



Bear Valley Springs Association Board of Directors
Special Monthly Meeting
 Monday, March 22, 2021 at 1:00 PM
 BVSA Conference Room

**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 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>
21-107	Approval of the Agenda <ul style="list-style-type: none"> ▪ March 22, 2021 Special Meeting Agenda
21-108	Approval of Minutes <ul style="list-style-type: none"> ▪ February 16, 2021 Regular Meeting Minutes ▪ February 22, 2021 Special Meeting Minutes
21-109	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 02/16/21 ▪ Special Meeting 02/22/21
21-110	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 11-3-20 and 02-02-21 ▪ Recreation Advisory Committee - 02-03-21 ▪ Lake Quality Advisory Committee- 02-10-21 One recommendation for official committee document – 5-year plan. One recommendation for fish stocking- Fish Stocking Plan ▪ Equestrian Advisory Committee – 02-01-21 One recommendation from the EAC – Two trail access easements requested. ▪ Finance Advisory Committee – 10-21-20
21-111	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-112	Controller’s Report
21-113	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 6 items

21-114	2020-21 Board of Directors Board Meeting Schedule
21-115	2020-21 Board of Directors Operational Calendar

21-116	2020-21 Employee Holiday Schedule
21-117	BVSA 2020-21 Follow-Up Items list
21-118	Approval to adopt proposed change to ECC Rules – Article 1, Section 100, Land Use
21-119	Approval to post proposed change to BVSA Rules – Article 3, Section 305, Use Privilege Cards

E. BOARD BUSINESS ACTION ITEMS – 2 items

Item #	<u>Item</u>
21-120	Discussion: Employee Recognition and Award – Rocco Spinelli
21-121	Discussion and Request for Approval – LQAC Report and Five Year Plan

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

- Joint BOD/FAC Budget Review Meeting, Wednesday, March 24, 2021 at 10:00 AM, OTCC
- Joint BOD/FAC Budget Review Meeting, Thursday, March 25, 2021 at 10:00 AM, OTCC
- Regular Monthly Board Meeting, Tuesday, April 20, 2021 at 6:00 PM, OTCC (Closed Executive Session prior to the Open Meeting)

NOTICES

- The Regular Board of Directors meeting on March 16, 2021 was cancelled due to snow and ice.
- Closed Executive Session Board Meeting on March 22, 2021 will begin immediately following 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 – 10 items
 - Litigation/Legal Matters – None
 - Contracts – 2 items
 - Delinquent Assessments – 4 items
 - Personnel Matters – 6 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING

