



Bear Valley Springs Association Board of Directors  
Regular Monthly Meeting  
Tuesday, May 23, 2023 at 6:00 PM  
Oak Tree Country Club  
**AGENDA**

Open to All  
Members

**A. ANNOUNCEMENTS**

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - ☐ Reyburn ☐ Bergman-Smith ☐ Munday ☐ Tiefenthaler ☐ Panek  
☐ A. Bauer ☐ G. Silva
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**

<u>Item #</u>	<u>Item</u>
23-137	<b>Approval of the Agenda</b> <ul style="list-style-type: none"><li>May 23, 2023 Regular Meeting Agenda</li></ul>
23-138	<b>Approval of Minutes</b> <ul style="list-style-type: none"><li>April 25, 2023 Regular Meeting Minutes</li></ul>
23-139	<b>Reading of the Executive Session Report</b> <ul style="list-style-type: none"><li>Regular Meeting 4-25-23</li><li>Special Meeting 4-17-23</li></ul>
23-140	<b>Receive and File Various Committee Reports</b> <ul style="list-style-type: none"><li>Recreation Advisory Committee -4-5-23</li><li>Equestrian Advisory Committee -3-6-23</li><li>Golf Advisory Committee -3-7-23</li></ul>
23-140	<b>Treasurer's Report and Controller's Report</b> – Treasurer

**C. GENERAL MANAGER**

<u>Item #</u>	<u>Item</u>
23-141	<b>Amenity Highlights and Challenges</b>

**D. CONSENT CALENDAR – 2 items**

23-142	2023 Board of Directors Operational Calendar
23-143	BVSA Follow-Up Items list

**E. BOARD BUSINESS ACTION ITEMS – 5 items**

<u>Item #</u>	<u>Item</u>
23-144	Discussion and Request for Approval: Eagle Scout Project- Gaga Ball Ring
23-145	Discussion and Request for Approval: MCDB Changes
23-146	Discussion and Request for Approval: Reserve CER Irrigation Pump
23-147	Discussion and Approval: Individual Request for Appointment to RAC – Lucy Radike
23-148	Discussion and Approval: Individual Request for Appointment to LQAC – Paul Garibaldi

**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, Monday, June 19, 2023 at 1:00 PM, BVSA Conference Room
- Annual Meeting and Election of BVSA Board Directors: Saturday, June 10, 2023 at 9:00 AM and 2:00 PM, Whiting Center  
(Polls open from 9:00 AM – 11:00AM)
- Regular Monthly Board Meeting, Tuesday, June 27, 2023 at 6:00 PM, Oak Tree Country Club  
(Closed Executive Session at 2:00 PM prior to the Open Meeting)

**NOTICES /AGENDA**

- Closed Executive Session Board Meeting on May 23, 2023 to begin at 2:00 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
  - 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**