



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, June 16, 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
 Shryock Bauer 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).

4. **Board Comments & Announcements**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
20-232	Approval of the Agenda <ul style="list-style-type: none">▪ June 16, 2020 Regular Meeting Agenda
20-233	Approval of Minutes <ul style="list-style-type: none">▪ May 19, 2020 Regular Meeting Minutes
20-234	Reading of the Executive Session Reports <ul style="list-style-type: none">▪ Regular Meeting 05/19/2020▪ Special Meeting 05/26/2020
20-235	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee- 03-02-2020▪ Lake Quality Advisory Committee- 04-02-2020, 05-07-2020
20-236	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-237	Controller’s Report –Wesley Shryock
20-238	Amenity Highlights and Challenges – General Manager Wesley Shryock

D. CONSENT CALENDAR – 4 items

20-239	2019-2020 BVSA Board Meeting Schedule
20-240	2019-2020 BVSA Board Operational Calendar
20-241	BVSA Follow-Up Items list
20-242	Discussion and Approval for Posting in Bear Tracks Proposed BVSA Rule Change, Article 9, Four-Island Lake Boating

E. BOARD BUSINESS ACTION ITEMS – 9 items

<u>Item #</u>	<u>Item</u>
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20-243	Discussion: Tailwaggers Dog Club Presentation – Molly Mackin
20-244	Discussion and Request for Approval: Individual Appointment to EAC – Tammy Coles
20-245	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Pickle Ball Courts - Paint
20-246	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Tennis Courts – Windscreen
20-247	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Dog Park Signs
20-248	Discussion and Approval: Reserve CER (Capital Expenditure Request) – ECC Vehicle
20-249	Discussion: Meet the Candidates Night, Wednesday, June 24, 2020 at 6:30 PM
20-250	Discussion: Annual Membership Meeting and Election, July 18, 2020 at 9:00 AM for Opening of Polls and Nominations from the Floor. Polls close at 11:00 AM. Meeting reconvenes for election results at 2:00 PM
20-251	Discussion: August Bear Tracks Article Due July 22, 2019

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

MEETINGS

- **Meet the Candidates Night – Wednesday, June 24, 2020 at 6:30 PM**
- **Annual Meeting and Election of the Bear Valley Springs Board of Directors, July 18, 2020 at 9:00 AM, for Opening of Polls and Nominations from the Floor. Polls close at 11:00 AM. Meeting reconvenes for election results at 2:00 PM**
- **Regular Monthly Board Meeting, Tuesday, July 21, 2020 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM)**

NOTICES

- Closed Executive Session Board Meeting on June 16, 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 – 1 item
 - Litigation/Legal Matters – None
 - Contracts – 3 items
 - Delinquent Assessments – None

Personnel Matters – 2 items

Compliance Officer Report – None.

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

K. ADJOURN REGULAR MONTHLY MEETING