



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, April 26, 2021 at 1:00 PM

BVSA Conference Room

AGENDA

Open to All Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance
2. Roll Call
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

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

April 26, 2021 Special Board Meeting Agenda

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 – 11 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

March 22, 2021 Special BOD Meeting Minutes

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 12 items

1.	Discussion and Approval: Individual Request to be Appointed to Committee – FSAC – Bob Reynolds
2.	Discussion and Approval: Individual Request to be Appointed to Committee- FSAC- Jeff Gadzia
3.	Discussion and Approval: Individual Request to be Appointed to Committee- FSAC- Tom Gilmartin
4.	Discussion and Approval: Individual Request to be Appointed to Committee- FSAC- Hillary Gilmartin
5.	Discussion and Approval: Individual Request to be Appointed to Committee- LQAC- Vicki Rausch
6.	Discussion and Approval: 2021-22 Annual BVSA Fee Schedule
7.	Discussion and Approval: 2021-22 Annual BVSA Fiscal Year Budget
8.	Discussion and Approval: 2021-22 Annual BVSA Members Assessment
9.	Discussion: Reserve CER – Lake Water - Quality Control
10.	Discussion: Reserve CER – Jack’s Hole Pump and Pump House

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11.	Discussion: Trail Advisory Committee
12.	Discussion: Trail Signs and Sign Inventory

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

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

Regular Meeting, Tuesday, May 18, 2021 at 6:00 PM, Oak Tree Country Club

Special Board Meeting, Tuesday, May 24, 2021 at 9:00 AM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: