



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, September 21, 2020 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order @ 1:02 PM

2. Roll Call

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

Board Members Absent: Director Peggy Bergman-Smith

Staff Present: General Manager Wesley Shryock, Admin. Assistant Anita Bauer, Project Manager Debbie Shryock.

3. 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:

None

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

September 21, 2020 Special Board Meeting Agenda

Motion by GM to approve the special board meeting agenda.

2nd by BR

Motion Approved VOTE 4-0

2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 5 items
- Litigation/Legal Matters – None
- Contracts – 1 item
- Delinquent Assessments – 1 item
- Personnel Matters – 1 item
- Whistleblower – None

3. Approval of Minutes:

August 24, 2020 Special Board Meeting Minutes

Motion by TL to approve the 8/24/20 special board meeting minutes.

2nd by BR

Motion Approved Vote 4-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

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| 1. | Discussion: Golf Course Trees – Brandon Haynes
Brandon reported to the BOD that an arborist came and submitted a proposal regarding the trees on the golf course. Some replacements are necessary. There are a variety of reasons the trees are |
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	necessary. Homeowner safety, Golf course maintenance, and protection of course. Brandon handed the maintenance program/proposal to all present board members. There are a few additional common area trees that need to be removed. Cottonwoods are killing the River Willow. Wesley thanked Brandon for his thoroughness and said they will get together in the next weeks to discuss the possibility of a CER for the next board meeting.
2.	Discussion and Request for Approval: Installation of sign at the Equestrian Center, driving arena to be paid for by carriage club members. Art Ricketts Driving Arena. Motion by MH to approve the Carriage Club's purchase and installation of the Art Ricketts driving arena sign. 2 nd by GM Motion Approved VOTE 4-0
3.	Discussion and Approval: Reserve CER – Association Office – Exterior Paint Motion by GM to approve \$1700.00 plus \$1600.00 BVS maintenance labor for a total of \$3300.00 to be funded from the reserve account. 2 nd by BR Motion Approved VOTE 4-0
4.	Discussion: 2020-2021 Board Amenity Maintenance Tour • Tuesday, September 22, 2020. Meet at BVSA Office at 8:30 AM to begin the tour. Golf Course, Whiting Center and Lakes will be toured.

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

None

F. ANNOUNCE UPCOMING MEETINGS:

Regular Meeting, Tuesday, October 20, 2020 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, October 26, 2020 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: 1:30 PM