request to Adopt ECC Rule Change Section 601 BVSA Board Enforcement, Sub-section (A)(3) Enforcement.

<b>20-114</b>	Request to Adopt BVSA Rule Change Article 17, Section 1702 Enforcement Procedures Sub-section (3)(A) Enforcement.
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**E. BOARD BUSINESS ACTION ITEMS – 5 items**

<b>Item #</b>	<b><u>Item</u></b>
<b>20-115</b>	Discussion and Request for Approval- 2020-2021 Annual Budget Direction Memo
<b>20-116</b>	Discussion and Request for Approval: Request for Individual Appointment of Tracy Donohue to Equestrian Advisory Committee
<b>20-117</b>	Discussion and Request for Approval: Request for Individual Appointment of Kimberly Clow to Lake Quality Advisory Committee
<b>20-118</b>	Discussion and Request for Approval: Reserve CER – Community Tree Removal – Equestrian Center
<b>20-119</b>	Discussion and Request for Approval: Reserve CER – Hydrolab/Phosphate Kit – Lakes
<b>20-120</b>	Discussion: January 2020 Bear Tracks Board Article due on December 18, 2019
<b>20-121</b>	Discussion: 2019 Committee Volunteer Appreciation Dinner- Thursday, January 23, 2020

**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**

- No Special Monthly Board Meetings in November and December
- Regular Monthly Board Meeting, Tuesday, December 17, 2019 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, December 12, 2019 at 9:00 AM, BVCSD

**NOTICES**

- Closed Executive Session Board Meeting on November 19, 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 – 1 item
  - Contracts – None
  - Delinquent Assessments – 7 items
  - Personnel Matters – 6 items
  - Compliance Officer Report – None

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

**I. ADJOURN REGULAR MONTHLY MEETING**