



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, May 18, 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 Panek Bergman-Smith Lander
 W. Shryock A. Bauer G. 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>
21-147	Approval of the Agenda <ul style="list-style-type: none"> ▪ May 18, 2021 Regular Meeting Agenda
21-148	Approval of Minutes <ul style="list-style-type: none"> ▪ April 20, 2021 Regular Meeting Minutes
21-149	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 04/20/21 ▪ Special Meeting 04/26/21 ▪ Emergency Meeting 05/05/21
21-150	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Recreation Advisory Committee – 04/07/21 with 1 Recommendation dated May 5, 2021 ▪ Finance Advisory Committee – 4/21/21 ▪ Equestrian Advisory Committee – 04/05/21 ▪ Golf Advisory Committee- 05/04/21
21-151	Treasurer’s Report – Treasurer

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-152	Controller’s Report – Controller

D. CONSENT CALENDAR – 7 items

21-153	2020-21 Board of Directors Board Meeting Schedule
21-154	2020-21 Board of Directors Operational Calendar
21-155	BVSA Follow-Up Items list
21-156	Request for Approval to Post in Bear Tracks Proposed Rule Change to BVSA Rules- Article 17, Section 1702, Enforcement Procedures with Notice and Hearing
21-157	Request for Approval to Post in Bear Tracks Proposed Rule Change to ECC Rules – Section 601, BVSA Board Enforcement
21-158	Request for Approval to Adopt posted changes to Article 17, Enforcement of Association Rules, By-Laws and C&R’s
21-159	Request for approval to adopt posted changes to ECC Rules, Section 219, Cell Towers

	and Small Wireless Facilities
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E. BOARD BUSINESS ACTION ITEMS – 7 items

Item #	<u>Item</u>
21-160	Discussion and Approval: 1.) Rescind motion of Record Date of May 30, 2021 for the 2020-21 Election Ballot (establishes who is on title for voting). 2.) Motion to approve record date of May 11, 2021 for the 2020-21 Election Ballot.
21-161	Discussion and Approval: Establishment of New Board Advisory Committee, Trail Advisory Committee
21-162	Discussion and Approval: Request for Appointment of John Casdorff, Peter Betts, Laurie Forrest, Rocco Spinelli, Fatma Noormohamed, Kathy Underwood and Bob Tebbe to Trail Advisory Committee,
21-163	Discussion and Approval: Request for Approval Recognized Club Status- Dicey Dames Bunco Club
21-164	Discussion and Approval: Reserve CER- Computer System – Golf Shop
21-165	Discussion and Approval: Reserve CER – CSD Installation of Fence
21-166	Discussion and Approval: Reserve CER – Fairway/Beverage Cart

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

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, May 24, 2021 at 1:00 PM, BVSA Conference Room
- Annual Meeting and Election: Saturday, June 12, 2021 at 9:00 AM and 2:00 PM, Whiting Center (Polls open from 9:00 AM – 11:00AM)
- Regular Monthly Board Meeting, Tuesday, June 15, 2021 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on May 18, 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 – 1 item
 - ECC Matters – None

Litigation/Legal Matters – 2 items.

Contracts – 1 item

Delinquent Assessments – 1 item

Personnel Matters – 2 items

Compliance Officer Report – None.

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

I. ADJOURN REGULAR MONTHLY MEETING