



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, December 15, 2020 at 6:00 PM
 Oak Branch Saloon

**Open to All
Members**

AGENDA

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call -** Herbst Reyburn Munday Bergman-Smith Lander
 W. Shryock Bauer D. Shryock Silva
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

<u>Item #</u>	<u>Item</u>
21-059	Approval of the Agenda <ul style="list-style-type: none"> ▪ December 15, 2020 Regular Meeting Agenda
21-060	Approval of Minutes <ul style="list-style-type: none"> ▪ November 17, 2020 Regular Meeting Minutes
21-061	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting ▪ Emergency Meeting
21-062	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Recreation Advisory Committee – 11-04-20 ▪ Lake Quality Advisory Committee- 10-08-20
21-063	Treasurer’s Report- Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-064	Controller’s Report
21-065	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 4 items

21-066	2020-21 BVSA Board of Directors Meeting Schedule
21-067	2020-21 BVSA Board of Directors Operational Calendar
21-068	2020-21 BVSA Follow-Up Items List
21-069	Request for Approval to Post Proposed BVSA Rule Change to Article 21 in the Bear Tracks

E. BOARD BUSINESS ACTION ITEMS – 9 items

<u>Item #</u>	<u>Item</u>
21-070	Discussion: Tailwaggers Dog Club – Permanent Dog Park Equipment Proposal

21-071	Discussion and Approval: 2021 Board Advisory Individual Committee Requests 1. GAC Request to Appoint Dede Potvin . 2. GAC Request to Appoint Thomas McMullen 3. EAC Request to Appoint Melissa Auman 4. EAC Request to Appoint Deborah Cianca-Mayer .
21-072	Discussion and Request for Approval: 2021 Board Advisory Annual Committee Requests for Members Appointment
21-073	Discussion and Approval: Request for Recognized Club Status – Wild and Free Homeschool Group
21-074	Discussion and Approval: Reserve CER – Trees for Dog Sign – Dog Park
21-075	Discussion and Approval: Reserve CER – Slicer – Mulligan Room
21-076	Discussion and Approval: Reserve CER – Slicer - OTCC
21-077	Discussion and Approval: Reserve CER – Concrete Replacement – Pool Deck
21-078	Discussion and Approval: Reserve CER – Lifeguard Station, Equipment Room and Arbors - Pool

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.

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G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES

MEETINGS

- Regular Monthly Board Meeting, Tuesday, January 19, 2021 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM prior to the Open Meeting)
- Special Monthly Board Meeting, Monday, January 25, 2021 at 1:00 PM, BVSA Conference Room (Closed executive session to begin immediately following the Open Meeting)

NOTICES

- Emergency Executive Session Meeting was held on December 2, 2020 at 9:00 AM where the Board of Directors conducted Association business that fell within one of the following categories:
 - Member Discipline/ECC Matters – None
 - Litigation/Legal Matters – None
 - Contracts – 2 items
 - Delinquent Assessments/ECC Discipline – None
 - Personnel Matters – 1 item
 - Compliance Officer Report – None

- Executive Session Board Meeting on December 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 – 1 item
 - Litigation/Legal Matters – 1 item
 - Contracts – 2 items
 - Delinquent Assessments/ECC Discipline – 8 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