



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting

Tuesday, June 27, 2023 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

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- 10 items

<u>Item #</u>	<u>Item</u>
23-149	Approval of the Agenda <ul style="list-style-type: none">▪ June 27, 2023 Regular Meeting Agenda
23-150	Approval of Minutes <ul style="list-style-type: none">▪ May 23, 2023 Regular Meeting Minutes
23-151	Reading of the Executive Session Reports <ul style="list-style-type: none">▪ Regular Meeting 05/15/23▪ Special Meeting 05/23/23
23-152	Appointment of Board Officers and Staff Advisors <ul style="list-style-type: none">▪ President▪ Vice President▪ Treasurer▪ Secretary▪ Compliance Officer▪ Parliamentarian
23-153	Approval for three Board Members (President, Vice President, and Treasurer), and Gina Silva as authorized check signers for the following bank accounts: <ul style="list-style-type: none">▪ Community Association Bank (also known as Mutual of Omaha Bank) Operating Account xxxxx9261▪ Community Association Bank (also known as Mutual of Omaha Bank) Deferred Operating Account xxxxx2690▪ Bank of the Sierra Account xxxxx0170
23-154	Approval for three Board Directors (President, Vice-President and Treasurer) as check signers for the following bank account: <ul style="list-style-type: none">▪ Community Association Bank Reserve (also known as Mutual of Omaha Bank) Account xxxxx 2589
23-155	Approval for Workman's Comp Renewal – Contract June 30, 2023- June 30, 2024

23-156	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Lake Quality Advisory Committee – 3-6-23, 4-3-23, 5-1-23, ▪ Golf Advisory Committee- 5-2-23, 6-6-23 ▪ Equestrian Advisory Committee – 5-2-23 ▪ Recreation Advisory Committee – 5-3-23
23-157	Naming of Board Members as Liaisons to Advisory and Executive Committees <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee ▪ Lake Quality Advisory Committee ▪ Finance Advisory Committee ▪ Food Service Advisory Committee ▪ Golf Advisory Committee ▪ Recreation Advisory Committee ▪ Whistleblower Hotline ▪ CSD Liaison Committee ▪ IDR/ADR ▪ Environmental Control Committee
23-158	Treasurer’s Report and Controller’s Report –Gina Silva

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
23-159	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 5 items

23-160	2023-2024 BVSA Board Meeting Schedule
23-161	2023 BVSA Board Operational Calendar
23-162	BVSA Follow-Up Items list
23-163	Discussion and Approval to Adopt Proposed BVSA Rule Change, Article 3, section 305, Use Privilege Cards.
23-164	Discussion and Approval to Post Proposed ECC BVSA Rule Change, Article 8&9, Cub Lake and Fishing at Cub and Four-Island Lakes

E. BOARD BUSINESS ACTION ITEMS – 5 items

<u>Item #</u>	<u>Item</u>
23-165	Discussion and Request for Approval: to change the Regular Board of Director Meeting dates to the 3 rd Tuesday of the month and the Special Board of Director meetings to the Monday following the regular meetings.
23-166	Discussion and Request for Approval: Appointment of Rules Advisory Committee Members
23-167	Discussion and Approval: Annual Appointment to Finance Advisory Committee
23-168	Discussion and Approval: MCDB (Modification of Change to Database) Changes
23-169	Discussion and Approval: Reserve CER (Capital Expenditure Request)- Monument Signs Replacement – Main Entrance Administrative, Mulligan and Golf Bldgs.

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 Administrative Assistant, 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

- Regular Monthly Board Meeting, Tuesday, July 18, 2023 at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM)
- Special Monthly Board Meeting: Monday, July 24, 2023 at 1:00 PM, BVSA Office (Closed executive session to begin immediately following the Open Meeting)

I. NOTICES

Closed Executive Session New Board Legal Orientation Meeting to be held on July 13, 2023 at 9:00 am (Executive session meetings are closed to the membership).

where the Board of Directors will conduct Association business that falls within any one of the following categories:

Member Discipline
Litigation/Legal Matters
Contracts
Delinquent Assessments
Personnel Matters
Compliance Officer

Closed Executive Session Board Meeting on June 27, 2022 began 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
Litigation/Legal Matters
Contracts
Delinquent Assessments
Personnel Matters
Compliance Officer Report

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

J. ADJOURN REGULAR MONTHLY MEETING