



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Monday, August 21, 2023 at 1:00 PM

BVSA Conference Room

Open to All
Members

MINUTES

Draft

A. ANNOUNCEMENTS:

1. Call to Order @ 1:00 pm

2. Roll Call

Board Members Present: President Munday Director Panek Treasurer Hicks (telephonically)

Board Members Absent: Vice-President Reyburn Director Tiefenthaler

Staff Members Present: General Manager Don Ciota, Board Secretary Anita Bauer

3. 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:

1. Approval of Agenda:

August 21, 2023 Special Board Meeting Agenda

Motion by GM to approve the amended 8/21/23 Special Board Meeting Agenda

2nd by FH

Add Whiting Center Car Lease to agenda

Motion Approved VOTE 3-0

2. Notice/Agenda of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

The above notice constitutes the Special Executive Session Agenda for 8/21/23

3. Approval of Minutes:

July 24, 2023 Special Board Meeting Minutes

Motion by JP to approve the amended 7/24/23 special board meeting minutes

2nd by FH

Amend the minutes change #4 item to FH being employee not owner

Motion Approved VOTE 3-0

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 9 items

1.	<p>Discussion and Request for Approval: Lien authorization for; 3435038, 3431013, 3471299, 3394001, 3440122, 3461526, 3461450, 3461414, 3471433, 3455052, 3471236, 3417139, 3440169, 3440170, 3461180, 3471611, 3431083, 3471625, 3417082, 9103001, 3461351, 3461481, 3461467, 3557252, 3471349, 3471062, 3461523, 3440368</p> <p>Motion by GM to approve the request for Authorization for GG&K to file an assessment lien against the following tract and lot numbers.: 3435038, 3431013, 3471299, 3394001, 3440122, 3461526, 3461450, 3461414, 3471433, 3455052, 3471236, 3417139, 3440169, 3440170, 3461180, 3471611, 3431083, 3471625, 3417082, 9103001, 3461351, 3461481, 3461467, 3557252, 3471349, 3471062, 3461523, 3440368</p> <p>2nd by JP</p> <p>Motion Approved VOTE 3-0</p>
2.	<p>Discussion and Request for Approval to appoint Terri Bauman to the Recreational Advisory Committee.</p> <p>Motion by JP to appoint Terri Bauman to the RAC</p> <p>2nd by GM</p> <p>Motion Approved VOTE 3-0</p>
3.	<p>Discussion and Request for Approval to re-invest all matured CD's at 5.20% with Edward Jones</p> <p>Motion by GM to re-invest all matured CD's at 5.20% with Edward Jones</p> <p>2nd by FH</p> <p>Motion Approved VOTE 3-0</p>
4.	<p>Discussion and Request for Approval for Recognized Club Status – BVS Dance Academy</p> <p>Benjamin Baldassar attended the meeting to propose the need for another Dance Club and is requesting a recognized club for BVS Dance Academy. He would like to expand the dance community here. Guy asked if the other clubs would be willing to combine with the other clubs.</p> <p>No Board Action. It was recommended that the BVS Dance Academy try to merge with the BVS Swing Dance Club.</p>
5.	<p>Discussion and Request for Approval: Reserve CER Main Pool Cover ReplacementStrike from agenda.</p>
6.	<p>Approval for three Board Members (President, Vice President, and Treasurer), and Don Ciota and Gina Silva as authorized check signers for the following bank accounts:</p> <ul style="list-style-type: none">▪ Bank of the Sierra Account xxxxx0170 <p>Motion by GM to approve three Board Members (President, Vice President, and Treasurer), and Don Ciota and Gina Silva as authorized check signers for the BVSA Bank of the Sierra Account.</p> <p>2nd by FH</p> <p>Motion Approved VOTE 3-0</p>
7.	<p>Approval for three Board Members (President, Vice-President and Treasurer) and Don Ciota and Gina Silva as authorized signers for the following Bank Account:</p> <ul style="list-style-type: none">• Edward Jones Account <p>Motion by JP to approve three Board Members (President, Vice-President and Treasurer) and Don Ciota and Gina Silva as authorized signers for the BVSA Edward Jones Account</p> <p>2nd by FH</p> <p>Motion Approved VOTE 3-0</p>
8.	<p>Approval for three Board Members (President, Vice President, and Treasurer), and Don Ciota and Gina Silva as authorized check signers for the following bank account:</p> <ul style="list-style-type: none">▪ First Citron Bank (Reserve Account) <p>Motion by GM to approve the three Board Members (President, Vice President, and Treasurer), and Don Ciota and Gina Silva as authorized check signers for the BVSA First</p>

	<p>Citron Account. 2nd by JP Motion Approved VOTE 3-0 Recessed meeting at 1:36 pm Reconvened meeting at 3:04 pm</p>
9.	<p>Request for approval to buyout the lease or re-lease another vehicle. Motion by JP to buy out the lease on the Recreation Department Vehicle (2020 Camry) and fund this through the reserves account. 2nd by GM Jim will bring an MCDB change and CER for the Board to sign at the September meeting. Motion Approved VOTE 3-0</p>

E. FOLLOW UP ITEMS FROM TODAY’S MEETING:

F. ANNOUNCE UPCOMING MEETINGS:

BVCSD/BVSA Board Liaison Meeting: TBD, CSD Office

Regular Meeting, Tuesday, September 19, 2023 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, September 25, 2023 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @ 3:10 pm