



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, February 27, 2017 at 1:00 PM

Oak Branch Saloon

MINUTES

Open to All Members

A. ANNOUNCEMENTS:

1. **Call to Order and Pledge of Allegiance** by Vice President Larry Thompson @ 1:08 PM
2. **Roll Call**
Board Present: Vice President Larry Thompson, Treasurer Rebecca Hewett, and Director Jim Panek
Board Absent: President Todd Lander
Staff Present: General Manager Chera My Krueger, Controller Wesley Shryock and Board Secretary Kathleen Chattin
3. **Intent to Tape the Meeting** read into the record by Vice President Larry Thompson.
4. **Board Comments/Announcements** - None

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. **Approval of Agenda** - February 27, 2017 Special Board Meeting Agenda
MOTION by JP to approve the February 27, 2017 Special Board Meeting Agenda as presented.
 2nd by RH
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 – None
 - Litigation/Legal Matters – None
 - Contracts – None
 - Delinquent Assessments – 14 items
 - Personnel Matters – 2 items
 - Whistleblower – None
3. **Approval of Minutes** - January 23, 2017 Special Board Meeting Minutes
MOTION by JP to approve the January 23, 2017 Special Board Meeting Minutes as presented.
 2nd by RH
Motion approved without objection 4-0.

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 3 items

1.	Discussion and Approval: Nature Path Bench Shades The Board discussed the viability of the project being approved by the BVCS D, SEQUA and Fish & Wild Life. MOTION by JP to disapprove the request for the Nature Path Bench Shades 2 nd by LT Motion approved without objection 4-0.
2.	Discussion and Approval: Reserve CER for Dance Floor – Portable 16x22 MOTION by JP to approve Alternative One, Snaplock Industries, for \$3,191.07 plus a 10% contingency of \$319.10 for a NTE total price of \$3,510.17 to be funded from the reserve fund.

	2 nd by RH Motion approved without objection 4-0.
3.	Discussion and Approval: MCDB Changes MOTION by LT to approve the MCDB changes as presented. 2 nd by RH Motion approved without objection 4-0.

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

1. CK to notify the Recreation Advisory Committee regarding the Nature Path Shade decision.

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting, Tuesday, February 28, 2017 at 9:00 AM, BVCSD
Regular Meeting, Tuesday, March 21, 2017 at 6:00 PM, Oak Branch Saloon
Special Board Meeting, Monday, March 27, 2017 at 1:00 PM, Oak Branch Saloon

G. ADJOURN SPECIAL MEETING @ 1:21 PM

BOARD APPROVAL:

April 25, 2017

Date

Kathleen Chattin

Kathleen Chattin – Secretary
Bear Valley Springs Association