



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, April 26, 2021 at 1:00 PM

BVSA Conference Room

## MINUTES

Open to All  
Members

### A. ANNOUNCEMENTS:

#### 1. Call to Order @ 1:04 PM

#### 2. Roll Call

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

**Staff members Present:** General Manager Wesley Shryock, Admin. Assistant Anita Bauer

#### 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

**Motion by GM** to approve the 4/26/21 special meeting agenda

2<sup>nd</sup> by TL

**Motion Approved VOTE 5-0**

#### 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

**Motion by PBS** to approve the 3/22/21 special BOD meeting minutes.

2<sup>nd</sup> by TL

**Motion approved VOTE 5-0**

### C. MEMBER COMMENTS:

### D. BOARD BUSINESS / ACTION ITEMS: 12 items

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| 1. | Discussion and Approval: Individual Request to be Appointed to Committee – FSAC – Bob Reynolds<br><b>Motion by GM</b> to appoint Bob Reynolds to FSAC. |
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	<p><b>2<sup>nd</sup> by JP</b>  <b>Motion Approved VOTE 5-0</b></p>
2.	<p>Discussion and Approval: Individual Request to be Appointed to Committee- FSAC- Jeff Gadzia  <b>Motion by GM</b> to appoint Jeff Gadzia to FSAC.  <b>2<sup>nd</sup> by JP</b>  <b>Motion Approved VOTE 5-0</b></p>
3.	<p>Discussion and Approval: Individual Request to be Appointed to Committee- FSAC- Tom Gilmartin  <b>Motion by GM</b> to appoint Tom Gilmartin to FSAC.  <b>2<sup>nd</sup> by JP</b>  <b>Motion Approved VOTE 5-0</b></p>
4.	<p>Discussion and Approval: Individual Request to be Appointed to Committee- FSAC- Hillary Gilmartin  <b>Motion by GM</b> to appoint Hillary Gilmartin to FSAC.  <b>2<sup>nd</sup> by JP</b>  <b>Motion Approved VOTE 5-0</b></p>
5.	<p>Discussion and Approval: Individual Request to be Appointed to Committee- LQAC- Vicki Rausch  <b>Motion by GM</b> to appoint Vicki Rausch to LQAC.  <b>2<sup>nd</sup> by JP</b>  <b>Motion Approved VOTE 5-0</b></p>
6.	<p>Discussion and Approval: 2021-22 Annual BVSA Fee Schedule  <b>Motion by GM</b> to approve the 2021 Annual BVSA Fee schedule as presented.  <b>2<sup>nd</sup> by BR</b>  Fred Hicks asked for the motion to be clarified.  <b>Motion Approved VOTE 5-0</b></p>
7.	<p>Discussion and Approval: 2021-22 Annual BVSA Fiscal Year Budget  <b>Motion by GM</b> to approve the 2021-22 annual fiscal year budget as presented \$5,241,821  <b>2<sup>nd</sup> by JP</b>  <b>Motion Approved VOTE 5-0</b></p>
8.	<p>Discussion and Approval: 2021-22 Annual BVSA Members Assessment  <b>Motion by PBS</b> to approve the 2021-22 annual fiscal year assessment as presented in the amount of \$1640.00  <b>2<sup>nd</sup> by BR</b>  <b>Motion Approved VOTE 5-0</b></p>
9.	<p>Discussion: Reserve CER – Lake Water - Quality Control  Janet Fulks made a short presentation to the BOD regarding the necessity of this Phoslock system.  Fred Hicks made a request to the BOD regarding the long-term studies.  <b>Motion by TL</b> to approve Alternative One Solitude Lake Management for \$122,046.00 to be funded from the reserve funds.  <b>2<sup>nd</sup> by PBS</b>  Guy asked if the handout is being given to membership. Put announcement in eBuzz and Bear Tracks and website.  <b>Motion Approved VOTE 5-0</b></p>
10.	<p>Discussion: Reserve CER – Jack’s Hole Pump and Pump House  Todd asked about the Pump and Pump House. The existing pump was at the Lake and it is being moved to Jack’s Hole. Todd asked when is the water going to be moved. The water is at Jacks Hole but will be moved to Cub until it is needed.  <b>Motion by PBS</b> to approve Alternative One, Holt of California for \$16,744.94 and BVS maintenance for labor and maintenance for \$8,255.06 for a total of \$25,000 to be funded from the reserve fund.  <b>2<sup>nd</sup> by TL</b></p>

	<b>Motion Approved VOTE 5-0</b>
<b>11.</b>	Discussion: Trail Advisory Committee Butch Reyburn proposed a suggestion to create a Trail Advisory Committee with horses and hikers represented on the committee. PBS believes we may get more volunteers if we establish a committee. WS stated the trail dollar amount stated in Tuesday's meeting was underestimated. Further discussion occurred regarding a trail sub-committee. Fred Hicks 3440-345 suggests it should only be called a trail committee.
<b>12.</b>	Discussion: Trail Signs and Sign Inventory WS stated there is already a CER in the works for signage for the trails.

**E. FOLLOW UP ITEMS FROM TODAY'S MEETING:**

- Add Trail Advisory Committee as a Board Action item
- Put announcement in BT, eBuzz and website re: Phoslock

**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: @1:50 PM**