



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

Open to All
Members

A. ANNOUNCEMENTS

1. **Call to Order** – Pledge of Allegiance @ 6:01 PM

2. **Roll Call** –

Board Members Present: Vice-President Bergman-Smith, Treasurer Munday, Director Panek

Board Member Absent: President Reyburn, Director Tiefenthaler

Staff Members Present: Admin Asst. Anita Bauer, Staff Acct. Gina 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	Approval of the Agenda <ul style="list-style-type: none">May 23, 2023 Regular Meeting Agenda Motion by GM to approve the 5/23/23 regular meeting agenda 2 nd by JP Motion Approved VOTE 3-0
23-138	Approval of Minutes <ul style="list-style-type: none">April 25, 2023 Regular Meeting Minutes Motion by JP to approve the 4/25/23 regular meeting minutes 2 nd by GM Motion Approved VOTE 3-0
23-139	Reading of the Executive Session Report <ul style="list-style-type: none">Regular Meeting 4-25-23Special Meeting 4-17-23 Read into the record by PBS and received and filed as reported.
23-140	Receive and File Various Committee Reports <ul style="list-style-type: none">Recreation Advisory Committee - 4-5-23Equestrian Advisory Committee - 3-6-23Golf Advisory Committee - 3-7-23 Read into the record by PBS and received and filed as reported.
23-140	Treasurer's Report and Controller's Report – Treasurer Financial report read into the record and received and filed as reported.

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
23-141	Amenity Highlights and Challenges Ashley Krempien reported on the Mountain Trail run that took place on Saturday, May 20, 2023.

D. CONSENT CALENDAR – 2 items

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

	Motion by GM to approve the consent calendar 2nd by JP Motion Approved VOTE 3-0
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E. BOARD BUSINESS ACTION ITEMS – 5 items

Item #	<u>Item</u>
23-144	Discussion and Request for Approval: Eagle Scout Project- Gaga Ball Ring Presentation was made and he was told the decision will be made at the next meeting
23-145	Discussion and Request for Approval: MCDB Change JP, the project manager, requested the MCDB for a new irrigation pump. Motion by GM to approve the MCDB changes and the timing of the project for the year of 2023-24 2nd by PBS Motion Approved VOTE 3-0
23-146	Discussion and Request for Approval: Reserve CER Irrigation Pump Motion by GM to approve the new irrigation pumps and computer brain for the irrigation system. Approve Alternative One Water Tronix system from Eagle Pump Services, Inc.in the amount of \$97,300.81 plus a 10% contingency amount of \$97.30 for a total of \$107,030.89 to be funded from the reserve account 2nd by PBS Motion Approved VOTE 3-0
23-147	Discussion and Approval: Individual Request for Appointment to RAC – Lucy Radike Motion by PBS to appoint Lucy Radike to the RAC 2nd by GM Motion Approved VOTE 3-0
23-148	Discussion and Approval: Individual Request for Appointment to LQAC – Paul Garibaldi Motion by PBS to appoint Paul Garibaldi to the LQAC 2nd by GM Motion Approved VOTE 3-0

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

Add Gaga ball eagle scout project to the 6/19/23 special meeting for motion.

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 @6:33 pm