



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, August 17, 2021 at 6:00 PM
OTCC Reception Area

Open to All
Members

AGENDA

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - Reyburn Munday Tiefenthaler Bergman-Smith Hurst
 W. Shryock 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>
22-022	Approval of the Agenda <ul style="list-style-type: none"> ▪ August 17, 2021 Regular Meeting Agenda
22-023	Approval of Minutes <ul style="list-style-type: none"> ▪ July 20, 2021 Regular Meeting Minutes
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
22-026	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
22-027	Controller’s Report
22-028	Amenity Highlights and Challenges

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

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
22-042	Discussion and Request for Approval: JRPEA (Joint Recreation Project Expenditure Agreement) and Reserve CER (Capital Expenditure Request) Swim Team Platforms
22-043	Discussion and Request for Approval: Reserve CER- Board of Directors Laptops
22-044	Discussion and Request for Approval: Reserve CER– Equestrian Center- Gopher Control
22-045	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.

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, 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