



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, August 23, 2021 at 1:00 PM

BVSA Conference Room

### MINUTES

Open to All  
Members

#### A. ANNOUNCEMENTS:

##### 1. Call to Order and Pledge of Allegiance 1:00 PM

##### 2. Roll Call

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

**Board Members Absent:** Treasurer Adam Tiefenthaler

**Staff Members Present:** General Manager Wesley Shryock, Board Secretary 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:

BR stated Todd's health is in decline and they would appreciate our thoughts and prayers.

Peggy stated a concern about the time of the Tuesday Executive Session since they are taking so long to get through the agenda.

#### B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

##### 1. Approval of Agenda:

August 23, 2021 Special Board Meeting Agenda

**Motion by GM** to approve the 8/23/21 special board meeting agenda.

2<sup>nd</sup> by PBS

**Motion Approved VOTE 4-0**

##### 2. Notice/Agenda 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
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

The above notice constitutes the Special Executive Session Agenda for 8/23/21

##### 3. Approval of Minutes:

July 26, 2021 Special Board Meeting Minutes

**Motion by BR** to approve the 7/26/21 amended special board meeting minutes

2<sup>nd</sup> by GM

**Motion Approved VOTE 4-0**

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 2 items

- |    |  |
|----|--|
| 1. | Discussion and Approval: Board Amenity Tours |
|----|--|

	<b>Motion by BR</b> to dispense of the Board Amenity Tours <b>2<sup>nd</sup> by GM</b> GM does not like how the amenities are being upkept, specifically the lakes. <b>Motion Approved VOTE 4-0</b>
2.	Discussion and Approval: CER – Gopher Control <b>Motion by BR</b> to approve Alternative One H&M Gopher Control for \$8,655.27 to be funded from the reserve funds. <b>2<sup>nd</sup> by DH</b> <b>Motion Approved VOTE 5-0</b>

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

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Board Liaison Meeting:** September 7, 2021 at 10:00 am  
**Regular Meeting,** Tuesday, September 21, 2021 at 6:00 PM, Oak Tree Country Club  
**Special Meeting,** Monday, September 27, 2021 at 1:00 PM, BVSA Conference Room

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

**Board Approval: September 27, 2021**

*Anita Bauer*      *Date: September 28, 2021*  

---

**Anita Bauer – Secretary, BVSA Board of Directors**