



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 24, 2016 at 1:00 PM

Oak Branch Saloon

MINUTES

Open to All Members

A. ANNOUNCEMENTS:

1. **Call to Order and Pledge of Allegiance** @ 1:00 PM by President Todd Lander

2. **Roll Call**

Board Present: President Todd Lander, Vice President Larry Thompson, Treasurer Rebecca Hewett, Director Jim Panek and Director Julia Stavlo

Staff Present: General Manager Cheramy Krueger, Board Secretary Kathleen Chattin, Environmental Control/Project Manager Debbie Shryock, Accounts Receivable Administrator Christina Gibson, and ECC Field Representative Michael Gruett

3. **Intent to Tape the Meeting** read into the record by President Todd Lander

4. **Board Comments/Announcements** - None

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. **Approval of Agenda:**

October 24, 2016 Special Board Meeting Agenda

MOTION by JP to approve the October 24, 2016 Special Board Meeting Agenda as amended to include Agenda Item D.5. CER for the OTCC Reception Area Lighting.

2nd by LT

Motion approved without objection 5-0.

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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 10 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 8 items
- Personnel Matters – 2 items
- Whistleblower – 1 item

3. **Approval of Minutes:**

September 26, 2016 Special Board Meeting Minutes

MOTION by JP to approve the September 26, 2016 Special Board Meeting Minutes as presented.

2nd by JP

Motion approved without objection 5-0.

C. MEMBER COMMENTS

Michael Gruett – 3417-126 – Disaster Preparedness Advisory Committee/BVCS D Great ShakeOut

D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Discussion: BVS Community Recreation Facilities Foundation (BVSCRFF) TL presented some background and the financial status of the BVSCRFF.
2.	Discussion and Approval: Board Advisory Committee Individual Request to be Seated – Linda Ricketts, Rules Advisory Committee

	<p>MOTION by TL to approve the nomination by Jeanne Gray, Chair of the Rules Advisory Committee (RAC), of Linda Ricketts to the RAC. 2nd by LT Motion approved without objection 5-0.</p>
3.	<p>Approval for three Board Officers (President, Vice President and Treasurer), Cheramy Krueger and Wesley Shryock as authorized check signers for the following bank accounts:</p> <ul style="list-style-type: none">▪ Community Association Bank (also known as Mutual of Omaha Bank) Operating acc.# xxxxx0004▪ Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating acc.# xxxxx2690▪ Bank of the Sierra acc. # xxxxx0170 <p>MOTION by LT to approve the three Board Officers, Cheramy Krueger and Wesley Shryock as authorized check signers on the Community Association Bank (also known as Mutual of Omaha Bank) Operating acc.# xxxxx0004, Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating acc.# xxxxx2690, and the Bank of the Sierra acc. # xxxxx0170. 2nd by RH Motion approved without objection 5-0. Addendum: On acct ending in #0170 Please remove signers Edward Simpkins and Cathy Bradshaw and adding the following new signers: Charles Lander, Cheramy Krueger, Julia Stavlo Staying on the account is Lawrence Thompson, Wesley Shryock and Rebecca Hewett</p>
4.	<p>Approve all five Board Directors as check signers for the following bank account:</p> <ul style="list-style-type: none">▪ Community Association Bank Reserve (now known as Mutual of Omaha Bank) acc.# xxxxx2589▪ Bank of the Sierra acc. # xxxxx0170 <p>MOTION by LT to approve the five Board Directors as check signers on the Community Association Bank Reserve (now known as Mutual of Omaha Bank) acc.# xxxxx2589 and the Bank of the Sierra acc. # xxxxx0170. 2nd by JP Motion approved without objection 5-0.</p>
5.	<p>Discussion and Approval: Reserve CER for OTCC Reception Area Lighting DS presented the CER for the OTCC Reception Area Lighting. MOTION by TL to approve Alternative One, BVSA Maintenance, for \$4,176 plus a 10% contingency of \$417 for a total of \$4,593.60 that will be funded from the reserve funds. 2nd by JP Motion approved without objection 5-0.</p>

E. FOLLOW UP ITEMS FROM TODAY'S MEETING - None

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting, Tuesday, October 25, 2016 at 9:00 AM, BVCSD

Regular Meeting, Tuesday, November 15, 2016 at 6:00 PM, Oak Branch Saloon

Special Board Meeting, Monday, November 21, 2016 at 1:00 PM, Oak Branch Saloon

G. ADJOURN SPECIAL MEETING @ 1:40 PM

Special Board Meeting, October 24, 2016

Addendum: *Kathleen Chattin*

Kathleen M. Chattin,
Board Secretary, November 8, 2016

BOARD APPROVAL:

November 16, 2016

Date

Kathleen Chattin

Kathleen Chattin – Secretary
Bear Valley Springs Association