



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, April 21, 2020 at 10:00 AM
Oak Tree Country Club
MINUTES

Open to All
Members

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance @ 10:00 AM**
2. **Roll Call –**

Board Members Present: President Jim Panek, Vice-President Monique Herbst,
Treasurer Guy Munday, Director Peggy Bergman-Smith

Board Members Absent: Director Butch Reyburn

Staff Present: General Manager Wesley Shryock, Administrative Assistant Anita Bauer

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>
20-195	Approval of the Agenda <ul style="list-style-type: none">▪ April 21, 2020 Regular Meeting Agenda Motion by JP to approve the amended Regular meeting agenda for April 21, 2020 2nd by MH Add 3 items: 4-Island Lake, July 4th festivities, pool opening and employee compensation. Motion Approved VOTE 4-0
20-196	Approval of Minutes <ul style="list-style-type: none">▪ March 17, 2020 Regular Meeting Minutes▪ March 25, 2020 FAC Joint Meeting Minutes Motion by GM to approve the March 17 and March 25 minutes as mentioned above. 2nd by MH Motion Approved VOTE 4-0
20-197	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 3-17-2020▪ Special Meeting 3-23-2020 Read into the record by JP, received and filed as reported.
20-198	Receive and File Various Committee Report <ul style="list-style-type: none">• Lake Quality Advisory Committee – 03-05-2020• IGM – Brandon – 03-2020 Motion by GM to receive and file the above-mentioned reports 2nd by JP Motion Approved VOTE 4-0
20-199	Treasurer’s Report Wesley read the Treasurers report into the record.

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-200	Controller’s Report Wesley read the Controllers report into the record.
20-201	Amenity Highlights and Challenges Wesley gave an update as to the current closures and the affect the Covid-19 pandemic has had on the Valley.

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.

Peggy Bergman-Smith - 2890-001- Peggy addressed the BOD and asked what recourse we have regarding people spraying the yards with weed killer?

Wesley Shryock- 3417-075 – Thank you everyone for your service to the valley.

E. CONSENT CALENDAR – 4 items

20-202	2019-2020 Board of Directors Board Meeting Schedule
20-203	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
	Motion by JP to approve the consent calendar as presented. 2nd by GM Motion Approved VOTE 4-0

F. BOARD BUSINESS ACTION ITEMS – 8 items

<u>Item #</u>	<u>Item</u>
20-206	Discussion and Approval: 2020-2021 Annual BVSA Fiscal Year Budget \$5,195,250. Motion by JP to approve the 2020-2021 Annual BVSA Fiscal Year Budget \$5,195,250. 2nd by MH Motion Approved VOTE 4-0
20-207	Discussion and Approval: 2020-2021 Annual BVSA Members Assessment \$1620.00 Motion by JP to approve 2020-2021 Annual BVSA Members Assessment of \$1620.00 2nd by GM Motion Approved VOTE 4-0
20-208	Discussion and Approval: 2020-2021 Annual BVSA Fee Schedule Motion by GM to approve the 2020-2021 Annual BVSA Fee Schedule 2nd by JP Motion Approved VOTE 4-0
20-209	Discussion and Approval: Resolution for Statement of Policies and Practices for 2020-2021 Collection of Delinquent Assessments and Enforcement of Liens Motion by JP to approve the Resolution for Statement of Policies and Practices for

	2020-2021 Collection of Delinquent Assessments and Enforcement of Liens 2nd by PBS Motion Approved VOTE 4-0
20-210	Discussion and Approval: 2020-2021 BVSA Board of Directors Election “Record Date” (establishes who the property owner is on that date) - Proposed Record Date June 8, 2020 Motion by JP to approve the record date of June 8, 2020 for the 2020 election. 2nd by PBS Motion Approved VOTE 4-0
20-211	Discussion and Approval: Reserve CER for Equestrian Center, Kioti 4WD Diesel Cab Motion by JP to approve the Alternative One San Joaquin Tractor for \$21296.12 plus a 10% contingency of \$2,129.61 for a total of \$23,425.73 to be funded from the reserve funds. 2nd by PBS Motion Approved VOTE 4-0
20-212	Discussion: June 2020 Bear Tracks Board Article due on May 20, 2020 Jim Panek to write the article.
20-213	Discussion: 2020 BVSA Meet the Candidates Night, Wednesday, June 24, 2020 at 6:30 PM
20-214	Discussion: Four-Island Lake GM updated the BOD regarding Four Island Lake discussion on social media.
20-215	Discussion: July 4 th Festivities Guy asked what the plans are for July 4 th in light of Covid-19. Discussion occurred regarding plans to celebrate acknowledging some plans will change due to the pandemic and Governors mandate.
20-216	Discussion: Pool Opening Guy asked what the plans are for the pool in light of Covid-19. Discussion occurred regarding plans to open the pool as quickly as possible with the understanding that the pandemic and Governors mandate will dictate the exact date. Plans are in place to move forward with opening as many amenities as possible as quickly as possible.
20-217	Discussion: Employee Compensation Guy wanted to address the BOD regarding the employee compensation plans for those who have worked hourly throughout the pandemic versus those who have not worked. Wesley stated they will make adjustments based on part-time vs. full-time employees.

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) **Time is tentative.**
- Meet the Candidates Night, Wednesday, June 24th, 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 @ 11:00 AM