



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

**Open to All
Members**

A. ANNOUNCEMENTS –

- 1. Call to Order – Pledge of Allegiance @ 6:00 PM**
- 2. Board Members Present:** President Monique Herbst, Vice President Butch Reyburn, Treasurer Guy Munday, Director Peggy Bergman-Smith, Director Todd Lander
Staff Members Present: General Manager Wesley Shryock, Admin. 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).

- 4. Board Comments & Announcements**

Todd would like to thank the Board of Directors and Jim Panek covering for him during his absence.

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 Motion by PBS to approve the amended agenda for February 16, 2021. 2 nd by TL Strike items #21-103, #21-104 and #21-106 from the regular meeting agenda. Motion Approved VOTE 5-0
21-094	Approval of Minutes <ul style="list-style-type: none"> ▪ February 1, 2021 Special Meeting Minutes Motion by GM to approve the 2/1/21 Special meeting minutes. 2 nd by TL Motion Approved VOTE 5-0
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 Read into the record by Monique Herbst and received and filed as reported.
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 Motion by GM to receive and file the above- mentioned committee reports. 2 nd by TL Motion Approved VOTE 5-0
	Treasurer’s Report Read into the record by Gina Silva and received and filed as reported. Wesley clarified some of the discrepancies seen in this report.

C. STAFF REPORTS

<u>Item #</u>	<u>Item</u>

21-097	<p>Controller’s Report Read into the record by Wesley Shryock and received and filed as reported. Kathy Kneer – 3455-075 asked a question regarding the OTCC. Will the subsidy change this year? Will any savings be able to go in to the reserve? Wesley answered it will change the subsidy. 10% of the budget has always been subsidized toward the OTCC. If there is a savings aspect those dollars would roll into reducing the amenity dollar. We do not need to put it in to the reserve budget. The reserve budget is very strong.</p>
21-098	<p>General Manager Report -Amenity Highlights and Challenges Wesley addressed the OTCC, Sports Complex Sign, Equestrian Center Shed, Jack’s Hole and the OTCC Generator. All of these are current projects and amenity challenges. Kathy Kneer 3455-075 asked where the generator is located. The generator is at the pool entrance.</p>

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 Article1
	<p>Motion by GM to approve the consent calendar for items #21-099, #21-100, #21-101, #21-102. 2nd by PBS Motion Approved VOTE 5-0</p>

E. BOARD BUSINESS ACTION ITEMS – 4 items

Item #	<u>Item</u>
21-103	<p>Discussion and Request for Approval: 2021 BVSA Election 3 person Nominating Committee Sandy Williams, Shawna Pina, Anita Bauer Stricken from Agenda</p>
21-104	<p>Discussion and Request for Approval: Appointment of new Compliance Officer Stricken from Agenda</p>
21-105	<p>Discussion and Request for Approval: Reserve CER ECC Field Rep Computer Motion by GM to approve Alternative One Dell Inc. for \$894.04 to be funded from the reserve funds. 2nd by MH Motion Approved VOTE 5-0</p>
21-106	<p>Discussion and Request for Approval: Reserve CER Community Wide RFID Stricken from Agenda</p>

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.

Laurie Rude-Betts 3417-363 – She addressed the board regarding the current Yellow Starthistle problem in BVS. She came in February because it is best to control beginning in February and March. She would like the Association to start control now before germination. She has informed the community for several decades and believes it needs preemergent control beginning now.

Kathy Kneer- 3455-075 – As a volunteer that works with Laurie she wants to remind the community that this is a combined effort. It needs the intention by each community member and the Association and Board of Directors.

AG Steiber – 3461-286 – He is addressing the board regarding the figures of the OTCC. He wants to remind the Board that there is a heart behind the OTCC. He feels it is very unneighborly to close as we have leaving people without jobs. People that have helped us in times of need, serving us during the dark times. He would like the Board to reconsider and reopen the restaurant and call all hands on deck. He would like to remind the Board that many are out of work. He believes this is an emergency. President Herbst addressed a couple of things regarding budgetary demands. Guy Munday stated this industry is decimated right now. The cost factor to keep the restaurant open has been a very difficult one. Wesley thanked Mr. Steiber for his courteous comments. He reminded the membership in attendance that this was a difficult decision. Todd Lander stated the employees are family here. He wants loyalty to them. He also stated member satisfaction is our number one priority. Donne Mcle – 3557-003 – she stated things were covered with the other comments.

G. SUMMARY OF TODAY’S FOLLOW UPS - None

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 @ 6: 43 PM