



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, April 17, 2018 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 -** Thompson Stavlo Munday Hewett-Penrose Lander
 Krueger Bauer D. Shryock W. Shryock
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).

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
18-248	Approval of the Agenda <ul style="list-style-type: none"> ▪ April 17, 2018 Regular Meeting Agenda
18-249	Approval of Minutes <ul style="list-style-type: none"> ▪ March 16, 2018 BVCS D Combined Meeting Minutes ▪ March 20, 2018 Regular Meeting Minutes ▪ March 21, 2018 FAC Joint Meeting Minutes ▪ March 22, 2018 FAC Joint Meeting Minutes ▪ April 4, 2018 FAC Joint Meeting Minutes
18-250	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting
18-251	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 03/06/18 ▪ Recreation Advisory Committee – None ▪ Finance Advisory Committee- None ▪ Food Service Advisory Committee- 02/15/18 ▪ Rules Advisory Committee – 02/06/18 ▪ Equestrian Advisory Committee – 04/02/18 ▪ Fourth of July Committee – 04/10/18
18-252	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-253	Controller’s Report
18-254	Amenity Highlights and Challenges

D. 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 Board Secretary, 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.

E. CONSENT CALENDAR – 6 items

18-255	2017-2018 Board of Directors Board Meeting Schedule
18-256	2017-2018 Board of Directors Operational Calendar
18-257	BVSA Follow Up Items list
18-258	Approval to post proposed changes in BVSA Rules, Article 16, Parking and Storage of Recreational Vehicles Section 1600,
18-259	Approval to post proposed changes to BVSA Rules, Article 7 Equestrian Riding and Hiking Trails, Section 700, Subdivision (b)
18-260	Approval to post proposed changes to ECC Rules Section 120 - Fencing

F. BOARD BUSINESS ACTION ITEMS – 11 items

Item #	<u>Item</u>
18-261	Discussion and Approval: Eagle Scout Project- Matthew Green- Air Fill Station for Cyclists
18-262	Discussion and Approval: 2018-2019 Annual BVSA Fiscal Year Budget
18-263	Discussion and Approval: 2018-2019 Annual BVSA Members Assessment
18-264	Discussion and Approval: 2018-2019 Annual BVSA Fee Schedule – Amend Prior Fee Schedule.
18-265	Discussion and Approval: Resolution for Statement of Policies and Practices for 2018-2019 Collection of Delinquent Assessments and Enforcement of Liens
18-266	Discussion and Approval: 2018-2019 BVSA Board of Directors Election “Record Date” (establishes who the property owner is on that date) - Proposed Record Date May 4, 2018
18-267	Discussion and Approval: Reserve CER for Exterior Trim Paint – Whiting Center
18-268	Discussion and Approval: Reserve CER for Exterior Siding Paint- Whiting Center
18-269	Discussion and Approval: Reserve CER for Gearmore Flail Mower – Equestrian Center
18-270	Discussion: June 2018 Bear Tracks Board Article due on May 16, 2018
18-271	Discussion: 2018-2019 BVSA Meet the Candidates Night, Wednesday, May 16, 2018 at 6:30 PM

G. SUMMARY OF TODAY’S FOLLOW UPS

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS**

- Special Monthly Board Meeting, Monday, April 23, 2018 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, May 15, 2018 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)
- Meet the Candidates Night, Wednesday, May 16th, 2018 at 6:30 PM, Oak Tree Country Club Reception Area

NOTICES

- Closed Executive Session Board Meeting on April 17, 2018 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 – 1 item
 - Litigation/Legal Matters – None
 - Contracts – None
 - Delinquent Assessments – 1 item
 - Personnel Matters – 3 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING