



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, September 18, 2018 at 6:00 PM
 OTCC Reception Area

**Open to All
Members**

AGENDA

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>
19-065	Approval of the Agenda <ul style="list-style-type: none"> ▪ September 18, 2018 Regular Meeting Agenda
19-066	Approval of Minutes <ul style="list-style-type: none"> ▪ August 21, 2018 Regular Meeting Minutes
19-067	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 08/21/18 ▪ Special Meeting 08/27/18
19-068	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee- 08/06/18 ▪ Finance Advisory Committee – 08/22/18 ▪ Golf Advisory Committee – 08/07/18 ▪ Rules Advisory Committee – 07/03/18
19-069	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-070	Controller’s Report – Controller Wesley Shryock
19-071	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 – 3 items

19-072	2018-2019 Board of Directors Board Meeting Schedule
19-073	2018-2019 Board of Directors Operational Calendar

19-074	BVSA Follow Up Items list
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F. BOARD BUSINESS ACTION ITEMS – 4 items

Item #	<u>Item</u>
19-075	Discussion: Peter Ballian – 3440-063– Request to address the Board.
19-076	Discussion and Approval: Reserve CER for Kioti 4X4 Diesel – Golf Maintenance
19-077	Discussion and Approval: Reserve CER for Golf Course Tree Allowance
19-078	Discussion: November 2018 Bear Tracks Board Article due on October 17, 2018

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES

MEETINGS

- Special Monthly Board Meeting, Monday, September 24, 2018 at 1:00 PM, BVSA Conference Room
- BVCSD Monthly Board Meeting, Thursday, September 27, 2018 at 6:00 PM, BVCSD Office
- BVCSD/BVSA Liaison Meeting, Tuesday, October 9, 2018 at 9:00 AM, BVCSD
- Regular Monthly Board Meeting, Tuesday, October 16, 2018 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on September 18, 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 – 0 items
 - ECC Matters – 3 items
 - Litigation/Legal Matters – None
 - Contracts – None
 - Delinquent Assessments – None
 - Personnel Matters – 3 items
 - Compliance Officer Report – None

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

I. ADJOURN REGULAR MONTHLY MEETING