



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, August 17, 2021 at 6:00 PM
 OTCC Reception Area
MINUTES

**Open to All
Members**

A. ANNOUNCEMENTS

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

Board Members Present: President Butch Reyburn, Vice-President Guy Munday, Treasurer Adam Tiefenthaler, Director Peggy Bergman-Smith, Director Dain Hurst

Staff Members Present: General Manager Wesley Shryock, Admin. Asst. Anita Bauer, Project Manager Debbie Shryock, Staff Acct. Gina 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>
22-022	Approval of the Agenda <ul style="list-style-type: none"> ▪ August 17, 2021 Regular Meeting Agenda Motion by GM to approve the 8/17/21 regular meeting agenda 2nd by BR Motion Approved VOTE 5-0
22-023	Approval of Minutes <ul style="list-style-type: none"> ▪ July 20, 2021 Regular Meeting Minutes Motion by GM to approve the 7/20/21 regular meeting minutes 2nd by AT Motion Approved VOTE 5-0
22-024	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 7-20-21 ▪ Special Meeting 7-26-21
22-025	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee - 7/12/21 ▪ Golf Advisory Committee – 7/6/21 ▪ Lake Quality Advisory Committee- 6/9/21 ▪ Finance Advisory Committee- 6/16/21 Motion by GM to receive and file the above-mentioned reports 2nd by DH Motion Approved VOTE 5-0
22-026	Treasurer’s Report – Treasurer The Treasurers Report was read into the record by Gina Silva

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
22-027	Controller’s Report - Read into the record by WS and received and filed as reported. Fred Hicks 34440-345 stated there is a discrepancy on the water bill between sewer

	charges and water fees. Wes will check with the CSD on that item.
22-028	Amenity Highlights and Challenges – WS gave an overview on what is happening with the MR patio refurbishment, the OTCC drive through lane and the rock project as an upgrade to the aesthetics in BVS. As the pool winds down, off Season swimming is ready to begin. The lake levels have been tough with the lack of rain.

D. CONSENT CALENDAR – 12 items

22-029	2021-2022 Board of Directors Board Meeting Schedule
22-030	2021-2022 Board of Directors Operational Calendar
22-031	BVSA Follow Up Items list
22-032	Request for Approval to Post in Bear Tracks - Proposed ECC Rule Change to Section 107 - Vehicles/Trailers/Equipment
22-033	Request for Approval to Post in Bear Tracks - Proposed ECC Rule Change to Section 105 - Landscaping
22-034	Request for Approval to Post in Bear Tracks - Proposed BVSA Rule Change to Article 3 – General Rules for Amenities, Section 306 Member Responsibilities
22-035	Request for Approval to Post in Bear Tracks - Proposed BVSA Rule Change to Article 17- Enforcement of Association Rules, By-Laws and C&R’s Section 1700 Introduction.
22-036	Request for Approval to Post in Bear Tracks- Proposed BVSA Rule Change, Article 8 Cub Lake and Fishing, Section 802, Member Responsibilities.
22-037	Request for Approval to Post in Bear Tracks- Proposed BVSA Rule Change, Article 9 Four-Island Lake Boating, Section 900, Boating Equipment, Section 902, Member Responsibilities.
22-038	Request to Adopt Proposed ECC Rule Change, Section 215, Building Materials
22-039	Request to Adopt Proposed ECC Rule Change, Section 103, Occupation and Special Use Permits, Sub-section (b) Garage Sales.
22-040	Request for Approval to Post in Bear Tracks Proposed ECC Rule Change to Section 505, Appeals
	<p>Motion by AT to accept and file items # 22-029 – 22-031 2nd by BR Motion Approved VOTE 5-0</p> <p>Motion by BR to approve the consent calendar items #22-032 – #22-040 2nd by GM Motion Approved VOTE 5-0</p>

E. BOARD BUSINESS ACTION ITEMS – 5 items

Item #	<u>Item</u>
22-041	Discussion and Request for Approval: Recognized Club Status – Bear Valley Springs 4-H Motion by BR to approve the request for recognized club status of BVS 4-H 2nd by PBS Motion Approved VOTE 5-0
22-042	Discussion and Request for Approval: JRPEA (Joint Recreation Project Expenditure Agreement) and Reserve CER (Capital Expenditure Request) Swim Team Platforms Kimberly Clow 3440-024 stated the Grizzlies Swim Team has raised the funds for the BVSCRFF to purchase the hardware and the team is raising funds for

	<p>Motion by GM to approve Alternative One Recreonics, Inc. for \$1364.48 from operations for the Platform hardware in order to facilitate reimbursement by the BVSCRFF 2nd by PBS Motion Approved VOTE 5-0</p>
22-043	<p>Discussion and Request for Approval: Reserve CER- Board of Directors Laptops Motion by AT to approve Alternative One Dell Technologies for \$5425.12 that will be funded from the reserve funds 2nd by GM Motion Approved VOTE 5-0</p>
22-044	<p>Discussion and Request for Approval: Reserve CER– Equestrian Center- Gopher Control Tabled until Monday</p>
22-045	<p>Discussion: September Bear Tracks Board Article due August 18, 2021 at 9 AM. October 2021 Bear Tracks Board Article due on September 22, 2021 at 9 AM. Peggy Bergman-Smith will write the article.</p>

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.

Zach Crum – 3440-066- asked a question regarding the trail advisory committee. He wants to know where the BOD is going with trail maintenance. BR answered that the trail sub- committee is formed under the direction of the EAC.

G. SUMMARY OF TODAY’S FOLLOW UPS

Add Gopher Control CER to Monday’s Agenda.

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, August 23, 2021 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, September 21, 2021 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICE - AGENDA

- Closed Executive Session Board Meeting on August 17, 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.

I. ADJOURN REGULAR MONTHLY MEETING @6:46 PM

Board Approval: September 21, 2021

Anita Bauer *Date: September 24, 2021*

Anita Bauer – Secretary, BVSA Board of Directors