



Bear Valley Springs Association Board of Directors

Special Monthly Meeting

Tuesday, March 14, 2023 at 10:00 AM

BVSA Conference Room

Open to All
Members

AGENDA

A. ANNOUNCEMENTS –

1. **Call to Order – Pledge of Allegiance**
2. Roll Call – President Butch Reyburn, Vice-President Peggy Bergman-Smith, Treasurer Guy Munday, Director Adam Tiefenthaler, Director
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>
23-101	Approval of the Agenda <ul style="list-style-type: none">▪ March 14, 2023 Regular Meeting Agenda
23-102	Approval of Minutes <ul style="list-style-type: none">▪ None
23-103	Reading of the Executive Session Reports <ul style="list-style-type: none">▪ Regular Meeting▪ Special Meeting
23-104	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Recreation Advisory Committee – 12-7-23 One Recommendation Included▪ Finance Advisory Committee – 11-16-22▪ Golf Advisory Committee – 12-6-23, 2-7-23

C. STAFF REPORTS

<u>Item #</u>	<u>Item</u>
23-105	Treasurer's Report and Controllers Report
23-106	General Manager Report -Amenity Highlights and Challenges

D. CONSENT CALENDAR – 3 items

23-107	2023 Board of Directors Meeting Schedule
23-108	2022-2023 Board of Directors Operational Calendar
23-109	2022-2023 BVSA Follow-Up Items list

E. BOARD BUSINESS ACTION ITEMS – 1 item

<u>Item #</u>	<u>Item</u>
23-110	Discussion and Request for Approval: Reserve CER – Golf and Drainage Bridges

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

- Special Monthly Board Meeting, Tuesday, March 20th, 2023 at 1:00 PM, BVSA Conference Room (Closed Executive Session to begin immediately following the Open Meeting)
- Regular Monthly Board Meeting, Tuesday, March 28th, 2023 at 6:00 PM, OTCC (Closed Executive Session to begin at 2:00 PM prior to the Open Meeting)
- Special Combined BOD/Finance Meeting – Wednesday, March 29, 2023 at 10:00 AM, Oak Tree Country Club
- Special Combined BOD/Finance Meeting – Thursday, March 30, 2023 at 10:00 AM, Oak Tree Country Club

NOTICES

- Closed Executive Session Board Meeting on March 14th, 2023 to begin at 10:00 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

Litigation/Legal Matters

Contracts

Delinquent Assessments

Personnel Matters

Compliance Officer Report

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

I. ADJOURN REGULAR MONTHLY MEETING