



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, December 21, 2021 at 6:00 PM
Oak Branch Saloon
MINUTES

Open to All
Members

A. ANNOUNCEMENTS –

1. Call to Order – Pledge of Allegiance @ 6:00 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, Admin Asst. Anita Bauer,
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).

4. Board Comments & Announcements : Merry Christmas and Happy Holidays from the Board of Directors

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
22-102	Approval of the Agenda <ul style="list-style-type: none">December 21, 2021 Regular Meeting Agenda Motion by BR to approve the 12/21/21 regular meeting agenda. 2nd by GM Motion Approved VOTE 4-0
22-103	Approval of Minutes <ul style="list-style-type: none">November 16, 2021 Regular Meeting MinutesNovember 22, 2021 Special Meeting Minutes Motion by BR to approve the above-mentioned minutes for 11/16/21 and 11/22/21 2nd by GM Motion Approved VOTE 4-0
22-104	Reading of the Executive Session Reports <ul style="list-style-type: none">Regular Meeting 11-16-21Special Meeting 11-22-21 Read into the record by Butch Reyburn and received and filed as reported.
22-105	Receive and File Various Committee Reports <ul style="list-style-type: none">Golf Advisory Committee – 11-02-21, 11-30-21Equestrian Advisory Committee – 11-01-21Recreation Advisory Committee – 11-03-21Finance Advisory Committee – 10-20-21 Motion by GM to receive and file the above-mentioned advisory committee reports. 2nd by PBS Motion Approved VOTE 4-0
22-106	Treasurer's Report T-Report read into the record by Gina Silva and received and filed as reported.

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
22-107	Controller's Report – reported as the T-report in item #22-106
22-108	Amenity Highlights and Challenges Wesley reported to the BOD on the continuing progress of the projects occurring in the community and the NYE party.

D. CONSENT CALENDAR – 5 items

22-109	2021-22 Board of Directors Meeting Schedule
22-110	2021-22 Board of Directors Operational Calendar
22-111	BVSA Follow-Up Items List
22-112	Discussion and Request for Approval to Adopt: ECC Rule Change, Section 202, Accessory Structures.
22-113	Discussion and Request for Approval to Adopt: BVSA Rule Change, Article 3, General Rules for Amenities and Facilities Operated by the Association. Section 305, Use Privilege Cards.
	Motion by BR to approve the consent calendar. 2nd by PBS Motion Approved VOTE 4-0

E. BOARD BUSINESS ACTION ITEMS – 2 items

<u>Item #</u>	<u>Item</u>
22-114	Discussion and Approval: 2022 Board Advisory Individual Committee Requests 1. EAC Request to Appoint Laurie Friesen 2. GAC Request to Appoint Joy Webber 3. LQAC Request to Appoint Jane Hanley Motion by GM to accept the following appointments. Laurie Friesen to the EAC, Joy Webber to the GAC and Jane Hanley to the LQAC. 2nd by BR Motion Approved VOTE 4-0
22-115	Discussion and Request for Approval: 2022 Annual Board Advisory Committee Requests for Members Appointment Motion by BR to accept all advisory committee requests for the 2022 annual appointment 2nd by GM Motion Approved VOTE 4 -0

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 Administrative Assistant, 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.

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G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Regular Monthly Board Meeting, Tuesday, January 18, 2022 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM prior to the Open Meeting)
- Special Monthly Board Meeting, Monday, January 24, 2022 at 1:00 PM, BVSA Conference Room (Closed executive session to begin immediately following the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Thursday, January 6, 2022 at 10:00 AM, BVCSD

NOTICES

- Special Executive Session Board Meeting on December 21, 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/ECC Discipline
 - Personnel Matters
 - Compliance Officer Report

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING @6:21 pm