



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, August 21, 2018 at 6:00 PM
OTCC Reception Area
AGENDA

**Open to All
Members**

A. ANNOUNCEMENTS

- 1. Call to Order – Pledge of Allegiance**
- 2. Roll Call -** Lander Thompson Munday Panek Herbst
 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>
19-055	Approval of the Agenda <ul style="list-style-type: none">▪ August 21, 2018 Regular Meeting Agenda
19-056	Approval of Minutes <ul style="list-style-type: none">▪ July 17, 2018 Regular Meeting Minutes
19-057	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 07/17/18▪ Special Meeting 07/23/18
19-058	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee – 07-09-18▪ Finance Advisory Committee – 07-18-18▪ Golf Advisory Committee – 07-10-18
19-	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-059	Controller’s Report – Controller Wesley Shryock
19-060	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, 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 – 4 items

19-061	2018-2019 Board of Directors Board Meeting Schedule
19-062	2017-2018 Board of Directors Operational Calendar

19-063	BVSA Follow Up Items list
19-064	Approval to Post Adopted BVSA Rule Changes to Article 11, Swimming Pool, Section 1101, Attire.

F. BOARD BUSINESS ACTION ITEMS – 11 items

Item #	<u>Item</u>
19-065	Discussion and Request for Approval: New Bike Trails – Master Plan.
19-066	Discussion and Request for Approval: Request for Recognized Club Status. Eclectic Book Club -Sharon Guinn, Representative.
19-067	Discussion and Request for Approval: Request to post adopted changes to BVSA Rules Article 23, Section 2300, sub-section (a),(b),(c). Cub Lake Dog Park General Rules.
19-068	Discussion and Request for Approval: BVSA/CSD Lease Agreement
19-069	Discussion and Request for Approval: 2019 Schedule of Events for the Annual Election
19-070	Discussion and Request for Approval: Reserve CER for Maintenance Truck – 4WD
19-071	Discussion and Request for Approval: Reserve CER for Banquet Tables – OTCC.
19-072	Discussion and Request for Approval: Reserve CER for Deck Trex – Whiting Center
19-073	Discussion and Request for Approval: Reserve CER for Playground Fill – Cub & 4-Island Lakes and Whiting Center Playgrounds.
19-074	Discussion and Request for Approval: Reserve CER for Exit Signs with Emergency Lights.
19-075	Discussion: October 2018 Bear Tracks Board Article due on September 19, 2018

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, August 27, 2018 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Thursday, September 11, 2018 at 9:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, September 18, 2018 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on August 21, 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 – 1 item
 - ECC Matters – None
 - Litigation/Legal Matters – None
 - Contracts – 2 items
 - Delinquent Assessments – 3 items
 - Personnel Matters – 2 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING