



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, December 17, 2019 at 6:00 PM  
 Oak Branch Saloon

**Open to All  
Members**

**AGENDA**

**A. ANNOUNCEMENTS –**

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call -**  Panek  Herbst  Munday  Reyburn  Bergman-Smith  
 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).*

4. **Board Comments & Announcements**

**B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE**

<u>Item #</u>	<u>Item</u>
20-122	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ December 17, 2019 Regular Meeting Agenda</li> </ul>
20-123	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ November 19, 2019 Regular Meeting Minutes</li> </ul>
20-124	<b>Reading of the Executive Session Reports</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 11-19-19</li> </ul>
20-125	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Equestrian Advisory Committee – 11-04-19</li> <li>▪ Golf Advisory Committee – 11-05-19</li> <li>▪ Finance Advisory Committee- 10-16-19</li> <li>▪ Lake Quality Advisory Committee- 11-07-19</li> <li>▪ Recreation Advisory Committee – 11-06-19</li> <li>▪ Food Service Advisory Committee – 09-19-19</li> </ul>
20-126	<b>Treasurer’s Report- Guy Munday</b>

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
20-127	<b>Controller’s Report</b>
20-128	<b>Amenity Highlights and Challenges</b>

**D. CONSENT CALENDAR – 4 items**

20-129	2019-20 Board of Directors Meeting Schedule
20-130	2019-20 Board of Directors Operational Calendar
20-131	BVSA Follow-Up Items List
20-132	2020-2021 Budget Direction Memo and Schedule

**E. BOARD BUSINESS ACTION ITEMS – 7 items**

20-133	Discussion and Request for Approval: 2020 Board Advisory Annual Committee Requests for Members Appointment
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<b>20-134</b>	Discussion and Approval: Reserve CER for Rifle Range – Entry Gates
<b>20-135</b>	Discussion and Approval: Reserve CER for Barracuda Back Up Solution
<b>20-136</b>	Discussion and Approval: Reserve CER for Patio Heaters Mulligan Room
<b>20-137</b>	Discussion and Approval: Reserve CER for Generators Admin and OTCC
<b>20-138</b>	Discussion: February 2020 Bear Tracks Board Article Due on January 22, 2019
<b>20-139</b>	Discussion: 2019 Volunteer Appreciation Dinner, 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 Administrative Assistant, 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**

- Regular Monthly Board Meeting, Tuesday, January 21, 2020 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM prior to the Open Meeting)
- Special Monthly Board Meeting, Monday, January 27, 2020 at 1:00 PM, BVSA Conference Room (Closed executive session to begin immediately following the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, February 13, 2020 at 10:00 AM, BVCSD

**NOTICES**

- Special Executive Session Board Meeting on December 17, 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/ECC Matters – 3 items
  - Litigation/Legal Matters – 1 item
  - Contracts – 2 items
  - Delinquent Assessments/ECC Discipline – 4 items
  - Personnel Matters – None
  - Compliance Officer Report – None

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

**I. ADJOURN REGULAR MONTHLY MEETING**