



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, April 20, 2021 at 6:00 PM
 Oak Tree Country Club
AGENDA

Open to All Members

A. ANNOUNCEMENTS –

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call -** Reyburn Munday Bergman-Smith Lander Panek
 W. Shryock Bauer Silva D. Shryock
- 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

<u>Item #</u>	<u>Item</u>
21-122	Approval of the Agenda <ul style="list-style-type: none"> ▪ April 20, 2021 Regular Meeting Agenda
21-123	Approval of Minutes <ul style="list-style-type: none"> ▪ March 24, 2021 FAC BOD Joint Meeting Minutes ▪ March 25, 2021 FAC BOD Joint Meeting Minutes
21-124	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Special Meeting 3-26- 21
21-125	Receive and File Various Committee Report <ul style="list-style-type: none"> • Lake Quality Advisory Committee – 03-10-21 • Recreation Advisory Committee – 03-03-21 • IGM – Brandon – 03-2021 • Equestrian Advisory Committee – 03-01-21 <p style="text-align: center;">Includes 1 Recommendation</p>
21-126	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-127	Controller’s Report
21-128	Amenity Highlights and Challenges

D. 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.

E. CONSENT CALENDAR – 6 items

21-129	2021 Board of Directors Board Meeting Schedule
21-130	2020-2021 Board of Directors Operational Calendar
21-131	2020-2021 BVSA Follow Up Items list
21-132	Approval to post proposed changes in the Bear Tracks to BVSA Rules, Article 17, Section 1702, Enforcement Procedures with Hearing.
21-133	Approval to adopt proposed and posted change to BVSA Rules, Section 305, Use Privilege Cards.
21-134	Approval to post proposed changes to ECC rules Section 219 – Cell Towers and Small Wireless Facilities

F. BOARD BUSINESS ACTION ITEMS – 12 items

Item #	<u>Item</u>
21-135	Request for Approval of Recognized Club Status – Bear Valley Fiber Arts
21-136	Request to rescind adoption of Proposed ECC Rule Change to Article 1 as posted in the April Bear Tracks and go back to the original rule as recommended by legal. Approval to also post the reversal in the May Bear Tracks.
21-137	Discussion and Approval: 2021-2022 Annual BVSA Fiscal Year Budget
21-138	Discussion and Approval: 2021-2022 Annual BVSA Members Assessment
21-139	Discussion and Approval: 2021-2022 Annual BVSA Fee Schedule
21-140	Discussion and Approval: Resolution for Statement of Policies and Practices for 2021-2022 Collection of Delinquent Assessments and Enforcement of Liens
21-141	Discussion and Approval: 2021 BVSA Board of Directors Election “Record Date” (establishes who the property owner is on that date) - Proposed Record Date May 30, 2021
21-142	Discussion and Approval: Reserve CER for Admin Building – Gutters/Down Spouts
21-143	Discussion and Approval: Reserve CER for Golf Maintenance- Golf Course Tree Allowance
21-144	Discussion: 2021 BVSA Meet the Candidates Night, Wednesday, May 12, 2021 at 6:30 PM
21-145	Discussion: 2021 BVSA Election Ballots to be mailed May 11, 2021, Annual Meeting and Election will be June 12, 2021 at the Whiting Center at 9:00-11:00 AM for open polls and 2:00 PM for election results.
21-146	Announcement: The March 16, 2021 Regular Board of Directors meeting was cancelled due to snow and ice.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Board of Directors Meeting, Monday, April 26, 2021 at 1:00 PM, BVSA Conference Room (Closed Executive Session Immediately Following Open Meeting)
- Regular Monthly Board Meeting, Tuesday, May 18, 2021 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)

- Meet the Candidates Night, Wednesday, May 12th, 2021 at 6:30 PM, Oak Tree Country Club Reception Area

NOTICES

- Closed Executive Session Board Meeting on April 20, 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 – 2 items
 - Litigation/Legal Matters – 1 item
 - Contracts – 3 items
 - Delinquent Assessments – 2 items
 - Personnel Matters – 3 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING