



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, January 21, 2019 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
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:

January 21, 2019 Special Board Meeting Agenda

Motion by LT to approve the 1/21/19 Special Board Meeting agenda

2nd by JP

Motion Approved VOTE 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 Bear Valley Springs Board of Directors will be holding a Special Executive Session Board Meeting after the open session where they will conduct Association business that falls within any one of the following categories, as follows:

- Member Items/ECC Matters – 13 items
- Litigation/Legal Matters – 2 items
- Contracts – None
- Delinquent Assessments – 11 items
- Personnel Matters – None
- Whistleblower – None

3. Approval of Minutes:

None

C. MEMBER COMMENTS:

8199-001 – She attended meeting and spoke regarding article in BT regarding exterior lighting. Her concern is the light schedule at the OTCC has changes and are staying on until 6:45am in the morning. She stated we are violating the night skies act. CK answered she will have maintenance look at the schedule.

Open session recessed at 1:13pm Reconvened open session at 4:15pm.

D. BOARD BUSINESS / ACTION ITEMS: items

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| 1. | Discussion and Approval: 2019-2020 Fee Schedule.
No Board Action |
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E. FOLLOW UP ITEMS FROM TODAY'S MEETING:

Staff to ask maintenance to check the OTCC outside lighting schedule.
Add fee schedule to the February agenda.

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Liaison Meeting, Thursday, February 14, 2019 at 9:00 AM, BVCSD

Regular Meeting, Tuesday, February 19, 2019 at 6:00 PM, Oak Tree Country Club Reception Area

Special Board Meeting, Monday, February 25, 2019 at 1:00 PM, BVSA Conference Room

F. ADJOURN SPECIAL MEETING: 4:20PM

Board Approval on February 25, 2019

Anita Bauer

Board Secretary