



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, March 26, 2018 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance @ 1:02 PM

2. Roll Call

Board Members Present – President Larry Thompson, Vice-President Julia Stavlo, Treasurer Guy Munday, Director Rebecca Hewett (arrived at 1:04PM) Director Todd Lander (arrived at 2:00pm)

Staff Members Present – General Manager Cheramy Krueger (via skype), Controller Wesley Shryock, Board Secretary Anita Bauer

3. 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 - None

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

March 26, 2018 Special Board Meeting Agenda

MOTION by JS to approve the Special Meeting March 26, 2018 Agenda.

2nd by GM

Motion Approved 3-0

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 – 7 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – None
- Board Discussion – 4 items

3. Approval of Minutes:

February 26, 2018 Special Board Meeting Minutes

MOTION by GM to approve the February 26, 2018 Special Board Meeting minutes.

2nd by RH

Motion Approved 4-0

C. MEMBER COMMENTS:

None

D. BOARD BUSINESS / ACTION ITEMS: 2 items

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| 1. | Discussion and Approval: Due to receiving the incorrect lot and tract numbers on authorization forms, |
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| | <p>it is requested the Board of Director's retract a portion of the motion from the Feb. 26th open board meeting (agenda item #D.2.) for Guralnick, Gilliland & Knighten to authorize and record an assessment lien</p> <p>MOTION by JS to withdraw a portion of the motion from Feb. 26th open board meeting to authorize GG&K to record assessment liens against tract/lots 3471-001, 3735-910, 3471-548 and 3461-283.</p> <p>2nd by LT</p> <p>Motion Approved 4-0</p> |
| 2. | <p>Discussion and Approval: Notification of request from Guralnick, Gilliland & Knighten to record an assessment lien on the following APN #'s being processed for collections. APN# 329-570-11-00, APN# 344-254-13-00, APN #344-540-03-00 and APN #344-590-13-00.</p> <p>MOTION by GM to approve GG&K the recording of assessment liens on APN# 329-570-11-00, APN# 344-254-13-00, APN #344-540-03-00 and APN #344-590-13-00.</p> <p>2nd by RP</p> <p>Motion Approved 4-0</p> |

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

Directors to Sign Assessment Lien Authorizations.

F. ANNOUNCE UPCOMING MEETINGS:

BVSA/Finance Joint Meeting, Wednesday April 4th, 2018 at 12:00 PM, OTCC

Town Hall Meeting, Wednesday, April 4th, 2018 at 6:30pm at OTCC (Larry and Julia)

BVCSD Meeting, Thursday, April 12th, 2018 at 6:00 PM, BVCSD

Regular Meeting, Tuesday, April 17, 2018 at 6:00 PM, Oak Tree Country Club

Special Board Meeting, Monday, April 23, 2018 at 1:00 PM, BVSA Conference Room

F. ADJOURN SPECIAL MEETING: 1:10pm

Reconvened Open Session at 2:50 pm

Discussion: Emergency rule change – Section 700 G (b)

Motion by TL make an Emergency Rule Change to the BVSA rules, Article 7, Section 700 G (b) to include a possible fine up to \$1,000.00 for cyclists that ride on horse trails.

2nd by GM

Motion Approved 5-0

Follow-Ups: Staff to inform members through eBuzz and Bear Tracks of the Emergency rule change and of the impending fine.

Adjourn Special Meeting at 2:55pm

Board Approval Date: April 23, 2018

Signed:

Anita Bauer

Anita Bauer – Secretary

Bear Valley Springs Association

