



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting

Tuesday, October 19, 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>
22-067	Approval of the Agenda <ul style="list-style-type: none">▪ October 19, 2021 Regular Meeting Agenda
22-068	Approval of Minutes <ul style="list-style-type: none">▪ September 21, 2021 Regular Meeting Minutes
22-069	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 09-21-21▪ Special Meeting 09-27-21
22-070	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee – 08-02-21▪ Finance Committee – 08-18-21▪ Lake Quality Advisory Committee – 09-13-21▪ Recreation Advisory Committee – 10-06-21
22-071	Treasurer’s Report – Treasurer

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
22-072	Controller’s Report – Controller
22-073	Amenity Highlights and Challenges – General Manager

D. CONSENT CALENDAR – 5 items

22-074	2021-22 Board of Directors Board Meeting Schedule
22-075	2021-22 Board of Directors Operational Calendar
22-076	2021 BVSA Follow Up Items list
22-077	Proposed ECC Rule Change- Request for Approval for Posting: Section 100 Land Use, Subsection E. – General Restrictions
22-078	Proposed ECC Rule Change- Request for Approval for Posting: Section 201 Secondary Residential Unit/Guesthouse

E. BOARD BUSINESS ACTION ITEMS – 4 items

<u>Item #</u>	<u>Item</u>
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22-079	Tailwaggers Presentation- Thank you
22-080	Discussion and Request for Approval: Individual Request to Be Appointed to RAC – Kathy Kneer
22-081	Discussion and Request for Approval: Individual Request to Be Appointed to ECC- Paul Higgason
22-082	Discussion and Approval: Reserve CER for Deep Pit BBQ/Griddle

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, October 25, 2021 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Tuesday November 4, 2021, at 10:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, November 16, 2021 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES /EXECUTIVE SESSION AGENDA

- Closed Executive Session Board Meeting on October 19, 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