



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, July 21, 2020 at 6:00 PM
 Oak Tree Country Club
AGENDA

Open to All Members

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call - New Board of Directors 2020-2021**

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**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE – 9 items

<u>Item #</u>	<u>Item</u>
20-252	Approval of the Agenda <ul style="list-style-type: none"> ▪ July 21, 2020 Regular Meeting Agenda
20-253	Approval of Minutes <ul style="list-style-type: none"> ▪ June 16, 2020 Regular Meeting Minutes ▪ June 22, 2020 Special Board Meeting Minutes
20-254	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 06/16/2020 ▪ Special Meeting 06/22/2020
20-255	Appointment of Board Officers and Staff Advisors <ul style="list-style-type: none"> ▪ President ▪ Vice President ▪ Treasurer ▪ Secretary ▪ Compliance Officer ▪ Parliamentarian
20-256	Approval for three Board Members (President, Vice President, and Treasurer), Gina Silva and Wesley Shryock as authorized check signers for the following bank accounts: <ul style="list-style-type: none"> ▪ CIT Bank (formerly known as Mutual of Omaha Bank) Operating Account xxxxx0620 ▪ CIT Bank (formerly known as Mutual of Omaha Bank) Deferred Operating Account xxxxx2690 ▪ Bank of the Sierra Account xxxxx0170
20-257	Approval for all five Board Directors as check signers for the following bank account: <ul style="list-style-type: none"> ▪ CIT Bank Reserve (formerly known as Mutual of Omaha Bank) Account xxxxx 2589
20-258	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 02-04-2020

	<ul style="list-style-type: none"> ▪ Recreation Advisory Committee – 06-03-2020 ▪ Finance Advisory Committee – 02-19-2020
20-259	Naming of Board Members as Liaisons to Advisory and Executive Committees <ul style="list-style-type: none"> ▪ Special 4th of July Committee ▪ Equestrian Advisory Committee ▪ Finance Advisory Committee ▪ Food Service Advisory Committee ▪ Golf Advisory Committee ▪ Lake Quality Advisory Committee ▪ Recreation Advisory Committee ▪ Whistleblower Hotline ▪ CSD Liaison Committee ▪ IDR/ADR Environmental Control Committee
20-260	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
20-261	Controller’s Report – Wesley Shryock
20-262	Amenity Highlights and Challenges – General Manager Wesley Shryock

D. CONSENT CALENDAR – 4 items

20-263	2020-2021 BVSA Board Meeting Schedule
20-264	2020-2021 BVSA Board Operational Calendar
20-265	BVSA Follow-Up Items list
20-266	Request for Approval for Adoption of BVSA Rule Change, Article 9 Four-Island Lake-Boating with suggested changes by author. Two typos were found. No change to intent or purpose.

E. BOARD BUSINESS ACTION ITEMS – 4 items

<u>Item #</u>	<u>Item</u>
20-267	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Wading Pool Cover
20-268	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Pool Chemical Control System
20-269	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Golf- 3 Gang Range Rover with Plastic Baskets
20-270	Discussion: September Bear Tracks Article Due August 19, 2020

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.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS
MEETINGS

- Regular Monthly Board Meeting, Tuesday, August 18, 2020 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM)
- Special Board of Directors Meeting, Monday, August 24, 2020 at 1:00 PM, BVSA Conference Room (immediately followed by an executive closed session meeting).
- 2020-2021 Board of Director’s Executive Legal Orientation Meeting, August 6, 2020 at 9:00 AM, Oak Tree Country Club (closed executive session).

NOTICES

- Closed Executive Session Board Meeting on July 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 – 2 items
 - ECC Matters – 2 items
 - Litigation/Legal Matters – None
 - Contracts – 1 item
 - Delinquent Assessments – 1 item
 - 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