



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, February 18, 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

Item #	Item
20-157	Approval of the Agenda <ul style="list-style-type: none"> ▪ February 18, 2020 Regular Meeting Agenda
20-158	Approval of Minutes <ul style="list-style-type: none"> ▪ January 21, 2020 Regular Meeting Minutes
20-159	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting – 01-21-20 ▪ Special Meeting -01-27-20
20-160	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 1-7-20, 12-3-20 ▪ Rules Advisory Committee- 1-7-20 ▪ Recreation Advisory Committee – 1-8-20 Includes 1 Recommendation from 2-5-20 draft minutes ▪ Finance Advisory Committee – 1-15-20 ▪ Equestrian Advisory Committee – 11-4-20 ▪ Lake Quality Advisory Committee- 1-9-20
20-161	Treasurer’s Report

C. STAFF REPORTS

Item #	Item
20-162	Controller’s Report
20-163	General Manager Report -Amenity Highlights and Challenges

D. CONSENT CALENDAR – 5 items

20-164	2020 Board of Directors Meeting Schedule
20-165	2019-2020 Board of Directors Operational Calendar
20-166	BVSA Follow-Up Items list
20-167	Request for Approval to adopt and post adopted changes to BVSA Rules- Section 500, sub-section (b)(2) - Campgrounds.
20-168	Request for Approval to post proposed changes to the ECC Rules – Section 120 - Fencing

E. BOARD BUSINESS ACTION ITEMS – 7 items

Item #	<u>Item</u>
20-169	Discussion and Request for Approval: Proposed Change to BVSA By-Laws to be included on 2020 BVSA Election Ballot — Article V, Section 3 – No Benefit to Quorum
20-170	Discussion and Request for Approval: Recommendation from Equestrian Advisory Committee – Request for funding to survey possible easement encroachment on Fort Apache and Breech Ct.
20-171	Discussion and Request for Approval: Recognized Club Status- Crafty Ladies
20-172	Discussion and Request for Approval: Individual Request to be Appointed to Rules Advisory Committee – Jim Bean
20-173	Discussion and Request for Approval: Reserve CER for Rifle Range – Slope Maintenance
20-174	Discussion and Request for Approval: Reserve CER for OTCC Kitchen- HVAC Trane
20-175	Discussion: April 2020 Bear Tracks Board Article due on March 18, 2020- Butch Reyburn

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

- Special Monthly Board Meeting, Monday, February 24th, 2020 at 1:00 PM, BVSA Conference Room (Closed Executive Session to begin immediately following the Open Meeting)
- BVCSD/BVSA Liaison Meeting – Thursday, April 9th, 2020 at 10:00 AM, CSD Office.
- Regular Monthly Board Meeting, Tuesday, March 17th, 2020 at 6:00 PM, OTCC (Closed Executive Session to begin at 2:00 PM prior to the Open Meeting)
- Special Combined BOD/Finance Meeting – Wednesday, March 25, 2020 at 10:00 AM, Oak Tree Country Club
- Special Combined BOD/Finance Meeting – Thursday, March 26, 2020 at 10:00 AM, Oak Tree Country Club

NOTICES

- Closed Executive Session Board Meeting on February 18th, 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/ECC Matters – None

Litigation/Legal Matters – 1 item

Contracts – None

Delinquent Assessments – 2 items

Personnel Matters – 2 items

Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING