



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, April 21, 2020 at 10:00 AM  
 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>
<b>20-195</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ April 21, 2020 Regular Meeting Agenda</li> </ul>
<b>20-196</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ March 17, 2020 Regular Meeting Minutes</li> <li>▪ March 25, 2020 FAC Joint Meeting Minutes</li> </ul>
<b>20-197</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 3-17-2020</li> <li>▪ Special Meeting 3-23-2020</li> </ul>
<b>20-198</b>	<b>Receive and File Various Committee Report</b> <ul style="list-style-type: none"> <li>• Lake Quality Advisory Committee – 03-05-2020</li> <li>• IGM – Brandon – 03-2020</li> </ul>
<b>20-199</b>	<b>Treasurer’s Report</b>

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>20-200</b>	<b>Controller’s Report</b>
<b>20-201</b>	<b>Amenity Highlights and Challenges</b>

**D. 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.

**E. CONSENT CALENDAR – 4 items**

<b>20-202</b>	2019-2020 Board of Directors Board Meeting Schedule
<b>20-203</b>	2019-2020 Board of Directors Operational Calendar

20-204	BVSA Follow Up Items list
20-205	Approval to Adopt proposed changes in BVSA Rules, Article 8, Section 801, Fishing

**F. BOARD BUSINESS ACTION ITEMS – 8 items**

<b>Item #</b>	<b><u>Item</u></b>
20-206	Discussion and Approval: 2020-2021 Annual BVSA Fiscal Year Budget
20-207	Discussion and Approval: 2020-2021 Annual BVSA Members Assessment
20-208	Discussion and Approval: 2020-2021 Annual BVSA Fee Schedule
20-209	Discussion and Approval: Resolution for Statement of Policies and Practices for 2020-2021 Collection of Delinquent Assessments and Enforcement of Liens
20-210	Discussion and Approval: 2018-2019 BVSA Board of Directors Election “Record Date” (establishes who the property owner is on that date) - Proposed Record Date June 8, 2020
20-211	Discussion and Approval: Reserve CER for Equestrian Center, Kubota 4WD Diesel Cab
20-212	Discussion: June 2018 Bear Tracks Board Article due on May 20, 2020
20-213	Discussion: 2020 BVSA Meet the Candidates Night, Wednesday, June 24, 2020 at 6:30 PM

**G. SUMMARY OF TODAY’S FOLLOW UPS**

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES**  
**MEETINGS**

- Regular Monthly Board Meeting, Tuesday, May 19, 2020 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)
- Meet the Candidates Night, Wednesday, June 24<sup>th</sup>, 2020 at 6:30 PM, Oak Tree Country Club Reception Area

**NOTICES**

- Closed Executive Session Board Meeting on April 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/ECC Matters – 1 item
  - Litigation/Legal Matters – 1 item
  - Contracts – 1 item
  - Delinquent Assessments – 2 items
  - Personnel Matters – None
  - Compliance Officer Report – None

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

**I. ADJOURN REGULAR MONTHLY MEETING**