



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, October 22, 2018 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. **Call to Order and Pledge of Allegiance @ 1: 00PM**

2. **Roll Call**

Board Members Present: President Todd Lander, Treasurer Guy Munday, Director Monique Herbst

Board Members Absent: Vice-President Larry Thompson, Director Jim Panek

Staff Present: General Manager Chera My Krueger, Administrative Assistant Anita Bauer, Controller Wesley Shryock

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**

None

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. **Approval of Agenda:**

October 22, 2018 Special Board Meeting Agenda

MOTION by GM to approve the Agenda for October 22, 2018

2nd by MH

CK added Cattail Removal discussion item.

Motion Approved 3-0

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 – 11 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 6 items
- Personnel Matters – 1 item
- Whistleblower – None

3. **Approval of Minutes:**

September 24, 2018 Special Board Meeting Minutes

MOTION by GM to approve the minutes from September 24, 2018

2nd by MH

Motion Approved 3-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 4 items

- | | |
|----|---|
| 1. | Discussion and Approval: Request for Bids for Inspector of Election Services for 2019
MOTION by TL to follow staff's recommendation to send a Request for Bids for Inspector of |
|----|---|

	Election Services to HOA Election of America 2nd by MH Motion Approved 3-0
2.	Discussion and Approval: MCDB Changes MOTION by TL to approve the MCDB changes as presented . 2nd by GM Motion Approved 3-0
3.	Discussion and Approval: Reserve CER- POS System MOTION by GM to approve Alternative One, Revel systems for \$21,911.14 plus a 10% contingency of \$2,191.11 for a total of \$24,102.25 to be funded from the reserve funds. 2nd by MH Motion Approved 3-0
4.	Discussion and Approval: Reserve CER- Church Trail – Land Surveying MOTION by MH to approve Alternative One Bob Hogue for \$1,800.00 plus a 10% contingency of \$180.00 for a total of \$1,980. that will be funded from the Board contingency fund. 2nd by GM Motion Approved 3-0
4.	Discussion and Approval: Reserve CER Cat Tail Funding Motion by TL to rescind the original motion for funding for \$14,686.74 for Ernie Tite Enterprises. 2nd by GM Motion approved 3-0 Motion by GM to approve Alternative One, Herc Rentals for \$1673.94 and Tite Enterprises for \$12,500.00 for a total of \$14,173.94 plus a 10 % contingency of \$1,417.39 for a total of \$15,591.33 to be funded from the reserve funds. 2nd by MH Motion approved 3-0

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

No follow-ups.

Add changing Town Hall’s to another evening besides Wednesday to the liaison meeting agenda

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting, Tuesday, November 13, 2018 at 9:00 AM, BVCSD Office

Town Hall Meeting, Wednesday, November 14, 2018 at 6:30 PM, OTCC Reception Area

Regular Meeting, Tuesday, November 20, 2018 at 6:00 PM, Oak Branch Saloon

No Special Meeting scheduled in November 2018

G. ADJOURN SPECIAL MEETING:

1:20 PM

BOARD APPROVAL:

November 20, 2018

Date

Anita Bauer

Anita Bauer – Secretary

Bear Valley Springs Association

