



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Tuesday, May 24, 2021 at 9:00 AM

BVSA Conference Room

### MINUTES

Open to All  
Members

#### A. ANNOUNCEMENTS:

1. **Call to Order @ 1:02 PM**

2. **Roll Call**

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

**Board Members Absent:** Director Todd Lander

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

May 24, 2021 Special Board Meeting Agenda

**Motion by JP** to approve the 5/24/21 special board meeting agenda

2<sup>nd</sup> by PBS

**Motion Approved VOTE 4-0**

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 BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 12 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 2 items
- Personnel Matters – 2 items
- Whistleblower – None

3. **Approval of Minutes:**

April 26, 2021 Special Board Meeting Minutes

**Motion by PBS** to approve the 4/26/21 special board meeting minutes

2<sup>nd</sup> by JP

**Motion Approved VOTE 4-0**

#### C. MEMBER COMMENTS:

**Dain Hurst** likes what is being done at the lakes. We have received complaints that there are too many big boats in the Lake not knowing that work is being done out there. BR thanked Mr. Hurst for his comments.

#### D. BOARD BUSINESS / ACTION ITEMS: 5 items

- |    |                                                                                                                                            |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|
| 1. | Discussion and Request for Approval: MCDB Changes<br><b>Motion by GM</b> to approve the MCDB change as presented.<br>2 <sup>nd</sup> by JP |
|----|--------------------------------------------------------------------------------------------------------------------------------------------|

	<b>Motion Approved VOTE 4-0</b>
2.	Discussion and Request for Approval: Reserve CER - EQ Signs Crossing Replacement <b>Motion by BR</b> to approve the CER sign crossing replacement not to exceed \$9,222.43 <b>2<sup>nd</sup> by JP</b> <b>Motion Approved VOTE 4-0</b>
3.	Discussion and Request for Approval: CER Stair Cart Path Repair <b>Motion by BR</b> to approve Alternative One Golf Maintenance for \$5,000 to be funded from the reserve funds for the Stair Cart Path Repair. <b>2<sup>nd</sup> by GM</b> <b>Motion Approved VOTE 4-0</b>
4.	Discussion: 2021 Annual Meeting & Election, June 12, 2021 9AM & 2PM @ Whiting Center
5.	Discussion: 2021 ECC & Board Legal Orientation, Thursday, June 24, 2021, 9:00 AM – 3:00 PM

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

**F. ANNOUNCE UPCOMING MEETINGS:**

**Annual Meeting and Election:** June 12, 2021 at 9:00AM and 2:00PM, Whiting Center

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

**Special Meeting,** Monday, June 21, 2021 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING: @ 1:20 PM**