



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, April 23, 2018 at 1:00 PM

BVSA Conference Room

### MINUTES

Open to All Members

#### A. ANNOUNCEMENTS:

##### 1. Call to Order and Pledge of Allegiance @1:00PM

Boards Members Present: President Larry Thompson, Vice-President Larry Stavlo, Treasurer Guy Munday, Director Rebecca Hewett Penrose (arrived at 1:10pm)

Board Members Absent: Director Todd Lander

Staff Present: Controller Wesley Shryock, Board Secretary Anita Bauer

##### 2. Roll Call

##### 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

#### B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

##### 1. Approval of Agenda:

April 23, 2018 Special Board Meeting Agenda

**Motion by GM** to approve the April 23, 2018 Agenda

**2<sup>nd</sup> by JS**

**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 – 4 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – 1 items

##### 3. Approval of Minutes:

March 26, 2018 Special BOD Meeting Minutes

**Motion by JS** to approve the March 26, 2018 Minutes

**2<sup>nd</sup> by GM**

**Motion Approved 3-0**

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 4 items

1.	Acknowledgement and Presentation: Brandon Haynes LT presented BH with a gift and certificate from the Board and want to recognize and acknowledge all of Brandon’s hard work and expertise above and beyond his job description.
2.	MCDB Changes

	<b>Motion by JS</b> to approve the MCDB changes for March 2018 <b>2<sup>nd</sup> by LT</b> <b>Motion approved 4-0</b>
<b>3.</b>	Discussion and Approval: Request for Approval for Goldfish Publications expenditure of \$6,000.00 for the Bear Tracks Supplemental Issue – May 2018. <b>Motion by LT</b> to approve the Goldfish Publications to not exceed the \$6,000 <b>2<sup>nd</sup> by RP</b> <b>Motion approved 4-0</b>
<b>4.</b>	Discussion and Approval: Reserve CER - Ford Truck – Whiting Center DS addressed the Board regarding the Ford truck. Discussion ensued regarding the make, model, features. LT is glad it is 4WD. <b>Motion by RP</b> to approve Alternative One, Kieffe & Sons Ford for \$39, 449.07 plus a 10% contingency of \$3,944.90 for a total of \$43,393.97 that will be funded from the reserve funds. <b>2<sup>nd</sup> by JS</b> <b>Motion carries 4-0</b>
<b>5.</b>	Discussion and Approval: Individual Request to be Appointed – David Lown- Finance Advisory Committee. <b>Motion by RP</b> to approve the appointment of David Lown to the Finance Advisory Committee <b>2<sup>nd</sup> by GM</b> <b>Motion carries 4-0</b>
<b>6.</b>	Meet the Candidates Night, Wednesday, May 16, 2018 at 6:00 PM – Candidate Nominees and BVSA Board Directors.

**E. FOLLOW UP ITEMS FROM TODAY'S MEETING:**

**Ask CK to negotiate with Goldfish for a lower price for supplemental issue of Bear Tacks if she thinks it is worthwhile.**

**Ask CK to follow up with the CS District regarding a future liaison meeting.**

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD Meeting** Thursday, April 26, 2018 at 6:00 PM, BVCSD

**Regular Meeting**, Tuesday, May 15, 2018 at 6:00 PM, Oak Tree Country Club

**Special Board Meeting**, Monday, May 21, 2018 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING: @ 1:22PM**

**BOARD APPROVAL:**

May 21, 2018

Date

*Anita Bauer*

Anita Bauer – Secretary

Bear Valley Springs Association