



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, September 24, 2018 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order and Pledge of Allegiance

2. Roll Call

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

Staff Present: General Manager Cherymy Krueger, Controller Wesley Shryock, Board Secretary Anita Bauer, Project Controller Debbie Shryock, Food and Beverage Manager Ross McKee, Recreation Manager Debbie Papac

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:

September 24, 2018 Special Board Meeting Agenda

CK asked to Amend Agenda to add CER for Cat Tail Removal

MOTION by LT to approve the amended agenda of September 24, 2018

2nd by MH

MOTION APPROVED 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 – 9 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 18 items
- Personnel Matters – 4 items
- Whistleblower – None

3. Approval of Minutes:

August 27, 2018 Special Board Meeting Minutes

MOTION by LT to approve the August 27, 2018 minutes.

2nd by GM

MOTION APPROVED 5-0

C. MEMBER COMMENTS:

Kimberly Clow told the Board they are awesome.

D. BOARD BUSINESS / ACTION ITEMS: 6 items

- | | |
|----|---|
| 1. | Discussion and Approval: Kimberly Clow – 1:00 PM Appt. – Request for Approval to place a new |
|----|---|

	<p>shed at the pool for the Aquatics supplies</p> <p>Kimberly addressed the Board regarding a new shed for the Aquatics supplies. 40 swim team kids and there isn't enough space to keep all of the flags, kick boards, etc. She said they have previously stored things in the lifeguard shack but the raccoons have destroyed their items in the past. 7' wide shed has been found. The swim team will be purchasing the shed with their fundraising dollars. \$800.00 Shed is requested to be placed inside the gate at the pool.</p> <p>MOTION by TL to approve the request to place a shed at the pool for the aquatic supplies and to approve \$800 plus a 10% contingency to be funded by the Board contingency fund.</p> <p>2nd by LT</p> <p>MOTION APPROVED 5-0</p> <p>Kim thanked the Board for their generosity and gave testimony of the exciting things happening in Bear Valley including swimming in Waikiki, swimming down the Mississippi River and other exciting events that the adult and youth swimmers are doing. She requested as the liaison to the Swim Team board. The swim team sports league recently lost their treasurer. They would like to request a treasurer to be appointed that is a non-BVSA member. This is not a recognized club. They are an independent group uniquely appointed. They do not fall under club but they are definitely sponsored guests. JP asked if they could take it under advisement. TL suggested appointing someone who lives in the valley. They will research this. GM asked how many swimmers are residents. 45 members are on the swim team and 8 families are on the swim team. 12 of them would be non-residents that pay a higher fee. \$80 per person per month.</p>
2.	<p>Discussion and Approval: Reserve CER for Ventrac Rough Cut 3 Cyl Turbo</p> <p>MOTION by JP to approve Alternative One Belcorp Ag LLC for a total of \$41,863.31 plus a 10% contingency of \$4,186.83 fund for a total of \$46,055.14 to be funded from the Reserve fund.</p> <p>2nd by LT</p> <p>MOTION APPROVED 5-0</p>
3.	<p>Discussion and Approval: CER for Tailwaggers Shed</p> <p>Partial funding and partial deposit by Tailwaggers.</p> <p>MOTION by MH to approve Alternative One for Molly Mackin reimbursement of shed for Tailwaggers for \$2,773.10 to be funded from the Board Contingency Fund.</p> <p>2nd by LT</p> <p>MOTION APPROVED 5-0</p>
5.	<p>Discussion and Approval: MCDB Changes</p> <p>MOTION by LT to approve the MCDB changes.</p> <p>2nd by MH</p> <p>MOTION APPROVED 5-0</p>
6.	<p>Discussion: 2018-2019 Board Amenity Tour</p> <ul style="list-style-type: none">• Thursday, Nov. 8th. Tour of Equestrian Center, Upper Campgrounds, Kawaiisu and BV School House. Meet at Equestrian Center. Meet at the Equestrian Center at 9:00 AM to begin the tour. <p>All agreed upon this date.</p>
7.	<p>Discussion and Approval: Reserve CER for Ernie Tite Cattail Removal</p> <p>DS gave an update on the areas that the cattails will be removed.</p> <p>MOTION by JP to approve Alternative One Sunbelt for \$991.59 and Tite Enterprises for</p>

<p>\$12,360. plus a 10% contingency fund \$1335.15 for a total not to exceed \$14,686.74 to be funded from the reserve funds.</p>

2nd by LT

MOTION APPROVED 5-0

E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

No follow ups

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Tuesday, October 09, 2018 at 9:00 AM, BVCSD Office
(Monique to attend)

Regular Meeting, Tuesday, October 16, 2018 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, October 22, 2018 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @1:45PM

Approved by the Board of Directors

Date: October 22, 2018

Anita Bauer

Anita Bauer

Secretary to the Board of Directors