



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, June 16, 2020 at 6:00 PM
 Oak Tree Country Club
MINUTES

Open to All Members

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance @6:01 PM**
2. **Roll Call –**

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

Board Members Absent: President Jim Panek, Director Butch Reyburn

Staff Present: General Manager W. Shryock, Administrative Assistant A. Bauer, Debbie Shryock, Project Manager

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).

4. **Board Comments & Announcements:**

Peggy made an announcement thanking the volunteers for helping and asked all volunteers to fill out the liability forms.

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
20-232	Approval of the Agenda <ul style="list-style-type: none"> ▪ June 16, 2020 Regular Meeting Agenda Motion by GM to approve the 6/16/20 regular meeting agenda 2nd by PBS Motion Approved VOTE 3-0
20-233	Approval of Minutes <ul style="list-style-type: none"> ▪ May 19, 2020 Regular Meeting Minutes Motion by PBS to approve the 5/19/20 regular meeting minutes. 2nd by GM Motion Approved VOTE 3-0
20-234	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 05/19/2020 ▪ Special Meeting 05/26/2020 Read into the record by MH and received and filed as reported.
20-235	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee- 03-02-2020 ▪ Lake Quality Advisory Committee- 04-02-2020, 05-07-2020 Motion by GM to approve the committee reports and receive and file as reported. 2nd by PBS Motion Approved VOTE 3-0
20-236	Treasurer’s Report

	Read into the record by Gina Silva and received and filed as reported.
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C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-237	Controller’s Report –Wesley Shryock Wesley reported to the membership the revenue expectations and actuals and gave an update on employee payroll during the Covid crisis.
20-238	Amenity Highlights and Challenges – General Manager Wesley Shryock Wesley reported on the amenity highlights and challenges and the renovations made around BVS. The pool is open, the pickleball courts have been expanded, we are installing generators and many other exciting things are happening. The lakes have received an abundant amount of volunteer hours and we are very thankful to the LQAC for their work on the lakes. Janet Fulks and Fred Hicks were invited to report to the membership the nutrient levels in the lakes. The flow of the water from upper elevations all the way down to the lakes is being monitored. Wesley addressed the membership regarding rumors of a gravel road and the inaccurate information that is going around. A huge thank you to the members of the LQAC.

D. CONSENT CALENDAR – 4 items

20-239	2019-2020 BVSA Board Meeting Schedule
20-240	2019-2020 BVSA Board Operational Calendar
20-241	BVSA Follow-Up Items list
20-242	Discussion and Approval for Posting in Bear Tracks Proposed BVSA Rule Change, Article 9, Four-Island Lake Boating
	Motion by GM to approve the consent calendar as presented 2nd by MH Motion Approved VOTE 3-0

E. BOARD BUSINESS ACTION ITEMS – 9 items

<u>Item #</u>	<u>Item</u>
20-243	Discussion: Tailwaggers Dog Club Presentation – Molly Mackin Molly addressed the BOD regarding a gift for
20-244	Discussion and Request for Approval: Individual Appointment to EAC – Tammy Coles Motion by GM to appoint Tammy Coles to the EAC 2nd by PBS Motion Approved VOTE 3-0
20-245	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Pickle Ball Courts – Paint Motion by GM to approve Alternative One Seal Master for \$4,062.44 plus a 10% contingency of \$406.24 for a total of \$4,468.68 to be funded from the reserve funds. 2nd by PBS Motion Approved VOTE 3-0
20-246	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Tennis Courts – Windscreen Motion by MH to approve Alternative One 10-S Tennis Supply for \$3,641.79 plus a

	10% contingency of \$364.17 for a total of \$4,005.96 to be funded from the reserve funds. 2nd by GM Motion Approved VOTE 3-0
20-247	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Dog Park Signs Motion by GM to approve Alternative One John Corona for \$3217.50 from operations for the dog park signs in order to facilitate reimbursement by the BVSCRFF 2nd by PBS Motion Approved VOTE 3-0
20-248	Discussion and Approval: Reserve CER (Capital Expenditure Request) – ECC Vehicle Motion by GM to approve Alternative One Robertson’s Palmdale Honda for \$30,231.22 to be funded from the reserve funds. 2nd by MH Motion Approved VOTE 3-0
20-249	Discussion: Meet the Candidates Night, Wednesday, June 24, 2020 at 6:30 PM
20-250	Discussion: Annual Membership Meeting and Election, July 18, 2020 at 9:00 AM for Opening of Polls and Nominations from the Floor. Polls close at 11:00 AM. Meeting reconvenes for election results at 2:00 PM
20-251	Discussion: August Bear Tracks Article Due July 22, 2020, Guy to write the article.

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 Administrative Assistant, 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.

Laurie Rude Betts- 3417-363 – 31 year resident to talk about the Yellow Starthistle in BVS. Frustrated about the future of YST and the management thereof. She has emailed management and has not received an answer regarding YST. She is withdrawing from her efforts due to a lack of communication as to whether she is needed. She has researched herbicides and whether they are toxic to fish. She is asking for caution. She is hopeful all chemicals are not being banned from BVS.

Kathy Kneer- She is hoping there will be a plan to eradicate YST and recommends the BOD give someone the responsibility

Lee _____ 3431-241 – She would like to see more voices heard and more solutions offered regarding the Lake Quality.

Fred Hicks- 3440-345- Addressing the BOD that there has not been a recommendation to ban chemicals from BVS. Decisions are not being made as a small group. The Town Hall will address many of the concerns brought up this evening.

Laurie Rude-Betts- 3417-363-

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS

MEETINGS

- **Meet the Candidates Night – Wednesday, June 24, 2020 at 6:30 PM**
- **Annual Meeting and Election of the Bear Valley Springs Board of Directors, July 18, 2020 at 9:00 AM, for Opening of Polls and Nominations from the Floor. Polls close at 11:00 AM. Meeting reconvenes for election results at 2:00 PM**
- **Regular Monthly Board Meeting, Tuesday, July 21, 2020 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM)**

NOTICES

- Closed Executive Session Board Meeting on June 16, 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 – 1 item
 - Litigation/Legal Matters – None
 - Contracts – 3 items
 - Delinquent Assessments – None
 - Personnel Matters – 2 items
 - Compliance Officer Report – None.

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

K. ADJOURN REGULAR MONTHLY MEETING @ 7:06 PM