



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, June 15, 2021 at 6:00 PM
Oak Tree Country Club

Open to All
Members

AGENDA

A. ANNOUNCEMENTS –

1. Call to Order – Pledge of Allegiance
2. Roll Call -

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 & Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
21-167	Approval of the Agenda <ul style="list-style-type: none"> ▪ June 15, 2021 Regular Meeting Agenda
21-168	Approval of Minutes <ul style="list-style-type: none"> ▪ May 18, 2021 Regular Meeting Minutes
21-169	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 05/18/21 ▪ Special Meeting 05/24/21
21-170	Appointment of Board Officers and Staff Advisors <ul style="list-style-type: none"> ▪ President ▪ Vice President ▪ Treasurer ▪ Secretary ▪ Compliance Officer ▪ Parliamentarian
21-171	Approval for three Board Members (President, Vice President, and Treasurer), Gina Silva and Wesley Shryock as authorized check signers for the following bank accounts: <ul style="list-style-type: none"> ▪ Community Association Bank (also known as Mutual of Omaha Bank) Operating Account xxxxx0004 ▪ Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating Account xxxxx2690 ▪ Bank of the Sierra Account xxxxx0170
21-172	Approval for all five Board Directors as check signers for the following bank account: <ul style="list-style-type: none"> ▪ Community Association Bank Reserve (also known as Mutual of Omaha Bank) Account xxxxx 2589
21-173	Approval for Workman’s Comp Renewal – Contract June 30, 2021- June 30, 2022

21-174	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Lake Quality Advisory Committee 05-12-21 ▪ Equestrian Advisory Committee 05-3-21 ▪ Recreation Advisory Committee – 05-05-21 ▪ Food Service Advisory Committee- 05-20-21 ▪ Finance Advisory Committee – 04-21-21
21-175	Naming of Board Members as Liaisons to Advisory and Executive Committees <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee ▪ Lake Quality Advisory Committee ▪ Finance Advisory Committee ▪ Food Service Advisory Committee ▪ Golf Advisory Committee ▪ Recreation Advisory Committee ▪ Whistleblower Hotline ▪ CSD Liaison Committee ▪ IDR/ADR ▪ Environmental Control Committee
21-176	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
21-177	Controller’s Report –Wesley Shryock
21-178	Amenity Highlights and Challenges – General Manager Wesley Shryock

D. CONSENT CALENDAR – 5 items

21-179	2020-2021 BVSA Board Meeting Schedule
21-180	2021 BVSA Board Operational Calendar
21-181	BVSA Follow-Up Items list
21-182	Discussion and Approval to Adopt Proposed BVSA Rule Change, Article 17, section 1702, subsection (B) -Enforcement Procedures
21-183	Discussion and Approval to Adopt Proposed ECC Rule Change, Section 601- BVSA Board Enforcement

E. BOARD BUSINESS ACTION ITEMS – 8 items

<u>Item #</u>	<u>Item</u>
21-184	Discussion and Approval: Authorization for G&G, LLP to send the Notice of Assessment Liens and to execute and record said assessment liens on the following properties. 344-221-06-00-6, 323-072-02-00-5, 324-112-16-00-4, 323-051-07-00-7, 319-062-05-00-0, 344-222-01-00-8, 329-320-04-00-1, 344-371-17-00-2, 344-221-01-00-1, 344-331-02-00-6, 323-130-06-00-0, 313-111-10-00-9, 323-202-12-00-1, 344-372-05-00-4, 344-133-02-00, 324-041-05-00-5, 344-172-22-00-5, 329-110-08-00-2, 344-221-12-00-3, 314-100-34-00-6, 323-193-04-00-3, 344-232-02-00-4, 323-123-01-00-3, 336-140-01-00-2, 314-253-04-00-4, 314-051-05-00-5, 323-480-11-00-6, 329-100-03-00-4, 323-122-43-00-8, 314-183-02-00-8, 323-161-12-00-3

21-185	Discussion and Approval: Individual Request to be Appointed to EAC- Laurie Forrest
21-186	Discussion and Approval: MCDB (Modification of Change to Database) Changes
21-187	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Tailwaggers Dog Club – Equipment for Park
21-188	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Mulligan Room, Refrigerated Salad Prep Table
21-189	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Mulligan Room, Two Door Refrigerator
21-190	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Golf Maintenance – Cart Path Replacement
21-191	Discussion and Approval: Reserve CER (Capital Expenditure Request) for Parks, Lakes – Tents, Canopy, Small

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 Administrative Assistant, 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

- Regular Monthly Board Meeting, Tuesday, July 20, 2021 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 9:00 AM)
- Special Monthly Board Meeting: Monday, July 26, 2021 at 1:00 PM, Oak Branch Saloon (Closed executive session to begin immediately following the Open Meeting)

I. NOTICES

Closed Executive Session Board Meeting on June 15, 2021 began 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 – 2 items
- Litigation/Legal Matters – 2 items
- Contracts – 5 items
- Delinquent Assessments – 3 items
- Personnel Matters – 5 items
- Compliance Officer Report – None

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

J. ADJOURN REGULAR MONTHLY MEETING