



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, January 23, 2017 at 1:00 PM

Oak Branch Saloon

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. **Call to Order and Pledge of Allegiance** conducted by President Todd Lander at 1:02 PM

2. **Roll Call**

Present: President Todd Lander, Vice President Larry Thompson, Director Jim Panek and Director Julia Stavlo

Absent: Rebecca Hewett, Treasurer

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

4. **Board Comments/Announcements** – President Lander thanked Staff for a very nice Volunteer Appreciation Dinner and also thanked GM Cheramy Krueger and VP Larry Thompson for their contribution to the event.

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. **Approval of Agenda:**

January 23, 2017 Special Board Meeting Agenda

MOTION by LT to approve the January 23, 2017 Special Board Meeting Agenda as presented.
2nd by JS

Motion approved without objection 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 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 – 16 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 2 items
- Personnel Matters – None
- Whistleblower – None

3. **Approval of Minutes:**

November 21, 2016 Special Board Meeting Minutes

MOTION by LT to approve the November 21, 2016 Special Board Meeting Minutes as presented.
2nd by JS

Motion approved without objection 4-0.

C. MEMBER COMMENTS - None

D. BOARD BUSINESS / ACTION ITEMS: 4 items

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| 1. | Discussion and Approval: Bearly Ladies Bunco Club Application for Recognized Club Status
MOTION by JP to approve the Bearly Ladies Bunco Club request for recognized club status.
2 nd by LT
Discussion: KC to include a request for meeting the recognized club requirement in Article 18 which states that the club “must be a tax-exempt organization”.
Motion approved without objection 4-0. |
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2.	Discussion: Updated Reserve Items List/Reserve Database Presentation Karen Dixon, Assets Administrator, distributed the new Reserve Data Base which includes the updated reserve items list. Facilities Advisors, Inc. was approved to do the Reserve Study.
3.	Discussion: Dates for Board Amenity Tours – OTCC Pool, Whiting Center, Lakes & Campgrounds, Equestrian Center The Board will meet on January 27, 2017 at 10:30 AM at the Whiting Center and then the Pool & Tennis Courts
4.	Town Hall Meeting Tuesday, February 7, 2017 at 6:30 PM in the Oak Tree Country Club Reception Area TL discussed the upcoming Town Hall Meeting and what it will encompass on the Open Forum Agenda.

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

1. KC to include a request for meeting the recognized club requirement in Article 18 which states that the club “must be a tax-exempt organization” in the annual request to the recognized clubs for current roster, officers and Bylaws.
2. KC to get the Reserve Item List from Karen Dixon and scan it to the Board.
3. CK to research and clarify the intent of the term, rules and requirements for “must be a tax-exempt organization” and discuss with the Rules Committee if any rule changes are required.

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting, Tuesday, January 24, 2017 at 9:00 AM, BVCSD
Regular Meeting, Tuesday, February 21, 2017 at 6:00 PM, Oak Branch Saloon
Special Board Meeting, Monday, February 27, 2017 at 1:00 PM, Oak Branch Saloon

G. ADJOURN SPECIAL MEETING @ 2:05 PM

BOARD APPROVAL:

February 28, 2017

Date

Kathleen Chattin

Kathleen Chattin – Secretary
Bear Valley Springs Association