



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

Open to All Members

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance @6:00 PM**
2. **Roll Call –**
Board Members Present: President Monique Herbst, Vice-President Butch Reyburn, Treasurer Guy Munday, Director Peggy Bergman- Smith
Board Members Absent: Director Todd Lander
Staff Present: General Manager Wesley Shryock, Administrative Assistant Anita Bauer, Project Manager Debbie Shryock, Staff Accountant Gina 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 Motion by BR to approve the 10/20/20 regular meeting agenda 2nd by PBS Motion Approved VOTE 4-0
21-030	Approval of Minutes September 15, 2020 Regular Meeting Minutes Motion by GM to approve the 9/15/20 regular meeting minutes 2nd by MH Motion Approved VOTE 4-0
21-031	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 09/15/20 ▪ Special Meeting 09/21/20 Read into the record by MH and received and filed as reported.
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 Motion by BR to receive and file the above-mentioned advisory committee reports 2nd by GM Motion Approve VOTE 4-0
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 Wesley gave an update of the amenities, specifically the sign at the entrance of the OTCC and the Mulligan Room. New sod was just laid in the area next to the Mulligan Room as well as a privacy fence. The baseball fields have received new sod as well and look really good right now.

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
	Motion by BR to approve the consent calendar. 2nd by GM Motion Approved VOTE 4-0

E. BOARD BUSINESS ACTION ITEMS – 3 items

Item #	<u>Item</u>
21-041	Discussion and Approval: Reserve CER – Pool Sweep Motion by MH to approve Alternative One Pool Supply Unlimited for a total of \$3231.42 that will be funded from the reserve funds account. 2nd by GM Guy asked if there should be a longer life than 2 years for the pool sweep. BR asked if this is a commercial unit. Yes it is. Motion Approved VOTE 4-0
21-042	Discussion and Approval: Reserve CER – Heater for Patio at Pool Motion by MH to approve Alternative One Northern Tool & Equipment for \$749.99 from operations to facilitate reimbursement by the BVSCRFF. 2nd by GM Motion Approved VOTE 4-0 Motion by MH to request the funds from BVSCRFF to reimburse BVSA for the amount of \$750.00 for the Patio Heater at the Pool to the operating account. 2nd by GM Motion Approved VOTE 4-0
21-043	Discussion and Approval: Reserve CER – Announcers Chair – Equestrian Center Motion by MH to approve Alternative One Lifeguard Chair for \$648.30 from operations to facilitate reimbursement by the CRFF 2nd by GM Motion Approved VOTE 4-0 Motion by MH to request the funds from the BVSCRFF to reimburse BVSA for the amount of \$648.30 for the announcer chair at the Equestrian Center to the operations account.

2nd by GM Motion Approved VOTE 4-0
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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.

Lori Freear – 3440-371 She commented that the ball field looks beautiful. She has noticed there is a blue outhouse at the RC Field. Joe stated there is a new blue one and that it used to be tan. Lori stated that is why she noticed and asked if they could have a brown one or have it in compliance with BVS neutrals. Monique mentioned a new privacy fence would be helpful.

G. SUMMARY OF TODAY'S FOLLOW UPS:

None

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 @6:32 PM