



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, January 21, 2020 at 6:00 PM
Oak Tree Country Club

**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 A. Bauer D. Shryock G. 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).

- 4. Board Comments & Announcements**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
20-140	Approval of the Agenda <ul style="list-style-type: none"> ▪ January 21, 2020 Regular Meeting Agenda
20-141	Approval of Minutes <ul style="list-style-type: none"> ▪ December 17, 2019 Regular Meeting Minutes
20-142	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 12-17-19
20-143	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Recreation Advisory Committee – 12-4-19 ▪ Rules Advisory Committee – 10-01-19 ▪ Finance Advisory Committee – 12-18-19 ▪ Lake Quality Advisory Committee- 12-5-19 (LQAC – 1 Recommendation Attached) ▪ Food Service Advisory Committee- 11-21-19
20-144	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-145	Controller’s Report
20-146	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 4 items

20-147	2019-2020 Board of Directors Board Meeting Schedule
20-148	2019-2020 Board of Directors Operational Calendar
20-149	BVSA Follow Up Items list
20-150	Discussion and Approval: Approval for Posting of Proposed Rule Change to BVSA Rules – Article 5- Campground - Section 500, sub-section(b)(2)

E. BOARD BUSINESS ACTION ITEMS – 6 items

Item #	<u>Item</u>
20-151	Discussion and Approval: Individual Request for Appointment to Recreation Advisory Committee: Tom Papac
20-152	Discussion and Approval: Individual Request for Appointment to Rules Advisory Committee: Bill Marquardt
20-153	Discussion and Approval: Annual Request for Appointment to the 2020 Election Nominating Committee: Sandy Williams, Greg Harvey, Bob Tootell
20-154	Discussion and Approval: 2020 Annual Election Schedule of Events
20-155	Discussion and Approval: Reserve CER (Capital Expenditure Request)- HVAC Whiting Center
20-156	Discussion: March 2020 Bear Tracks Board Article due on February 19, 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

- 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
- Regular Monthly Board Meeting, Tuesday, February 18, 2020 at 6:00 PM, Oak Tree Country Club (Closed Executive Session to begin at 1:00 PM prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on January 21, 2020 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 – 2 items
 - Litigation/Legal Matters – 2 items
 - Contracts – 3 items
 - Delinquent Assessments – None
 - Personnel Matters – 1 item
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING