



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, August 18, 2020 at 6:00 PM
OTCC Reception Area

Open to All
Members

AGENDA

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - Herbst Reyburn Munday Bergman-Smith Lander
 W.Shryock Bauer 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>
21-001	Approval of the Agenda <ul style="list-style-type: none">▪ August 18, 2020 Regular Meeting Agenda
21-002	Approval of Minutes <ul style="list-style-type: none">▪ July 21, 2020 Regular Meeting Minutes
21-003	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 07/21/2020▪ Executive Legal Orientation Meeting 08/06/2020
21-004	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee – 06-01-2020▪ Golf Advisory Committee – 07-07-2020▪ Lake Quality Advisory Committee- 07-09-2020
	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-005	Controller’s Report
21-006	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 3 items

21-007	2020-2021 Board of Directors Board Meeting Schedule
21-008	2020-2021 Board of Directors Operational Calendar
21-009	BVSA Follow Up Items list

E. BOARD BUSINESS ACTION ITEMS – 5 items

<u>Item #</u>	<u>Item</u>
21-010	Discussion and Request for Approval: Fred Hicks Proposed Rule Change to Article 9, Vessel Size Change
21-011	Discussion and Request for Approval: Reserve CER – TD 65 Mower- Golf Maintenance

21-012	Discussion and Request for Approval: Reserve CER- Maintenance – Tennis Pavilion
21-013	Discussion and Request for Approval: Reserve CER – Signs- Gun Range
21-014	Discussion: October 2020 Bear Tracks Board Article due on September 15, 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, Monday, August 24, 2020 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, September 21, 2020 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on August 18, 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