



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting

Tuesday, June 21, 2022 at 6:00 PM

Oak Tree Country Club

Open to All
Members

AGENDA

A. ANNOUNCEMENTS –

1. Call to Order – Pledge of Allegiance
2. Roll Call -

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

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
23-001	Approval of the Agenda <ul style="list-style-type: none">▪ June 21, 2022 Regular Meeting Agenda
23-002	Approval of Minutes <ul style="list-style-type: none">▪ May 17, 2022 Regular Meeting Minutes
23-003	Reading of the Executive Session Reports <ul style="list-style-type: none">▪ Regular Meeting 05/17/22▪ Special Meeting 05/23/22
23-004	Appointment of Board Officers and Staff Advisors <ul style="list-style-type: none">▪ President▪ Vice President▪ Treasurer▪ Secretary▪ Compliance Officer▪ Parliamentarian
23-005	Approval for three Board Members (President, Vice President, and Treasurer), Gina Silva and Wesley Shryock as authorized check signers for the following bank accounts: <ul style="list-style-type: none">▪ Community Association Bank (also known as Mutual of Omaha Bank) Operating Account xxxxx0620▪ Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating Account xxxxx2690▪ Bank of the Sierra Account xxxxx0170
23-006	Approval for three Board Directors (President, Vice-President and Treasurer) as check signers for the following bank account: <ul style="list-style-type: none">▪ Community Association Bank Reserve (also known as Mutual of Omaha Bank) Account xxxxx 2589
23-007	Approval for Workman's Comp Renewal – Contract June 30, 2021- June 30, 2022

23-008	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Lake Quality Advisory Committee – 5-2-22 ▪ Golf Advisory Committee- 5-3-22 ▪ Equestrian Advisory Committee – 5-2-22 ▪ Recreation Advisory Committee – 5-4-22 ▪ Food Service Advisory Committee- 4-22-22, 5-19-22
23-009	Naming of Board Members as Liaisons to Advisory and Executive Committees <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee ▪ Lake Quality Advisory Committee ▪ Finance Advisory Committee ▪ Food Service Advisory Committee ▪ Golf Advisory Committee ▪ Recreation Advisory Committee ▪ Whistleblower Hotline ▪ CSD Liaison Committee ▪ IDR/ADR ▪ Environmental Control Committee
23-010	Treasurer’s Report and Controller’s Report –Gina Silva

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
23-011	Amenity Highlights and Challenges – General Manager Wesley Shryock

D. CONSENT CALENDAR – 5 items

23-012	2022-2023 BVSA Board Meeting Schedule
23-013	2022 BVSA Board Operational Calendar
23-014	BVSA Follow-Up Items list
23-015	Discussion and Approval to Adopt Proposed BVSA Rule Change, Article 1, section 108, Board Advisory Committees
23-016	Discussion and Approval to Adopt Proposed ECC Rule Change, Section 120, Fencing

E. BOARD BUSINESS ACTION ITEMS – 7 items

<u>Item #</u>	<u>Item</u>
23-017	Discussion and Presentation: Margie Underwood – OTCC Golf Cart Valet for Dinner Patrons.
23-018	Discussion and Approval: Annual Appointment of Finance Advisory Committee Members
23-019	Discussion and Approval: Individual Request to be Appointed to Equestrian Advisory Committee- Bob Grennan
23-020	Discussion and Approval: MCDB (Modification of Change to Database) Changes
23-021	Discussion and Approval: Reserve CER (Capital Expenditure Request)- Mulligan Room Kegerator

23-022	Discussion and Approval: Reserve CER (Capital Expenditure Request) – Mulligan Room Appliance – Prep Table
23-023	Notice: At the Executive Board of Directors meeting today on June 21, 2022 the Board voted to authorize the notification of default to properties that are in default for non-payment of assessments, late charges, and fees for: 3471-672, 3471-472, 3471-402, 3471-146, 3557382, 3435-120, 3471-415, 3471-590, 3417-013, 3440-236, 3557-208, 3471-601, 3440-218, 3471-566, 3431-180, 0096-023, 3455-072, 3430-177, 3559-107, 3461-069, 3431-256, 3430-445, 3471-545, 3471-313, 3461-206, 3417-096, 3417-095, 3440-151, 3430-123, 3471-596, 3471-691, 3557-391, 3461-109, 3471-255, 3440-021, 3461-479, 3471-401, 3471-246, 3417-159, 3105-114, 3105-143, 3471-024, 0096-019, 0096-018, 3461-103, 3471-345, 3471-366, 3735-004, 3431-173, 3461-411, 3471-569, 3461-083.

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.

G. SUMMARY OF TODAY'S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS

- Regular Monthly Board Meeting, Tuesday, July 19, 2022 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM)
- Special Monthly Board Meeting: Monday, July 26, 2022 at 1:00 PM, BVSA Office (Closed executive session to begin immediately following the Open Meeting)

I. NOTICES

Closed Executive Session New Board Legal Orientation Meeting to be held on June 30, 2022 at 9:00 am (Closed executive session meetings are closed to the membership).
where the Board of Directors will conduct Association business that falls within any one of the following categories:

Member Discipline
Litigation/Legal Matters
Contracts
Delinquent Assessments
Personnel Matters
Compliance Officer

Closed Executive Session Board Meeting on June 21, 2022 began at 9:00 AM (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

Litigation/Legal Matters

Contracts

Delinquent Assessments

Personnel Matters

Compliance Officer Report

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

J. ADJOURN REGULAR MONTHLY MEETING