



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, December 18, 2018 at 6:00 PM
Oak Branch Saloon

Open to All
Members

AGENDA

A. ANNOUNCEMENTS –

1. Call to Order – Pledge of Allegiance
2. Roll Call - Landers 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).

4. Board Comments & Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
19-117	Approval of the Agenda <ul style="list-style-type: none">▪ December 18, 2018 Regular Meeting Agenda
19-118	Approval of Minutes <ul style="list-style-type: none">▪ November 20, 2018 Regular Meeting Minutes
19-119	Reading of the Executive Session Reports <ul style="list-style-type: none">▪ Regular Meeting
19-120	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee – 11-05-18▪ Recreation Advisory Committee – 11-14-18▪ Food Service Advisory Committee – 10-18-18▪ Recommendation by RAC for Trees at Nature Path
19-121	Treasurer’s Report- Guy Munday

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
19-122	Controller’s Report
19-123	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 4 items

19-124	2019 Board of Directors Meeting Schedule
19-125	2018-19 Board of Directors Operational Calendar
19-126	BVSA Follow-Up Items List
19-127	2019-2020 Budget Direction Memo and Schedule

E. BOARD BUSINESS ACTION ITEMS – 12 items

<u>Item #</u>	<u>Item</u>
19-128	Discussion and Request for Approval to Adopt: Article 18, Amenities Special Activities Use by Individuals and Groups.
19-129	Discussion and Request for Approval to Adopt: Article 3, General Rules for Amenities

	and Facilities Operated by the Association. Section 307 (e).
19-130	Discussion and Request for Approval: RAC Recommendation and Request by Friends of Nature Path to plant 3 Fremonti Poplar trees.
19-131	Discussion and Approval: Changes to the MCDB
19-132	Discussion and Approval: 2019 Board Advisory Individual Committee Requests 1. EAC Request to Appoint Danya Gambill. 2. EAC Request to Appoint Judy Walsh.
19-133	Discussion and Request for Approval: 2019 Board Advisory Annual Committee Requests for Members Appointment
19-134	Discussion and Request for Approval: 2019 Inspector of Election Proposal and Contract.
19-135	Discussion and Approval: Reserve CER for Rife Range- Solar System
19-136	Discussion and Approval: Reserve CER for Jacobsen Eclipse 322 Mower
19-137	Discussion and Approval: Reserve CER for Jacobsen Fairway Mower
19-138	Discussion: February 2019 Bear Tracks Board Article Due on February 20, 2019
19-139	Discussion: 2018 Volunteer Appreciation Dinner, 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 Administrative Assistant, 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.

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G. SUMMARY OF TODAY'S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Regular Monthly Board Meeting, Tuesday, January 15, 2019 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM prior to the Open Meeting)
- Special Monthly Board Meeting, Monday, January 21, 2019 at 1:00 PM, BVSA Conference Room (Closed executive session to begin immediately following the Open Meeting)
- BVCS D/BVSA Liaison Meeting, Tuesday, January 8, 2019 at 9:00 AM, BVCS D

NOTICES

- Special Executive Session Board Meeting on December 18, 2018 to begin at 1:00 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/ECC Matters – None
 - Litigation/Legal Matters – 3 items
 - Contracts – 4 items
 - Delinquent Assessments/ECC Discipline – 13 items
 - Personnel Matters – 10 items
 - Compliance Officer Report – None

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING