



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, September 19, 2023 at 6:00 PM
OTCC Reception Area
AGENDA

**Open to All
Members**

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call –**

Board Members Present:

Staff Members Present:

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>
24-010	Approval of the Agenda <ul style="list-style-type: none">▪ September 19, 2023 Regular Meeting Agenda
24-011	Approval of Minutes <ul style="list-style-type: none">▪ None
24-012	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting 7/18/23▪ Special Meeting 7/24/23▪ Regular Meeting 08/15/23▪ Special Meeting 08/21/23
24-013	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Finance Advisory Committee -6/21/23, 8/16/23▪ Equestrian Advisory Committee -7/10/23, 8/7/23▪ Golf Advisory Committee -8/1/23▪ Lake Quality Advisory Committee- 6/5/23▪ Recreation Advisory Committee -8/2/23
24-014	Treasurer's Report & Controller's Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
24-015	Amenity Highlights and Challenges – General Manager Don Ciota

D. CONSENT CALENDAR – 4 items

24-016	2023-2024 Board of Directors Board Meeting Schedule
24-017	2023-2024 Board of Directors Operational Calendar
24-018	2023-2024 BVSA Follow Up Items list
24-019	Request for Approval to Post Proposed BVSA Rule Change Article 17, Enforcement of Association Rules, By-Laws and C&R's.

E. BOARD BUSINESS ACTION ITEMS – 8 items

Item #	<u>Item</u>
24-020	Discussion and Request for Approval: MCDB Changes <ol style="list-style-type: none">Gutters/DownspoutsMain Pool CoverEC Flooring/Carpet
24-021	Discussion and Request for Approval: CER (Capital Expenditure Request) - Equestrian Gutters/Downspouts
24-022	Discussion and Request for Approval: CER (Capital Expenditure Request) - Pool Swim Platform JRPEA (Joint Recreation Project Expenditure Agreement) – Pool Swim Platform
24-023	Discussion and Request for Approval: Reserve CER – 2020 Toyota Camry – Whiting Center
24-024	Discussion and Request for Approval: Reserve CER – Main Pool Weighted Cover
24-025	Discussion and Request for Approval: Reserve CER – Frozen Drink Machine – Mulligan Room
24-026	Discussion and Request for Approval: Reserve CER –EC Manager’s Office Flooring
24-027	Discussion and Request for Appointment to EAC: Kathleen Martin:

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, September 25, 2023 at 1:00 PM, BVSA Conference Room
- Regular Monthly Board Meeting, Tuesday, October 17, 2023 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting at 2:00 PM at the BVSA)
- BVCSD/BVSA Liaison Meeting, Tuesday, October 5, 2023 at 10:00 AM, BVCSD

NOTICES /AGENDA

- Closed Executive Session Board Meeting on September 19, 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.
The above notice constitutes the executive session agenda for September 25, 2023

I. ADJOURN REGULAR MONTHLY MEETING