



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, May 19, 2020 at 6:00 PM
Oak Tree Country Club
AGENDA

Open to All
Members

A. ANNOUNCEMENTS

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

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
20-218	Approval of the Agenda <ul style="list-style-type: none">▪ May 19, 2020 Regular Meeting Agenda
20-219	Approval of Minutes <ul style="list-style-type: none">▪ April 21, 2020 Regular Meeting Minutes
20-220	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 04/21/20
20-221	Receive and File Various Committee Reports
20-222	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-223	Controller’s Report

D. CONSENT CALENDAR – 3 items

20-224	2019-20 Board of Directors Board Meeting Schedule
20-225	2019-20 Board of Directors Operational Calendar
20-226	BVSA Follow-Up Items list

E. BOARD BUSINESS ACTION ITEMS – 5 items

<u>Item #</u>	<u>Item</u>
20-227	Discussion and Approval: Reserve CER for Golf Carts – Golf Course
20-228	Discussion and Approval: Reserve CER for Fencing- Beaubien Field
20-229	Discussion and Approval: Reserve CER for Ex Mark Zero Turn – Golf Course
20-230	Discussion and Request for Approval: CER for Marquee Sign- Equestrian Center
20-231	Discussion: July 2020 Bear Tracks Board Article due on June 17, 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 Monthly Board Meeting, Tuesday, May 26, 2020 at 1:00 PM, BVSA Conference Room
- BVCS D Regular Meeting – Thursday, June 11th, 2020 at 6:00 PM via Zoom Online
- Annual Meeting and Election: Saturday, July 18th, 2020 at 9:00AM and 2:00 PM, Whiting Center (Polls open from 9:00 AM – 11:00AM)
- Regular Monthly Board Meeting, Tuesday, June 16, 2020 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on May 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 – 1 item.
 - ECC Matters – None
 - Litigation/Legal Matters – 1 item.
 - Contracts – 1 item
 - Delinquent Assessments – 1 item.
 - 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