



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, September 21, 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 Munday Tiefenthaler Bergman-Smith Hurst
 W. Shryock A. Bauer D. Shryock G. Silva
- 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>
22-046	Approval of the Agenda <ul style="list-style-type: none">▪ September 21, 2021 Regular Meeting Agenda
22-047	Approval of Minutes <ul style="list-style-type: none">▪ August 17, 2021 Regular Meeting Minutes
22-048	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 08/17/21▪ Special Meeting 08/23/21
22-049	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Finance Advisory Committee – July 21, 2021▪ Food Service Advisory Committee August 19, 2021▪ Lake Quality Advisory Committee – August 11, 2021▪ Recreation Advisory Committee- August 11, 2021
22-050	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
22-051	Controller’s Report – Controller Wesley Shryock
22-052	Amenity Highlights and Challenges – General Manager Wesley Shryock

D. CONSENT CALENDAR – 10 items

22-053	2021-2022 Board of Directors Board Meeting Schedule
22-054	2021-2022 Board of Directors Operational Calendar
22-055	2021-2022 BVSA Follow Up Items list
22-056	Request and Approval to Adopt ECC Rule Change to Section 107 – Vehicles/Trailers/Equipment
22-057	Request and Approval to Adopt ECC Rule Change to Section 105 Landscaping
22-058	Request and Approval to Adopt ECC Rule Change to Section 505 Appeals
22-059	Request and Approval to Adopt BVSA Rule Change to Article 3, Section 306, sub-section (b) Member Responsibilities
22-060	Request and Approval to Adopt BVSA Rule Change to Article 17, Section 1700, Introduction

22-061	Request and Approval to Adopt BVSA Rule Change to Article 8, Section 802, Sub-section (i) Member Responsibilities
22-062	Request and Approval to Adopt BVSA Rule Change to Article 9, Section 900, Sub-section (f) Boating Equipment

E. BOARD BUSINESS ACTION ITEMS – 4 items

Item #	<u>Item</u>
22-063	Discussion: Request for Recognized Club Status: BVS Astronomy Club
22-064	Discussion and Approval: Reserve CER Golf Course Tree Service/Landscape
22-065	Discussion and Approval: Reserve CER Community Tree Service/Landscape
22-066	Discussion: November 2021 Bear Tracks Board Article due on October 20, 2021

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, September 27, 2021 at 1:00 PM, BVSA Conference Room
- BVCSD Monthly Board Meeting, Thursday, October 14, 2021 at 6:00 PM, BVCSD Office
- BVCSD/BVSA Liaison Meeting, Tuesday, November 4, 2021 at 10:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, October 19, 2021 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES /AGENDA

- Closed Executive Session Board Meeting on September 21, 2021 to begin at 2:00 PM (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.**

The above notice constitutes the executive session agenda for September 21, 2021

I. ADJOURN REGULAR MONTHLY MEETING