



# Bear Valley Springs Association Board of Directors

## SPECIAL OPEN BOARD MEETING

Monday, February 24, 2020 at 1:00 PM

BVSA Conference Room

### AGENDA

Open to All Members

#### A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance
2. Roll Call
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:

February 24, 2020 Special Board Meeting Agenda

##### 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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 3 items
- Litigation/Legal Matters – None
- Contracts – 2 items
- Delinquent Assessments – 5 items
- Personnel Matters – 1 item
- Whistleblower – None

##### 3. Approval of Minutes:

January 27, 2020 Special Board Meeting Minutes

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 9 items

1.	Request for Authorization for Guralnick, Gilliland & Knighten, as our attorney and agent, to execute and record an assessment lien against the following properties: APN# 336-140-01, 323-072-02, 324-043-15, 344-254-10, 344-134-03, 344-202-11, 344-211-15, 329-350-04, 313-240-06, 313-261-01, 319-062-05, 313-220-09, 323-381-11, 344-211-01, 314-151-21, 314-021-24, 344-221-07, 313-060-10, 323-300-01, 329-381-03, 323-300-01, 344-243-02, 344-133-02, 324-122-05, 323-480-48, 314-021-09, 329-051-23, 323-022-19, 313-211-05, 323-441-19, 329-310-13, 344-310-11, 323-480-24, 314-183-02, 329-310-08.
2.	Discussion and Approval: BVSA 50 <sup>th</sup> Anniversary Drone Light Show
3.	Discussion and Approval: MCDB Changes
4.	Discussion and Approval: Community Survey Proposal with BVS Community Service District
5.	Discussion and Approval: Reserve CER – Baseball Field Irrigation
6.	Discussion and Approval: Reserve CER – BVSA Admin. Server Room Air Conditioner

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7.	Discussion and Approval: Reserve CER- Oaks Restaurant Pizza Preparation Refrigerator
8.	Discussion: Equestrian Center Marquis Sign
9.	Discussion: Land Life Tree Planting Project Proposal

**E. FOLLOW UP ITEMS FROM TODAY'S MEETING:**

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Liaison Meeting** – Thursday, April 9, 2020 at 10:00am

**Joint BVSA BOD/Finance Meetings**, Wednesday March 25th and Thursday March 26<sup>th</sup>, 2020 at 10:00am, Oak Tree Country Club (Please note this is a change of dates from Board Meeting Schedule and Prior Notices).

**Regular Meeting**, Tuesday, March 17, 2020 at 6:00 PM, Oak Tree Country Club.

**Special Board Meeting**, Monday, March 23, 2020 at 1:00 PM, BVSA Conference Room

**BVCSD Board Meetings** Thursday, March 12<sup>th</sup>, 2020 at 6:00 PM, CSD Office.

**G. ADJOURN SPECIAL MEETING:**