



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, October 16, 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>
19-080	Approval of the Agenda <ul style="list-style-type: none"> ▪ October 16, 2018 Regular Meeting Agenda
19-081	Approval of Minutes <ul style="list-style-type: none"> ▪ September 18, 2018 Regular Meeting Minutes
19-082	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 09/18/18 ▪ Special Meeting 09/24/18
19-083	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee – 09-10-18 ▪ Food Service Advisory Committee – 08-23-18 ▪ Finance Committee – 08-22-18 ▪ Golf Advisory Committee – 09-04-18 ▪ Recreation Advisory Committee – 09-05-18 ▪ Rules Advisory Committee – 09-04-18
19-084	Treasurer’s Report – Treasurer Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-085	Controller’s Report – Controller Wesley Shryock
19-086	Amenity Highlights and Challenges – General Manager Cheramy Krueger

D. CONSENT CALENDAR – 7 items

19-087	2018-2019 Board of Directors Board Meeting Schedule
19-088	2018-2019 Board of Directors Operational Calendar
19-089	BVSA Follow Up Items list
19-090	Proposed BVSA Rule Change- Approval for Posting: Article 11, Section 1102, Swimming Pool Rules.
19-091	Proposed BVSA Rule Change- Approval for Posting: Article 18, Amenities Special Activities Use by Individuals and Groups.
19-092	Proposed BVSA Rule Change- Approval for Posting: Article 3, General Rules for Amenities and Facilities Operated by the Association. Section 307 (e).

19-093	Proposed ECC Rule Change- Approval for Posting: Section 501 – Submittal Forms.
---------------	--

E. BOARD BUSINESS ACTION ITEMS – 9 items

Item #	<u>Item</u>
19-094	Member Discipline Hearing: Beverly Smith – 3430-189
19-095	Discussion and Approval: Audit Results for Fiscal Year 2017-2018
19-096	Discussion and Approval: Reserve CER for Shelves, Mulligan Room Storage Room.
19-097	Discussion and Approval: Reserve CER for Honda Rotary Mower, Grounds Maintenance
19-098	Discussion and Approval: Reserve CER for Lakes, Cattail Maintenance.
19-099	Discussion and Approval: Reserve CER for Up-Lighting- OTCC Banquet.
19-100	Discussion and Approval: Reserve CER for Pipe and Drapes – OTCC Banquet.
19-101	Discussion: December 2018 Bear Tracks Board Article due on November 21, 2018
19-102	Discussion: Town Hall Meeting – Wednesday, November 14, 2018 at 6:30 PM. Topics: Gate Project, BVSA Governing Documents.

F. 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.

G. SUMMARY OF TODAY'S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES

MEETINGS

- Special Monthly Board Meeting, Monday, October 22, 2018 at 1:00 PM, BVSA Conference Room
- BVCSD/BVSA Liaison Meeting, Tuesday November 13, 2018, at 9:00 AM, BVCSD
- Town Hall Meeting, Wednesday, November 14, 2018 at 6:30 PM, OTCC Reception Room
- Regular Monthly Board Meeting, Tuesday, November 20, 2018 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICES

- Closed Executive Session Board Meeting on October 16, 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 item
 - Delinquent Assessments – 1 item

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