



Bear Valley Springs Association Board of Directors  
Regular Monthly Meeting  
Tuesday, November 20, 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>
19-103	<b>Approval of the Agenda</b> <ul style="list-style-type: none"><li>▪ November 20, 2018 Regular Meeting Agenda</li></ul>
19-104	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>▪ October 16, 2018 Regular Meeting Minutes</li></ul>
19-105	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"><li>▪ Regular Meeting 10/16/18</li><li>▪ Special Meeting 10/22/18</li></ul>
19-106	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"><li>▪ Food Service Advisory – 9-20-18</li><li>▪ Equestrian Advisory Committee – 10-01-18</li><li>▪ Finance Advisory Committee – 09-19-18</li><li>▪ Golf Advisory Committee – 10-02-18</li><li>▪ Recreation Advisory Committee – 10-03-18</li></ul>
19-107	<b>Treasurer’s Report</b> – Treasurer Guy Munday

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
19-108	<b>Controller’s Report</b> – Controller Wesley Shryock
19-109	<b>Amenity Highlights and Challenges</b> – General Manager Cheramy Krueger

**D. CONSENT CALENDAR – 5 items**

19-110	2018-2019 Board of Directors Board Meeting Schedule
19-111	2018-2019 Board of Directors Operational Calendar
19-112	BVSA Follow Up Items List

**E. BOARD BUSINESS ACTION ITEMS – 7 items**

<u>Item #</u>	<u>Item</u>
19-113	Discussion and Approval: MCDB Changes
19-114	Discussion and Approval: Reserve CER - Revision of Church Trail Survey.

<b>19-115</b>	Discussion: January 2018 Bear Tracks Board Article due on December 19, 2018
<b>19-116</b>	Discussion: 2018 Volunteer Appreciation Dinner on January 24, 2019

**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, Kathleen Chatten. 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**

- No Special Monthly Board Meetings in November and December
- Regular Monthly Board Meeting, Tuesday, December 18, 2018 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)
- BVCSD/BVSA Liaison Meeting, Tuesday, December 11, 2018 at 9:00 AM, BVCSD

**NOTICES**

- Closed Executive Session Board Meeting on November 20, 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 – None
  - ECC Matters – None
  - Litigation/Legal Matters – None
  - Contracts – None
  - Delinquent Assessments – 2 items
  - 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**