



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, September 15, 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>
<b>21-015</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ September 15, 2020 Regular Meeting Agenda</li> </ul>
<b>21-016</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ August 18, 2020 Regular Meeting Minutes</li> </ul>
<b>21-017</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 08/18/20</li> <li>▪ Special Meeting 08/24/20</li> </ul>
<b>21-018</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Finance Advisory Committee – 6-17-20</li> <li>▪ Recreation Advisory Committee- 9-2-20</li> <li>▪ Golf Advisory Committee – 8-4-20</li> </ul>
<b>21-019</b>	<b>Treasurer’s Report – Treasurer Guy Munday</b>

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>21-020</b>	<b>Controller’s Report – Controller Wesley Shryock</b>
<b>21-021</b>	<b>Amenity Highlights and Challenges – General Manager</b>

**D. CONSENT CALENDAR – 4 items**

<b>21-022</b>	2020-2021 Board of Directors Board Meeting Schedule
<b>21-023</b>	2020-2021 Board of Directors Operational Calendar
<b>21-024</b>	BVSA Follow Up Items list
<b>21-025</b>	Request for Authorization to approve to post proposed rule change to the Bear Tracks – Article 9, Subsection 900 and 901, Boating Equipment

**E. BOARD BUSINESS ACTION ITEMS – 3 items**

<u>Item #</u>	<u>Item</u>
<b>21-026</b>	Discussion and Request for Approval: Individual Appointment of Robert Tootell to the Environmental Control Committee as a voting member.
<b>21-027</b>	Discussion and Approval: CER and JRPEA for Pickleball Tutor Plus

<b>21-028</b>	Discussion and Request for Approval: Recommendation from the RAC for a Pool Deck Heater and Construction Project for Pool Gazebo.
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**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, September 21, 2020 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, October 20, 2020 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

**NOTICES**

- Closed Executive Session Board Meeting on September 15, 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 – None
  - ECC Matters – None
  - Litigation/Legal Matters – 1 item
  - Contracts – 1 item
  - Delinquent Assessments – None
  - 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**