



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, December 15, 2020 at 6:00 PM
 Oak Branch Saloon

**Open to All
Members**

MINUTES

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance @6:00 PM**
2. **Roll Call –**

Board Members Present: President Monique Herbst Vice-President Butch Reyburn,
 Director Peggy Bergman-Smith

Board Member Absent: Director Todd Lander, Director Guy Munday

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).

4. **Board Comments & Announcements**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

Item #	Item
21-059	Approval of the Agenda <ul style="list-style-type: none"> ▪ December 15, 2020 Regular Meeting Agenda Motion by BR to approve the 12/15/20 regular meeting agenda 2nd by PBS Motion Approved VOTE 3-0
21-060	Approval of Minutes <ul style="list-style-type: none"> ▪ November 17, 2020 Regular Meeting Minutes Motion by BR to approve the November 17, 2020 regular meeting minutes. 2nd by PBS Motion Approved VOTE 3-0
21-061	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 11-17-2020 ▪ Emergency Meeting 12-2-2020 Read into the record by MH and received and filed as reported.
21-062	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Recreation Advisory Committee – 11-04-20 ▪ Lake Quality Advisory Committee- 10-08-20 Motion by BR to approve and file the above-mentioned committee reports as received. 2nd by MH Motion Approved VOTE 3-0
21-063	Treasurer’s Report- Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-064	Controller’s Report Wesley reported on the departmental subsidies per month.
21-065	Amenity Highlights and Challenges Wesley reported on the highlights and challenges for the various amenities for the month of November.

D. CONSENT CALENDAR – 4 items

21-066	2020-21 BVSA Board of Directors Meeting Schedule
21-067	2020-21 BVSA Board of Directors Operational Calendar
21-068	2020-21 BVSA Follow-Up Items List
21-069	Request for Approval to Post Proposed BVSA Rule Change to Article 21 in the Bear Tracks
	Motion to PBS approve the consent calendar items #21-066 through item #21-069. 2nd by MH Motion Approved VOTE 3-0

E. BOARD BUSINESS ACTION ITEMS – 9 items

<u>Item #</u>	<u>Item</u>
21-070	Discussion: Tailwaggers Dog Club – Permanent Dog Park Equipment Proposal Molly Mackin presented the BOD with gifts of thanks and to detail the dream dog park project.
21-071	Discussion and Approval: 2021 Board Advisory Individual Committee Requests <ol style="list-style-type: none"> 1. GAC Request to Appoint Dede Potvin. 2. GAC Request to Appoint Thomas McMullen 3. EAC Request to Appoint Melissa Auman 4. EAC Request to Appoint Deborah Cianca- Mayer. Motion by MH to approve the above requests for appointment 2nd by PBS Motion Approved VOTE 3-0
21-072	Discussion and Request for Approval: 2021 Board Advisory Annual Committee Requests for Members Appointment Motion by MH to approve and receive the appointment of the Board Advisory Committees for 2021. 2nd by BR Motion Approved VOTE 3-0
21-073	Discussion and Approval: Request for Recognized Club Status – Wild and Free Homeschool Group Motion by BR to accept the Wild and Free Homeschool Group as a recognized club 2nd by PBS Motion Approved VOTE 3-0
21-074	Discussion and Approval: Reserve CER – Trees for Dog Sign – Dog Park Motion by MH to approve Alternative One JDB Sales for \$885.62 from operations of the dog park sign in order to facilitate reimbursement by the BVSCRFF 2nd by PBS Motion Approved VOTE 3-0

	<p>Motion by BR to request the finds of \$885.62 from the BVSCRFF to reimburse the BVSA operations 2nd by PBS Motion Approved VOTE 3-0</p>
21-075	<p>Discussion and Approval: Reserve CER – Slicer – Mulligan Room Motion by BR to approve Alternative One Katom Restaurant Supply, Inc. for a total of \$4,033.73 that will be funded from the reserve funds. 2nd by MH Motion Approved VOTE 3-0</p>
21-076	<p>Discussion and Approval: Reserve CER – Slicer – OTCC Motion by BR to approve Alternative One Katom Restaurant Supply, Inc for a total of \$4,033.73 to be funded from the reserve funds. 2nd by MH Motion Approved VOTE 3-0</p>
21-077	<p>Discussion and Approval: Reserve CER – Concrete Replacement – Pool Deck Motion by BR to approve Alternative One BVSA Maintenance for a total of \$117,852.80 to be funded from the reserve funds. 2nd by PBS Motion Approved VOTE 3-0</p>
21-078	<p>Discussion and Approval: Reserve CER – Life guard Station, Equipment Room and Arbors – Pool Motion by MH to approve Alternative One BVSA Maintenance for a total of \$30,000.00 that will be funded from the reserve funds. 2nd by BR Motion Approved VOTE 3-0</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 Administrative Assistant, 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.

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 Administrative Assistant, 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.

Karen Schuster asked a question regarding the horse trail and Jacks Hole and the RC Park Discussion occurred.

G. SUMMARY OF TODAY’S FOLLOW UPS

None

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES

MEETINGS

- Regular Monthly Board Meeting, Tuesday, January 19, 2021 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM prior to the Open Meeting)
- Special Monthly Board Meeting, Monday, January 25, 2021 at 1:00 PM, BVSA Conference Room (Closed executive session to begin immediately following the Open Meeting)

NOTICES

- Emergency Executive Session Meeting was held on December 2, 2020 at 9:00 AM where the Board of Directors conducted Association business that fell within one of the following categories:
 - Member Discipline/ECC Matters – None
 - Litigation/Legal Matters – None
 - Contracts – 2 items
 - Delinquent Assessments/ECC Discipline – None
 - Personnel Matters – 1 item
 - Compliance Officer Report – None
- Executive Session Board Meeting on December 15, 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
 - Litigation/Legal Matters – item
 - Contracts – 2 items
 - Delinquent Assessments/ECC Discipline – 8 items
 - Personnel Matters – None
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING @6:47 PM