



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, May 15, 2018 at 6:00 PM
Oak Tree Country Club
AGENDA

**Open to All
Members**

A. ANNOUNCEMENTS

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call -** Thompson Stavlo Munday Hewett 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>
18-273	Approval of the Agenda <ul style="list-style-type: none">▪ May 15, 2018 Regular Meeting Agenda
18-274	Approval of Minutes <ul style="list-style-type: none">▪ April 17, 2018 Regular Meeting Minutes
18-275	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 04/17/18▪ Special Meeting 04/23/18
18-276	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Recreation Advisory Committee – None▪ Golf Advisory Committee – 04/03/18▪ Rules Advisory Committee – 04/03/18▪ Equestrian Advisory Committee – 04/02/18▪ Food Service Advisory Committee – 03/15/18▪ Finance Advisory Committee – 02/21/18
18-277	Treasurer’s Report – Treasurer Rebecca Hewett

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
18-278	Controller’s Report – Controller Wesley Shryock
18-279	Amenity Highlights and Challenges – General Manager Cheramy Krueger

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, Kathleen Chattin. 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 – 11 items

18-280	2017-2018 Board of Directors Board Meeting Schedule
18-281	2017-2018 Board of Directors Operational Calendar
18-282	BVSA Follow Up Items list
18-283	Approval to publish proposed changes in ECC Rules to amend Section 102, Maintenance and Repair of Lots and Improvements, Subsection (B) Maintaining Exterior Surfaces.
18-284	Approval to publish proposed changes in ECC Rules to amend Section 100, Land Use, Subsection (A) Residential Use
18-285	Approval to publish proposed changes in ECC Rules to amend Section 202, Accessory Structures, Subsection (L) Temporary Storage Units
18-286	Approval to publish proposed changes in BVSA Rules to amend Article 3, General Rules for Amenities and Facilities Operated by the Association, Section 305, Use Privilege Cards, Subsection (f).
18-287	Approval to publish proposed changes in BVSA Rules to amend Article 3, General Rules for Amenities and Facilities Operated by the Association, Section 305, Use Privilege Cards, Subsection (g) Subsection (2).
18-288	Approval to adopt changes in BVSA Rules, Article 16, Parking and Storage of Recreational Vehicles Section 1600,
18-289	Approval to adopt changes to BVSA Rules, Article 7 Equestrian Riding and Hiking Trails, Section 700, Subdivision (b)
18-290	Approval to adopt changes to ECC Rules Section 120 - Fencing

F. BOARD BUSINESS ACTION ITEMS – 12 items

Item #	<u>Item</u>
18-291	Discussion and Approval: Notification of Member’s Lots and Tracts that are being processed for collections.
18-292	Discussion: Request for Appointment – Equestrian Advisory Committee – Melissa Auman
18-293	Discussion: Request for Approval to Roll-Over Edward Jones CD plus interest.
18-294	Discussion: Recommendation from Recreational Advisory Committee – Life Fitness Treadmill and Complimentary Lunches for Baseball Camp Coaches.
18-295	Discussion and Approval: Reserve CER for Whiting Center – Life Fitness Treadmill
18-296	Discussion and Approval: Reserve CER for OTCC Refrigerator – Single Door
18-297	Discussion and Approval: Reserve CER for Whiting Center – 3-Way Olympic Bench
18-298	Discussion and Approval: Reserve CER for Mulligan Room- Exhaust Fan
18-299	Discussion and Approval: JRPEA for Equestrian Center- Mower for Landscape Maintenance.
18-300	Discussion: 2018-2019 BVSA Meet the Candidates Night, Wednesday, May 16, 2018 at 6:30 PM
18-301	Discussion: July 2018 Bear Tracks Board Article due on June 20, 2018
18-302	Discussion: Next Town Hall Meeting Tuesday, July 18, 2018 at 6:30 pm

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, May 21, 2018 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Tuesday, June 12, 2018 at 9:00 AM, BVCSD
- BVCSD Regular Meeting – Thursday, May 24, 2018 at 6:00 PM at BVCSD
- Annual Meeting and Election: Saturday, June 9, 2018 at 9:00AM and 2:00 PM, Whiting Center (Polls open from 9:00 AM – 11:00AM)
- Regular Monthly Board Meeting, Tuesday, June 19, 2018 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on May 15, 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 – 3 items.
 - ECC Matters – None
 - Litigation/Legal Matters – 1 item.
 - Contracts – None
 - Delinquent Assessments – 1 item.
 - Personnel Matters – None.
 - Compliance Officer Report – None.
 - Discussion- 1 item.

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

I. ADJOURN REGULAR MONTHLY MEETING