



# Bear Valley Springs Association Board of Directors

## SPECIAL BOARD MEETING

Monday, August 27, 2018 at 1:00 PM

BVSA Conference Room

### MINUTES

Open to All  
Members

#### A. ANNOUNCEMENTS:

1. Call to Order: 1:00PM

2. Roll Call

**Board Members Present:** Vice-President Larry Thompson, Treasurer Guy Munday, Director Jim Panek, Director Monique Herbst

**Board Members Absent:** President Todd Lander

**Staff Present:** Controller Wes Shryock, Administrative Assistant Anta Bauer, General Manager Cheramy Krueger (via telephone).

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:

August 27, 2018 Special Board Meeting Agenda

**Motion by JP** to approve the August 27, 2018 agenda.

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

**Motion Approved 4-0**

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 – 1 item
- Delinquent Assessments – None
- Personnel Matters – 4 items
- Whistleblower – None

3. Approval of Minutes:

July 23, 2018 Special Board Meeting Minutes

**Motion by GM** to approve the July 23, 2018 minutes.

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

**Motion Approved 4-0**

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 3 items

- |    |   |
|----|---|
| 1. | Discussion and Approval: MCDB Changes<br><b>Motion by GM</b> to approve the MCDB changes<br><b>2<sup>nd</sup> by LT</b> |
|----|---|

	<b>Motion Approved 4-0</b>
2.	Discussion and Approval: Reserve CER for Security System – BVSA Amenities <b>Motion by JP</b> to approve Alternative One - Code 3 for a total of \$27,477.17 plus a 10 % contingency of \$2,747.71 for a total amount of \$30,224.88 that will be funded from the reserve funds. <b>2<sup>nd</sup> by MH</b> <b>Motion Approved 4-0</b> <b>Discussion occurred regarding the number of cameras, the length of recording time and monitors.</b>
3.	Discussion: Board Tours: September 13, 2018, 10:00 AM – Equestrian Center, Upper Campgrounds, Kawaiisu and BV School House. Meet at Equestrian Center.
	Discussion regarding the Liaison meeting. Jim agreed to go in Todd's place. CK said they may discuss the encroachments.

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

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Board Liaison Meeting**, Tuesday, September 11, 2018 at 9:00 AM, BVCSD Office  
**Regular Meeting**, Tuesday, September 18, 2018 at 6:00 PM, Oak Tree Country Club  
**Special Meeting**, Monday, September 24, 2018 at 1:00 PM, BVSA Conference Room

**G. ADJOURN SPECIAL MEETING: @1:15PM**

**BOARD APPROVAL:**

**September 24, 2018**

*Anita Bauer*

Anita Bauer- Secretary  
Bear Valley Springs Board of Directors