



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, June 19, 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 Lander Munday Panek Herbst
 Krueger Shryock Bauer 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).

4. **Board Comments & Announcements**

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
19-000	Approval of the Agenda <ul style="list-style-type: none"> ▪ June 19, 2018 Regular Meeting Agenda
19-001	Approval of Minutes <ul style="list-style-type: none"> ▪ May 15, 2018 Regular Meeting Minutes
19-002	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting 05/15/2018 ▪ Special Meeting 05/21/2018
19-003	Appointment of Board Officers and Staff Advisors <ul style="list-style-type: none"> ▪ President ▪ Vice President ▪ Treasurer ▪ Secretary ▪ Compliance Officer ▪ Parliamentarian
19-004	Approval for three Board Members (President, Vice President, and Treasurer), Cheramy Krueger and Wesley Shryock as authorized check signers for the following bank accounts: <ul style="list-style-type: none"> ▪ Community Association Bank (also known as Mutual of Omaha Bank) Operating Account xxxxx0004 ▪ Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating Account xxxxx2690 ▪ Bank of the Sierra Account xxxxx0170
19-005	Approval for all five Board Directors as check signers for the following bank account: <ul style="list-style-type: none"> ▪ Community Association Bank Reserve (also known as Mutual of Omaha Bank) Account xxxxx2589
19-006	Approval for Workman’s Comp Renewal – Contract June 30, 2018- June 30, 2019

19-007	Approval of the Regular Monthly Board Meeting Schedule for 2018/2019 Board fiscal year board meetings.
19-008	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 04-03-18 ▪ Equestrian Advisory Committee – 05-07-18 ▪ Recreation Advisory Committee – 04-04-18 ▪ Recreation Advisory Committee- 05-02-18 ▪ Food Service Advisory Committee – 04-19-18 ▪ Finance Advisory Committee – 04-18-18 ▪ Recommendations for Board Approval from Advisory Committee Minutes
19-009	Appointment of Finance Advisory Committee Members for 2018/2019
19-010	Naming of Board Members as Liaisons to Advisory and Executive Committees <ul style="list-style-type: none"> ▪ Special 4th of July Committee ▪ Equestrian Advisory Committee ▪ Finance Advisory Committee ▪ Food Service Advisory Committee ▪ Golf Advisory Committee ▪ Recreation Advisory Committee ▪ Rules Advisory Committee ▪ Whistleblower Hotline ▪ CSD Liaison Committee ▪ IDR/ADR ▪ Environmental Control Committee
19-011	Treasurer’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-012	Controller’s Report – Controller Wesley Shryock
19-013	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 Administrative Assistant, 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 – 8 items

19-014	2018-2019 BVSA Board Meeting Schedule
19-015	2018-2019 BVSA Board Operational Calendar

19-016	BVSA Follow-Up Items list
19-017	Approval for Adoption of BVSA Rule Change, Article 3, section 305, subsection (f) -Use Privilege Cards.
19-018	Approval for Adoption of BVSA Rule Change, Article 3, section 305, subsection (g) -Use Privilege Cards.
19-019	Approval for Adoption of ECC Rule Change, Section 100, Sub-section (A) - Residential Use
19-020	Approval for Adoption of ECC Rule Change, Section 102, Sub-section (B) - Maintenance and Repair of Lots and Improvements
19-021	Approval for Adoption of ECC Rule Change, Section 202, Sub-section (L) – Accessory Structures

F. BOARD BUSINESS ACTION ITEMS – 10 items

Item #	<u>Item</u>
19-022	Discussion and Approval: Request for Approval to place Shed and add a gate to the Dog Park at Cub Lake.
19-023	Discussion and Approval: Request for Recognized Club Name Change – BVS Trail Cycle Club to BVS Cycle Club – Robert Neufeld, Chair
19-024	Discussion and Approval: Request for Approval to Park CCADT Supply Trailer at Equestrian Center
19-025	Discussion and Approval: Use of Equine Covered Arena for Small Animal Sheltering
19-026	Discussion and Approval: JRPEA – Equestrian Center Zero-Turn Mower (Previous Motion was for a lower price – see May 21, 2018 minutes)
19-026	Discussion and Approval: Reserve CER - Oak Branch Saloon Carpet
19-027	Discussion and Approval: Reserve CER – Mulligan Room – Dining Room Windows
19-028	Discussion and Approval: Reserve CER – Mulligan Room – Char Broiler
19-029	Discussion: Amenity Board Tour Dates
19-030	Discussion: August Bear Tracks Article Due July 18, 2018
19-031	Discussion: Town Hall Meeting, July 18, 2018, 6:30 PM
19-032	Discussion: Employee Pool Party, August 6, 2018, 5:00 PM

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS

- BVCSD/BVSA Liaison Meeting, Tuesday, July 10, 2018 at 9:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, July 17, 2018 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM)
- Special Monthly Board Meeting: Monday, July 23, 2018 at 1:00 PM, Oak Branch Saloon (Closed executive session to begin immediately following the Open Meeting)

K. ADJOURN REGULAR MONTHLY MEETING