



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, July 26, 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 Reyburn, Vice-President Munday (entered the meeting at 1:15pm after vote was taken in executive session to appoint him), Director Hurst, Treasurer Tiefenthaler, Director Bergman-Smith

**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:

**Recess Open Meeting and open Executive meeting for one item.**

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

#### 1. Approval of Agenda:

July 26, 2021 Special Board Meeting Agenda

**Motion by BR** to approve the 7/26/21 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
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

The above notice constitutes the agenda for 7/26/21 executive session.

#### 3. Approval of Minutes:

May 24, 2021 Special Board Meeting Minutes

**Motion by GM** to approve the 5/24/21 special BOD meeting minutes.

**2<sup>nd</sup> by AT**

**Motion Approved VOTE 4-0**

### C. MEMBER COMMENTS

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

- |    |                               |
|----|-------------------------------|
| 1. | Discussion: BVSA Logo Contest |
|----|-------------------------------|

	<p>Discussion occurred regarding the logo contest entries. Each Director reviewed the entries presented their first and second choice.</p> <p><b>Motion by BR</b> to approve item #4.5 as the new BVSA logo and logo contest winner and award the \$100 gift card to the creator/artist. <b>2<sup>nd</sup> by AT</b> Guy asked whether the BVSA logo needs to be replaced. BR gave the background as to how the logo contest came about. Discussion regarding social media, the community response to changing the logo and board member thoughts about changing the logo. White background with black letters seems to be the consensus. Congratulations to Nick Beske. <b>Motion Approved VOTE 5-0</b></p>
2.	<p>Discussion and Request for Approval: Naming of Mulligan Room Pavilion <b>Motion by BR</b> to name the MR pavilion after Mr. Todd Lander and any exact wording will be discussed later. <b>2<sup>nd</sup> by DH</b> <b>Motion Approved VOTE 5-0</b></p>
3.	<p>Announcement that Todd Lander has resigned. Announcement of unanimous vote by BOD to appoint Guy Munday as the Vice-President to the Board of Directors to fulfill the remaining term held by Todd Lander.</p>

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

Anita to send letters to logo contest winner and losers.

**F. ANNOUNCE UPCOMING MEETINGS:**

**Regular Meeting**, Tuesday, August 17, 2021 at 6:00 PM, Oak Tree Country Club

**Special Meeting**, Monday, August 23, 2021 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING: @1:45 PM**