



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, May 21, 2018 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance 1:07PM

2. Roll Call

Board Members Present: President Larry Thompson, Vice-President Julia Stavlo, Treasurer Guy Munday, Director Rebecca Hewett-Penrose, Director Todd Lander

Staff Present: Board Secretary Anita Bauer

Adjourn open meeting at 1:09PM and go to executive session. Open session reconvened at 3:04 PM

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

CK announced the Press Release from the CSD. The announcement included the health concerns of Mr. David Edmonds and his inability to return after his pending surgeries and therefore they are searching for a new GM.

TL asked what the latest is on the water and the addendums. CK answered.

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

May 21, 2018 Special Board Meeting Agenda

MOTION by TL to approve the May 21, 2018 agenda

2nd by LT

Motion Approved Vote 5-0

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 BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters – 6 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – None
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

April 23, 2018 Special Board Meeting Minutes

MOTION by RP to approve the April 23, 2018 Special Board Meeting minutes.

2nd by LT

MOTION approved VOTE 5-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 5 items

1.	Discussion and Approval: Request for Individual Appointment of Zack Crum to Recreation Advisory Committee representing the Trail Cycle Club MOTION by TL to approve the appointment of Zack Crum to the Recreation Advisory Committee. 2nd by RP Motion Approved VOTE 5-0
2.	Discussion and Approval: Request for Individual Appointment of Art Tanaka to Recreation Advisory Committee representing the BVS RC Modelers MOTION by RP to approve the appointment of Art Tanaka to the Recreation Advisory Committee. 2nd by LT Motion Approved- VOTE 5-0
3.	Discussion and Approval: JRPEA for Equestrian Center Mower. MOTION by JS to approve the JRPEA for the Mower for the equestrian center. 2nd by LT Motion Approved Vote 5-0 MOTION by RP to approve Alternative One \$3762.49 from operations for EC in order to request the funds from the BVSCRFF. 2nd Motion approved VOTE 5-0
4.	Discussion: 2018 Annual Meeting & Election, June 9, 2018 9AM & 2PM @ Whiting Center There may be some agenda items but it is regularly a very short meeting. All Directors are expected at 9AM and then LT will close the voting at 11am and then all will reconvene at 2pm for the results. New Directors are then invited up to take their seats.
5.	Discussion: 2018 ECC & Board Legal Orientation, Thursday, July 19, 2018, 9:00 AM – 3:00 PM Morning is for Board members only and then the ECC is invited for the lunch and the ECC stays for the afternoon portion of the meeting. Board orientation meeting will be on June 25, 2018.

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: June 9, 2018 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, June 19, 2018 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 25, 2018 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @3:26PM

BOARD APPROVAL:

June 25, 2018

Date

Anita Bauer

Anita Bauer – Secretary

Bear Valley Springs Association