



**Bear Valley Springs Association Board of Directors**  
**Special Monthly Meeting**  
 Monday, March 22, 2021 at 1:00 PM  
 BVSA Conference Room

**Open to All  
Members**

**MINUTES**

**A. ANNOUNCEMENTS –**

- 1. Call to Order – 1:20 PM**
- 2. Roll Call -**

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

**Board Members Absent:** Director Monique Herbst (resigned prior to this open meeting for personal reasons)

**Staff Members Present:** General Manager Wesley Shryock, Admin. Asst. Anita Bauer

- 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 & Announcement:**

**B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE**

<u>Item #</u>	<u>Item</u>
<b>21-107</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ March 22, 2021 Special Meeting Agenda</li> </ul> <b>Motion by GM to approve the 3/22/21 special meeting agenda</b> <b>2<sup>nd</sup> by PBS</b> <b>Motion Approved VOTE 4-0</b>
<b>21-108</b>	<b>Approval of Minutes</b> <ul style="list-style-type: none"> <li>▪ February 16, 2021 Regular Meeting Minutes</li> </ul> <b>Motion by GM to approve the 2/16/21 regular meeting minutes.</b> <b>2<sup>nd</sup> by PBS</b> <b>Motion Approved VOTE 4-0</b> <ul style="list-style-type: none"> <li>▪ February 22, 2021 Special Meeting Minutes</li> </ul> <b>Motion by GM to approve the 2/22/21 special meeting minutes.</b> <b>2<sup>nd</sup> by PBS</b> <b>Motion Approved VOTE 4-0</b>
<b>21-109</b>	<b>Reading of the Executive Session Reports</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 02/16/21</li> <li>▪ Special Meeting 02/22/21</li> </ul> <b>Read into the record by BR and received and filed as reported</b>
<b>21-110</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Golf Advisory Committee – 11-3-20 and 02-02-21</li> <li>▪ Recreation Advisory Committee - 02-03-21</li> <li>▪ Lake Quality Advisory Committee- 02-10-21 One recommendation for official committee document – 5-year plan. One recommendation for fish stocking- Fish Stocking Plan</li> <li>▪ Equestrian Advisory Committee – 02-01-21 One recommendation from the EAC – Two trail access easements requested.</li> </ul>

	<ul style="list-style-type: none"> <li>▪ Finance Advisory Committee – 10-21-20</li> </ul> <p><b>Motion by GM to receive and file the above-mentioned reports as reported.</b>  <b>2<sup>nd</sup> by TL</b>  <b>Motion Approved VOTE 4-0</b></p>
<b>21-111</b>	<p><b>Treasurer’s Report</b>  Wesley read into the record the treasurers report. The treasurers report was received and filed as reported.</p>

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>21-112</b>	<p><b>Controller’s Report</b>  Wesley reported on the AB balance and the expenditure for the month of February.</p>
<b>21-113</b>	<p><b>Amenity Highlights and Challenges-</b>  Wesley highlighted a few of the changes in the valley. Maintenance department is finishing the Administration office and the Beaubien Field project and new sign. Further discussion about the drive-thru for the OTCC when the new asphalt is poured. Adam Tiefenthaler 3430-093- asked what is being done to the patio. Wesley answered there is an expanded patio to the Mulligan Room that is coming in the near future.</p>

**D. CONSENT CALENDAR – 6 items**

<b>21-114</b>	2020-21 Board of Directors Board Meeting Schedule
<b>21-115</b>	2020-21 Board of Directors Operational Calendar
<b>21-116</b>	2020-21 Employee Holiday Schedule
<b>21-117</b>	BVSA 2020-21 Follow-Up Items list
<b>21-118</b>	Approval to adopt proposed change to ECC Rules – Article 1, Section 100, Land Use
<b>21-119</b>	Approval to post proposed change to BVSA Rules – Article 3, Section 305, Use Privilege Cards
	<p><b>Motion by GM</b> to approve the consent calendar as presented in items #21-114 through 21-119.  <b>2<sup>nd</sup> by TL</b>  <b>Motion Approved VOTE 4-0</b></p>

**E. BOARD BUSINESS ACTION ITEMS – 2 items**

<u>Item #</u>	<u>Item</u>
<b>21-120</b>	Discussion: Employee Recognition and Award – Rocco Spinelli - NO BOARD ACTION.
<b>21-121</b>	<p>Discussion and Request for Approval – LQAC Report and Five-Year Plan  Fred Hicks addressed the Board of Directors as a representative of the Lake Quality Advisory Committee. He gave an overview of the plan. He highlighted the fish stocking plan which includes 3-4 fishing derbys. They need 5 years projected time in order to effectively plan. He stated there are so many moving parts which is why they are asking for the 5-year plan to be approved.</p> <p><b>Motion by BR</b> to approve the suggested Five-Year Plan by the LQAC as presented.  <b>2<sup>nd</sup> by PBS</b></p>

<b>Motion Approved VOTE 4-0</b>
---------------------------------

**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.

**No Member Comments**

**G. SUMMARY OF TODAY'S FOLLOW UPS**

Add Rocco Recognition to April 20, 2021 regular open meeting agenda.

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES**  
**MEETINGS**

- Joint BOD/FAC Budget Review Meeting, Wednesday, March 24, 2021 at 10:00 AM, OTCC
- Joint BOD/FAC Budget Review Meeting, Thursday, March 25, 2021 at 10:00 AM, OTCC
- Regular Monthly Board Meeting, Tuesday, April 20, 2021 at 6:00 PM, OTCC (Closed Executive Session prior to the Open Meeting)

**NOTICES**

- The Regular Board of Directors meeting on March 16, 2021 was cancelled due to snow and ice.
- Closed Executive Session Board Meeting on March 22, 2021 will begin immediately following 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 – 10 items
  - Litigation/Legal Matters – None
  - Contracts – 2 items
  - Delinquent Assessments – 4 items
  - Personnel Matters – 6 items
  - Compliance Officer Report – None

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

**I. ADJOURN REGULAR MONTHLY MEETING @2:03 PM**