



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, September 15, 2020 at 6:00 PM
 OTCC Reception Area

**Open to All
Members**

MINUTES

A. ANNOUNCEMENTS @ 6:00 PM

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call –**

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

Board Members Absent:

Staff Members Present: General Manager Wesley Shryock, Administrative Assistant Anita Bauer, Project Manager Debbie 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>
21-015	Approval of the Agenda <ul style="list-style-type: none"> ▪ September 15, 2020 Regular Meeting Agenda Motion by BR to approve the 9/15/20 regular meeting agenda. 2nd by PBS Motion Approved VOTE 5-0
21-016	Approval of Minutes <ul style="list-style-type: none"> ▪ August 18, 2020 Regular Meeting Minutes Motion by GM to approve the 8/18/20 regular meeting minutes. 2nd by BR Motion Approved VOTE 5-0
21-017	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 08/18/20 ▪ Special Meeting 08/24/20
21-018	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Finance Advisory Committee – 6-17-20 ▪ Recreation Advisory Committee- 9-2-20 ▪ Golf Advisory Committee – 8-4-20 Motion by GM to receive and file the above-mentioned committee reports as reported by the Finance Committee 6-17-20, the Recreation Committee 9-2-20 and the Golf Committee 8-4-20. 2nd by MH Motion Approved VOTE 5-0
21-019	Treasurer’s Report – Read into the record by Gina Silva and received and filed as reported.

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>

21-020	Controller’s Report – Controller Wesley Shryock Controller’s Report was read into the record by Wesley Shryock and received and filed as reported. Kathy Kneer asked a question stated about the handout. The printout should match the slide. She said there is a discrepancy on the handout.
21-021	Amenity Highlights and Challenges – General Manager Wesley reported to the Board the updates around the valley including the Mulligan Room sign, the Volleyball Court, the Lake Water Quality, the Equestrian Center sign, the temporary basketball courts at Cub Lake, the new Golf Carts and the Generator to be installed at the OTCC.

D. CONSENT CALENDAR – 4 items

21-022	2020-2021 Board of Directors Board Meeting Schedule
21-023	2020-2021 Board of Directors Operational Calendar
21-024	BVSA Follow Up Items list
21-025	Request for Authorization to approve to post proposed rule change to the Bear Tracks – Article 9, Subsection 900 and 901, Boating Equipment
	Motion by BR to approve the consent calendar 2nd by TL Motion Approved VOTE 5-0

E. BOARD BUSINESS ACTION ITEMS – 3 items

Item #	<u>Item</u>
21-026	Discussion and Request for Approval: Individual Appointment of Robert Tootell to the Environmental Control Committee as a voting member. Motion by BR to appoint Robert Tootell as an ECC voting member 2nd by MH Motion Approved VOTE 5-0
21-027	Discussion and Approval: CER and JRPEA for Pickleball Tutor Plus Motion by MH to approve Alternative One Pickleball Tutor for \$1299.95 from operations to facilitate reimbursement by the BVSCRFF 2nd by TL Motion Approved VOTE 5-0 Motion by TL to BVSCRFF refund BVSA in operating account for \$1299.95 for the pickleball tutor. 2nd by BR Motion Approved VOTE 5-0
21-028	Discussion and Request for Approval: Recommendation from the RAC for a Pool Deck Heater and Construction Project for Pool Gazebo. Kimberly Clow – 3440-024 spoke regarding the Swim Team’s request for a heater on the pool deck. They saw the heaters at the Mulligan Room and noticed that the construction of the Gazebo will need to change. The request is for one heater.

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 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.
There were no member comments.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, September 21, 2020 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, October 20, 2020 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on September 15, 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 – None
 - ECC Matters – None
 - Litigation/Legal Matters – 1 item
 - Contracts – 1 item
 - Delinquent Assessments – None
 - 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 @ 6:40 PM