



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 21, 2019 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance @1:05 PM

2. Roll Call

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

Board Members Absent: None

Staff Members Present: General Manager Wesley Shryock, Administrative Assistant Anita Bauer

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:

October 21, 2019 Special Board Meeting Agenda

Motion by MH to approve the 10/21/19 Amended Special Board Meeting Agenda.

2nd by BR

Wesley amended the agenda to include the RAC recommendation to D#7 the Mehelich Memorial Bench.

Motion Approve VOTE 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 – 10 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 6 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

September 23, 2019 Special Board Meeting Minutes

Motion by GM to approve the 9/23/19 Special Board meeting Minutes.

2nd by JP

Motion Approved VOTE 5-0

C. MEMBER COMMENTS:

Kimberley Clow presented the proposal from the Wasui Friends of Four Island requesting to place a memorial bench on the edge of the Island at 4-Island Lake.

D. BOARD BUSINESS / ACTION ITEMS: 6 items

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| 1. | Discussion and Approval: Proposal from HOA California for Inspector of Election Services for 2020
Motion by GM to approve the HOA California for Inspector of Election Services for 2020. |
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	2nd by JP Motion Approve VOTE 5-0
2.	Discussion and Approval: MCDB Changes DS presented the reasons for the need for MCDB changes in order to restore the restrooms at Four Island Lake. Motion by JP to approve the MCDB changes as presented. 2nd by GM Motion Approve VOTE 5-0 Recess open Meeting at 1:33 PM Reconvene Open Meeting at 2:22 PM
3.	Discussion and Approval: Reserve CER- Ice Machine- Whiting Center Motion by JP to approve Alternative One, Webstaurant store for \$2505.48 plus a 10% contingency of \$250.55 for a total \$2756.03. 2nd by MH Motion Approve VOTE 5-0
4.	Discussion and Approval: Reserve CER – Pickleball Courts WS reported on the numbers for the pickleball courts. Motion by BR to approve Alternative One BVSA maintenance \$17,650. to be funded by operations and to request the funds of \$17,650. from the BVSCRFF as reimbursement for the additional pickle ball courts 2nd by MH Motion Approve VOTE 3-0 Jim and Guy Recused themselves from the vote. MH for the record has not been on the pickleball club for the past year.
5.	Discussion and Approval: Reserve CER- Four Island Restroom Remodel Motion by JP to approve Alternative One, BVSA Maintenance for \$23,000, for the Four Island bathroom remodel, to be funded from the reserve fund. 2nd by GM Motion Approve VOTE 5-0
6.	Discussion: Dog Park Tree Placement – Wesley Shryock No Board Action.
7.	Discussion and Approval: RAC Recommendation – Mehelich Memorial Bench Motion by BR to approve the Mehelich Memorial Bench to be purchased and placed on the Island at Four Island Lake to be funded through the Friends of Four Island as presented by Kimberly Clow. 2nd by JP Motion Approved VOTE 5-0

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

Butch and Monique attending the BVCSA BVSA

F. ANNOUNCE UPCOMING MEETINGS:

BVCSA/BVSA Board Liaison Meeting, Thursday, December 12, 2019 at 10:00 AM, BVCSA Office
Regular Meeting, Tuesday, November 19, 2019 at 6:00 PM, Oak Branch Saloon
No Special Meeting scheduled in November and December 2019

G. ADJOURN SPECIAL MEETING: @ 2:42 PM

Board Approval Date: November 19, 2019

Anita Bauer

Anita Bauer- Secretary
Bear Valley Springs Association