



**Bear Valley Springs Association Board of Directors**  
**Regular Monthly Meeting**  
 Tuesday, July 20, 2021 at 6:00 PM  
 OTCC Reception Area  
**AGENDA**

**Open to All  
Members**

**A. ANNOUNCEMENTS**

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** -  Reyburn  Lander  Tiefenthaler  Bergman-Smith  Hurst  
 W. Shryock  Bauer  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>
<b>22-001</b>	<b>Approval of the Agenda</b> <ul style="list-style-type: none"> <li>▪ July 20, 2021 Regular Meeting Agenda</li> </ul>
<b>22-002</b>	<b>Approval of the Minutes</b> <ul style="list-style-type: none"> <li>▪ June 15, 2021 Regular Meeting Minutes</li> </ul>
<b>22-003</b>	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"> <li>▪ Regular Meeting 6-15-2021</li> <li>▪ Legal Orientation Executive Meeting 6-24-2021</li> </ul>
<b>22-004</b>	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"> <li>▪ Finance Advisory Committee – 5-19-2021</li> <li>▪ Equestrian Advisory Committee – 6-7-2021</li> <li>▪ Food Service Advisory Committee- 6-17-21</li> </ul>
<b>22-005</b>	<b>Treasurer’s Report</b> – Treasurer

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
<b>22-006</b>	<b>Controller’s Report</b>
<b>22-007</b>	<b>Amenity Highlights and Challenges</b> – General Manager Wesley Shryock

**D. CONSENT CALENDAR – 6 items**

<b>22-008</b>	2021-2022 Board of Directors Board Meeting Schedule
<b>22-009</b>	2021-2022 Board of Directors Operational Calendar
<b>22-010</b>	2021-2022 Advisory Committee Meeting Schedule
<b>22-011</b>	BVSA Follow Up Items list
<b>22-012</b>	Request for Approval to Post Proposed ECC Rule Change – Section 215 Building Materials
<b>22-013</b>	Request for Approval to Post Proposed ECC Rule Change – Section 103 Occupation and Special Use Permits, Sub-section B.- Garage Yard Sales

**E. BOARD BUSINESS ACTION ITEMS – 8 items**

<b>22-014</b>	Discussion and Request for Approval: Annual Request to be Appointed to Finance Advisory Committee
<b>22-015</b>	Discussion: Logo Contest
<b>22-016</b>	Discussion and Request for Approval: Individual Request for Appointment to Environmental Control Committee: Paul Higgason
<b>22-017</b>	Discussion and Approval: Reserve CER – OTCC – Exterior Surface
<b>22-018</b>	Discussion and Approval: Reserve CER – OTCC- Fencing/Wall
<b>22-019</b>	Discussion and Approval: Reserve CER – Kitchen – Outdoor Mulligan Room
<b>22-020</b>	Discussion: Jeff Myers and Laurie Halzarfel – Appeal ECC decision
<b>22-021</b>	Discussion: Bear Tracks Article – September Issue – Adam , October Issue – Todd, November Issue – Peggy, December Issue – Butch.

**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, July 26, 2021 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, August 17, 2021 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

**NOTICES / AGENDA**

- Closed Executive Session Board Meeting on July 20, 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
- ECC Matters
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Compliance Officer Report

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

**I. ADJOURN REGULAR MONTHLY MEETING**