



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, November 17, 2020 at 6:00 PM
 OTCC Reception Area
MINUTES

Open to All Members

A. ANNOUNCEMENTS

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

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

Item #	Item
21-044	Approval of the Agenda <ul style="list-style-type: none"> ▪ November 17, 2020 Regular Meeting Agenda Motion by GM to approve the 11/17/20 regular meeting agenda. 2 nd by PBS Motion Approved VOTE 3-0
21-045	Approval of Minutes <ul style="list-style-type: none"> ▪ October 20, 2020 Regular Meeting Minutes ▪ October 26, 2020 Special Meeting Minutes Motion by PBS to approve the above-mentioned minutes from 10/20/20 regular meeting minutes and 10/26/20 special meeting. 2 nd by GM Motion Approved VOTE 3-0
21-046	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 10/20/2020 ▪ Special Meeting 10/26/2020 Read into the record and filed as reported.
21-047	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee – 10-05-20 ▪ Finance Advisory Committee – 09-16-20 ▪ Food Service Advisory Committee – 09-15-20 ▪ Golf Advisory Committee – 10-06-20 ▪ Recreation Advisory Committee – 10-07-20 Motion by GM to approve the above-mentioned committee reports and file as received. 2 nd by BR Motion Approved Vote 3-0
21-047a	Treasurer’s Report – Treasurer Guy Munday Read into the record by Gina Silva and received and filed as reported.

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-048	Financial Report
21-049	Amenity Highlights and Challenges – General Manager Wesley reported the highlights and challenges of amenities and the budget expenditures and income for each of the amenities.

D. CONSENT CALENDAR – 4 items

21-050	2020-2021 Board of Directors Board Meeting Schedule
21-051	2020-2021 Board of Directors Operational Calendar
21-052	BVSA Follow Up Items List
21-053	Request for Approval to post proposed BVSA rule change to Article 8, Section 802, sub-section (i).
	Motion by GM to approve the consent calendar as presented 2nd by PBS Motion Approved VOTE 3-0

E. BOARD BUSINESS ACTION ITEMS – 5 items

<u>Item #</u>	<u>Item</u>
21-054	Discussion and Request for Approval: Recognized Club Status – Wild and Free Homeschool Group Motion by GM to accept them as a club but not as a recognized club until club has submitted by-laws. 2nd by PBS Motion Approved VOTE 3-0
21-055	Request for Approval to adopt the proposed BVSA rule change to Article 21 – RC Model Airfield and Drone Facility and Update RC Aircraft Fly Zone Map No Board Action
21-056	Discussion and Request for Approval: Individual Appointment to the Environmental Control Committee – Larry Smith Motion by BR to approve Larry Smith’s appointment to the Environmental Control Committee. 2nd by GM Motion Approved VOTE 3-0
21-057	Discussion: 2020 Volunteer Appreciation Dinner – No Board Action - Dinner not scheduled until we are clear to schedule a banquet.
21-058	Request for Authorization for Guralnick & Gililand LLP as our attorney and agent to execute and record an assessment lien for account – APN #344-380-01 – Tract 3471-472. Motion by GM to Authorize for Guralnick & Gililand LLP as our attorney and agent to execute and record an assessment lien for account – APN #344-380-01 – Tract 3471-472. 2nd by PBS Motion Approved VOTE 3-0

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

Send letter to Wild and Free Club asking for By-laws before receiving recognized club status.

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- No Special Monthly Board Meetings in November and December
- Regular Monthly Board Meeting, Tuesday, December 15, 2020 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on November 17, 2020 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 – 1 item
 - ECC Matters – 7 items
 - Litigation/Legal Matters – 1 item
 - Contracts – 3 items
 - Delinquent Assessments – 6 items
 - Personnel Matters – 5 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING @6:27 PM