



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, April 16, 2019 at 6:00 PM
 Oak Tree Country Club

Open to All Members

AGENDA

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - Thompson Panek Munday Herbst Reyburn
 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

Item #	Item
19-204	Approval of the Agenda <ul style="list-style-type: none"> ▪ April 16, 2019 Regular Meeting Agenda
19-205	Approval of Minutes <ul style="list-style-type: none"> ▪ March 19, 2019 Regular Meeting Minutes ▪ March 27, 2019 FAC Joint Meeting Minutes ▪ March 28, 2019 FAC Joint Meeting Minutes ▪ April 3, 2019 FAC Joint Meeting Minutes
19-206	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Meeting 03-19-19 ▪ Special Meeting 03-25-19
19-207	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Golf Advisory Committee – 03-05-19 ▪ Recreation Advisory Committee – 03-06-19 ▪ Equestrian Advisory Committee – 03-04-19
19-208	Treasurer’s Report

C. GENERAL MANAGER

Item #	Item
19-209	Controller’s Report

D. CONSENT CALENDAR – 11 items

19-210	2018-2019 Board of Directors Board Meeting Schedule
19-211	2018-2019 Board of Directors Operational Calendar
19-212	BVSA Follow Up Items list
19-213	2019-2020 BVSA Board of Directors Election “Record Date” (establishes who the property owner is on that date) - Proposed Record Date April 26, 2019
19-214	Approval to Adopt Proposed Changes in BVSA Rules, Article 3, Section 305, sub-section (i), Use of BVS Community Facilities and Common Areas
19-215	Approval to Adopt Proposed Changes to BVSA Rules, Article 11, Section 1100, Hours of

	Operation
19-216	Approval to Adopt Proposed Changes to BVSA Rules, Article 11, Section 1101, Attire
19-217	Approval to Adopt Proposed Changes to BVSA Rules, Article 17, Section 1702 Enforcement Procedures with Notice and Hearing
19-218	Approval to Adopt Proposed Changes to BVSA Rules Article 18, Amenity Special Activities Use by Individuals
19-219	Approval to Adopt Proposed Changes to ECC Rules, Section 214, Surveying
19-220	Approval to Adopt Proposed Changes to ECC Rules, Article VI, Violation Procedures

E. BOARD BUSINESS ACTION ITEMS – 9 items

Item #	<u>Item</u>
19-221	Discussion and Approval: Request for Recognized Club Status -Sew Beary Friendship Group
19-222	Discussion and Approval: 2019-2020 Annual BVSA Fiscal Year Budget
19-223	Discussion and Approval: 2019-2020 Annual BVSA Members Assessment
19-224	Discussion and Approval: 2019-2020 Annual BVSA Fee Schedule
19-225	Discussion and Approval: Reserve CER for Exterior Doors – Mulligan Room
19-226	Discussion and Approval: Reserve CER for Door- Whiting Center Equipment Room
19-227	Discussion and Approval: Reserve CER for Exterior Door- Office Admin Office
19-228	Discussion: June 2019 Bear Tracks Board Article due on May 22, 2019
19-229	Discussion: 2019-2020 BVSA Meet the Candidates Night, Wednesday, May 15, 2019 at 6:30 PM

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, 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.

G. SUMMARY OF TODAY'S FOLLOW UPS

**H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS**

- Town Hall Meeting, Wednesday, April 17th, 2019 at 6:30 PM, Oak Tree Country Club
- Special Monthly Board Meeting, Monday, April 22, 2019 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, May 21, 2019 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)

- Meet the Candidates Night, Wednesday, May 15th, 2019 at 6:30 PM, Oak Tree Country Club Reception Area

NOTICES

- Closed Executive Session Board Meeting on April 16, 2019 to begin at 9:00 AM (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 – 1 item
 - Litigation/Legal Matters – None
 - Contracts – 1 item
 - Delinquent Assessments – 1 item
 - 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