



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, March 17, 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 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>
20-176	Approval of the Agenda <ul style="list-style-type: none">▪ March 17, 2020 Regular Meeting Agenda
20-177	Approval of Minutes <ul style="list-style-type: none">▪ February 18, 2020 Regular Meeting Minutes
20-178	Reading of the Executive Session Reports <ul style="list-style-type: none">▪ Regular Meeting 02/18/20▪ Special Meeting 02/24/20
20--179	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Rules Advisory Committee – 2-04-20▪ Recreation Advisory Committee – 1-8-20▪ Equestrian Advisory Committee – 2-03-20▪ Golf Advisory Committee – 2-04-20▪ Lake Quality Advisory Committee – 2-6-20▪ Finance Advisory Committee – 1-15-20
20-180	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-181	Controller’s Report
20-182	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 6 items

20-183	2020 Board of Directors Board Meeting Schedule
20-184	2020 Board of Directors Operational Calendar
20-185	2020-21 Holiday Schedule
20-186	BVSA Follow Up Items list
20-187	Approval to post proposed change to BVSA Rules – Article 8, Section 801, sub-section

	(e) - Fishing
20-188	Approval to adopt posted change to ECC Rules – Section 120- Fencing

E. BOARD BUSINESS ACTION ITEMS – 5 items

Item #	<u>Item</u>
20-189	Discussion and Approval: Request to include proposed By-Law amendment on the 2020 BVSA Election Ballot
20-190	Discussion and Approval: CER (Capital Expenditure Request) and JRPEA (Joint Recreation Project Expenditure Agreement) – Dog Park Signs - Tailwaggers
20-191	Discussion and Approval: CER (Capital Expenditure Request) and JRPEA (Joint Recreation Project Expenditure Agreement) – Equestrian Center Marquee Sign
20-192	Discussion and Approval: Reserve CER – Golf Carts
20-193	Discussion: May 2020 Bear Tracks Board Article due on April 22, 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 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 Board Meeting, Monday, March 23, 2020 at 1:00 PM (Closed Executive Session immediately following the Open Meeting)
- Joint BOD/FAC Budget Review Meeting, Wednesday, March 25, 2020 at 10:00 AM, OTCC
- Joint BOD/FAC Budget Review Meeting, Thursday, March 26, 2020 at 10:00 AM, OTCC
- Regular Monthly Board Meeting, Tuesday, April 21, 2019 at 6:00 PM, OTCC (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on March 17, 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 – 1 item
 - Litigation/Legal Matters – 1 item
 - Contracts – 1 item
 - Delinquent Assessments – None
 - Personnel Matters – 3 items

Compliance Officer Report – **None**
Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING