



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, February 16, 2021 at 6:00 PM
 Oak Tree Country Club
AGENDA

**Open to All
Members**

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance**
2. Roll Call - Herbst Reyburn Munday Bergman-Smith Lander
 W. Shryock A. Bauer D. Shryock G. 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>
21-093	Approval of the Agenda <ul style="list-style-type: none"> ▪ February 16, 2021 Regular Meeting Agenda
21-094	Approval of Minutes <ul style="list-style-type: none"> ▪ February 1, 2021 Special Meeting Minutes
21-095	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Emergency Meeting – 01-13-21 ▪ Regular Meeting – 01-19-21 ▪ Special Meeting - 02-01-21
21-096	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Recreation Advisory Committee – 01-06-2021 ▪ Lake Quality Advisory Committee- 01-13-2021
	Treasurer’s Report

C. STAFF REPORTS

<u>Item #</u>	<u>Item</u>
21-097	Controller’s Report
21-098	General Manager Report -Amenity Highlights and Challenges

D. CONSENT CALENDAR – 4 items

21-099	2021 Board of Directors Meeting Schedule
21-100	2020-2021 Board of Directors Operational Calendar
21-101	BVSA Follow-Up Items list
21-102	Request for Approval to Post to Bear Tracks – Proposed ECC Rule Change to Article 1

E. BOARD BUSINESS ACTION ITEMS – 4 items

<u>Item #</u>	<u>Item</u>
21-103	Discussion and Request for Approval: 2021 BVSA Election 3-person Nominating Committee – Sandy Williams, Shawna Pina, Anita Bauer
21-104	Discussion and Request for Approval: Appointment of new Compliance Officer

21-105	Discussion and Request for Approval: Reserve CER ECC Field Rep Computer
21-106	Discussion and Request for Approval: Reserve CER – Community Wide RFID

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, February 22nd, 2021 at 1:00 PM, BVSA Conference Room (Closed Executive Session to begin immediately following the Open Meeting)
- Regular Monthly Board Meeting, Tuesday, March 16th, 2021 at 6:00 PM, OTCC (Closed Executive Session to begin at 9:00 AM prior to the Open Meeting)
- Special Combined BOD/Finance Meeting – Wednesday, March 24, 2021 at 10:00 AM, Oak Tree Country Club
- Special Combined BOD/Finance Meeting – Thursday, March 25, 2021 at 10:00 AM, Oak Tree Country Club

NOTICES

- Closed Executive Session Board Meeting on February 16th, 2021 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/ECC Matters – None
- Litigation/Legal Matters – 3 items
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – 1 item
- Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING