



Bear Valley Springs Association Board of Directors

SPECIAL OPEN BOARD MEETING

Monday, February 22, 2021 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All Members

A. ANNOUNCEMENTS:

1. **Call to Order at 1:08 PM**

2. **Roll Call-**

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

Staff Members Present: Wesley Shryock, General Manager

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:**

February 22, 2021 Special Board Meeting Agenda

Motion by BR to approve the 2/22/21 Special Board of Directors meeting agenda.

2nd by MH

Motion Approved VOTE 5-0

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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 10 items
- Litigation/Legal Matters – None
- Contracts – 1 item
- Delinquent Assessments – 3 items
- Personnel Matters – None
- Whistleblower – None

3. **Approval of Minutes:**

None

C. MEMBER COMMENTS:

None

D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Request for Appointment: 2021 BVSA Election - 3-Person Nominating Committee Anita Bauer, Sandy Williams, Wesley Shryock Motion by BR to approve the 3-member nominating committee, Wesley Shryock, Anita Bauer and Sandy Williams. 2 nd by TL Motion Approved VOTE 5-0
2.	Discussion and Approval: Reserve CER- RFID Card System – Wesley Shryock proposed a Card system using RFID. We will utilize the RFID system for credentialing members for the BVS HOA Amenity cards. This will satisfy the lease agreement that helps with credentialing gate and amenities

	<p>utilizing RFID as our own system and we will help them with gatehouse access. This will help restrict amenity use for non-members. We would have the ability to suspend immediately. We would use the current check-in system but with greater access control. An attached UPC will work with the CSD technology. This is a replacement card system for the BVSA. This is a huge ascent in safety for the valley. Printers, hardware, cameras and cards will be our responsibility. It will take a while to change each amenity but it will be a great way to lock down the amenities.</p> <p>Motion by MH to approve the reserve CER RFID card system \$54183.25 plus a 10% contingency of \$5,418. and \$5000 paid by the CSD. Balance to be funded through the reserve account.</p> <p>2nd by TL</p> <p>Motion Approved VOTE 5-0</p>
3.	<p>Discussion and Approval: Reserve CER – Community Tree Service</p> <p>Motion by TL to approve Alternative One Innovative Tree Trimming in the amount of \$2400 plus a 10% contingency o \$240.00 for a total of \$2640. To be funded through the reserve fund.</p> <p>2nd by BR</p> <p>Motion Approved VOTE 5-0</p>
4.	<p>Discussion and Approval: Reserve CER – Ball Field Sign</p> <p>Motion by BR to approve Alternative One, BVSA Maintenance for \$5980.00 plus 10% contingency of \$598.00 for a total of \$6578.00 to be funded from the reserve funds.</p> <p>2nd by TL</p> <p>Motion Approved VOTE 5-0</p>

E. FOLLOW UP ITEMS FROM TODAY’S MEETING: None

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting – Thursday, April 9, 2020 at 10:00am

Joint BVSA BOD/Finance Meetings, Wednesday March 24th and Thursday March 25th, 2021 at 10:00am, Oak Tree Country Club

Regular Meeting, Tuesday, March 16, 2021 at 6:00 PM, Oak Tree Country Club.

Special Board Meeting, Monday, March 22, 2021 at 1:00 PM, BVSA Conference Room

BVCSD Board Meetings Thursday, March 11th, 2021 at 6:00 PM, Zoom.

G. ADJOURN SPECIAL MEETING at 1:43 PM