



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Tuesday, May 26, 2020 at 9:00 AM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order 9:05 AM

2. Roll Call

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

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

3. 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:

1. Approval of Agenda:

May 26, 2020 Special Board Meeting Agenda

Motion by GM to approve the 5-26-20 Special Board meeting agenda.

2nd by JP

Add Generators and unfinished projects to agenda item #D.3.

Motion Approved VOTE 5-0

2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 4 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 5 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

March 23, 2020 Special Board Meeting Minutes

Motion by BR to approve the March 23, 2020 Special Board meeting minutes.

2nd by PBS

Motion Approved VOTE 5-0

April 17, 2020 Special Open Board Meeting Minutes

Motion by BR to approve the April 17, 2020 Special Open Board meeting minutes.

2nd by PBS

Motion Approved VOTE 5-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 2 items

- | | |
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| 1. | Discussion: 2020 Annual Meeting & Election, July 18, 2020 - 9AM & 2PM @ Whiting Center |
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2.	Discussion: 2020 ECC & Board Legal Orientation, Thursday, August 6, 2020, 9:00 AM – 3:00 PM
3.	Discussion: Generator for BVSA and Unfinished projects – Wesley updated the BOD regarding the Pickleball courts, Generators for the OTCC and the entrance signs to the MR and the OTCC. All are unfinished projects currently under construction by the maintenance department. Generators should be installed by August 1, 2020. Butch asked about the new parking spots designed for employee loading. Wes explained the use for the parking spots and what they were designed for. Signs are definitely needed to state who should be parking there.

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

WS to research the cost for a golf cart storage building and signs for parking spots.

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: July 18, 2020 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, June 16, 2020 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 22, 2020 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @9:31 AM

Board Approval: June 22, 2020

Anita Bauer Date: June 24, 2020

Anita Bauer, Board Secretary