



# Bear Valley Springs Association Board of Directors

## SPECIAL OPEN BOARD MEETING

Monday, February 25, 2019 at 1:00 PM

BVSA Conference Room

### MINUTES

Open to All  
Members

#### A. ANNOUNCEMENTS:

1. **Call to Order and Pledge of Allegiance @ 2:18pm**

2. **Roll Call**

**Board Members Present: President Larry Thompson, Vice-President Jim Panek, Treasurer Guy Munday, Director Monique Herbst, Director Butch Reyburn**

**Staff Present: General Manager Cheramy Krueger, Controller Wes 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: No members in attendance.**

#### B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. **Approval of Agenda:**

February 25, 2019 Special Board Meeting Agenda

**Motion by JP to approve the Special Open Board Meeting Agenda of February 25, 2019**

**GM amended the agenda to include item #D.6. – Snow Days for Office.**

**2<sup>nd</sup> by MH**

**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 – 12 items
- Litigation/Legal Matters – None
- Contracts – None
- Delinquent Assessments – 5 items
- Personnel Matters – 1 item
- Whistleblower – 0

3. **Approval of Minutes:**

January 21, 2019 Special Board Meeting Minutes

**Motion by JP to approve the January 21, 2019 Special Board Meeting minutes.**

**2<sup>nd</sup> by MH**

**Motion Approved, Vote 5-0**

#### C. MEMBER COMMENTS:

#### D. BOARD BUSINESS / ACTION ITEMS: 5 items

- |    |  |
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| 1. | Request for Approval: Appoint 3-member Nominating Committee for the 2019 BVSA Election: Greg Hahn, Wesley Shryock, & Anita Bauer.<br><b>Motion by GM to appoint the 3-member nominating committee, Wes Shryock, Anita Bauer and Greg Hahn, for the 2019 BVSA Election.</b> |
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	<b>2<sup>nd</sup> by MH</b> <b>Motion Approved, Vote 5-0</b>
2.	Discussion and Approval: 2019-20 Fee Schedule <b>No Board Action</b> <b>Meeting Recessed at 2:25pm</b> <b>Reconvene Open Session at 3:55pm</b>  <b>Mark Gonzalez and Debbie Shryock entered the meeting at 4:00pm</b>
3.	Discussion and Approval: MCDB Changes <b>Motion by LT to approve the MCDB changes as presented.</b> <b>2<sup>nd</sup> by MH</b> <b>Motion approved, Vote 5-0</b>
4.	Discussion and Approval: Reserve CER – OTCC Sign Upgrade <b>Motion by MH to approve Alternative One, Bakersfield Custom Signs for \$22,288.28 plus a 10% contingency \$2,228.88 for a total of \$24,517.16 that will be funded from the reserve funds.</b> <b>2<sup>nd</sup> by GM</b> <b>Motion Approved, Vote 5-0</b>
5.	Discussion and Approval: Reserve CER – Mulligan Room Sign Upgrade <b>Motion by MH to approve Alternative One, Bakersfield Custom Signs for \$15,268.28 plus a 10% contingency \$1,526.82 for a total of \$16,795.10 that will be funded from the reserve funds.</b> <b>2<sup>nd</sup> by GM</b> <b>Motion Approved, Vote 5-0</b>
6.	Discussion: Snow Day- Questions regarding Management direction when office needs to close due to inclement weather.

**E. FOLLOW UP ITEMS FROM TODAY’S MEETING:**

WS to follow-up with IT re: changes to website/Whistleblower section.  
Fee Schedule to be added to next agenda.

**F. ANNOUNCE UPCOMING MEETINGS:**

**BVCSD/BVSA Liaison Meeting** – Tuesday, April 11, 2019 at 9:00am  
**Joint BVSA BOD/Finance Meetings**, Wednesday March 27th and Thursday March 28<sup>th</sup> , 2019 at 11:00am, Oak Tree Country Club (Please note this is a change of dates from Board Meeting Schedule and Prior Notices).  
**Regular Meeting**, Tuesday, March 19, 2019 at 6:00 PM, Oak Tree Country Club.  
**Special Board Meeting**, Monday, March 25, 2019 at 1:00 PM, BVSA Conference Room  
**BVCSD Board Meetings** Thursday, March 14, 2019 at 6:00 PM, CSD Office.

**G. ADJOURN SPECIAL MEETING: @ 4:30 pm**