



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, October 20, 2020 at 6:00 PM
 OTCC Reception Area

**Open to All
Members**

AGENDA

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - Herbst Reyburn Munday Bergman- Smith Lander
 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).

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
21-029	Approval of the Agenda <ul style="list-style-type: none"> ▪ October 20, 2020 Regular Meeting Agenda
21-030	Approval of Minutes <ul style="list-style-type: none"> ▪ September 15, 2020 Regular Meeting Minutes
21-031	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 09/15/20 ▪ Special Meeting 09/21/20
21-032	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee – 08-03-20 ▪ Food Service Advisory Committee – 06-18-20 ▪ Finance Committee – 08-19-20 ▪ Lake Quality Advisory Committee – 09-10-20 ▪ Golf Advisory Committee – 09-01-20 ▪ Recreation Advisory Committee – 09-02-20
21-033	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-034	Controller’s Report – Controller
21-035	Amenity Highlights and Challenges – General Manager

D. CONSENT CALENDAR – 5 items

21-036	2020-2021 Board of Directors Board Meeting Schedule
21-037	2020-2021 Board of Directors Operational Calendar
21-038	BVSA Follow Up Items list
21-039	Proposed BVSA Rule Change- Approval for Posting: Article 21- RC Model Airfield and Drone Facility Fly Zone
21-040	Adopted BVSA Rule Change- Approval for Posting: Article 9 - Four-Island Lake - Boating

E. BOARD BUSINESS ACTION ITEMS – 3 items

Item #	<u>Item</u>
21-041	Discussion and Approval: Reserve CER – Pool Sweep
21-042	Discussion and Approval: Reserve CER – Heater for Patio at Pool
21-043	Discussion and Approval: Reserve CER – Announcers Chair – Equestrian Center

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.

G. SUMMARY OF TODAY'S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES

MEETINGS

- Special Monthly Board Meeting, Monday, October 26, 2020 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, November 17, 2020 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on October 20, 2020 to begin at 2:00 PM (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 – None
 - Litigation/Legal Matters – None
 - Contracts – 3 items
 - Delinquent Assessments – 1 item
 - Personnel Matters – 4 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING