



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
Tuesday, April 16, 2024 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 -** Munday Reyburn Hicks Panek Gadzia
 Ciota Bauer
- 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>
24-122	Approval of the Agenda <ul style="list-style-type: none"> ▪ April 16, 2024 Regular Meeting Agenda
24-123	Approval of Minutes <ul style="list-style-type: none"> • March 19, 2024 Regular Board of Directors Meeting
24-124	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ Regular Executive Meeting – 3/19/24 ▪ Special Executive Meeting – 3/25/24
24-125	Receive and File Various Committee Report <ul style="list-style-type: none"> • Equestrian Advisory Committee – 3/4/24 • Lake Quality Advisory Committee- 2/5/24 • Recreation Advisory Committee – 4/3/24 • Rules Advisory Committee- 3/5/24 • Golf Advisory Committee 3/5/24
24-126	Treasurer’s Report and Controller’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
24-127	Amenity Highlights and Challenges

D. 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.

E. CONSENT CALENDAR – 4 items

24-128	2024 Board of Directors Board Meeting Schedule
24-129	2023-2024 Board of Directors Operational Calendar
24-130	2023-2024 BVSA Follow Up Items list
24-131	Request for Approval to Adopt Proposed Rule Change Article 18, Amenity Special Activity Use by Individuals or Groups

F. BOARD BUSINESS ACTION ITEMS – 13 items

Item #	<u>Item</u>
24-132	Discussion and Request for Approval: Eagle Scout Project – Max Jones
24-133	Discussion and Request for Approval: MCDB Changes – Water Heater - Pool
24-134	Discussion and Request for Approval: CER – Water Heater – Pool Showers
24-135	Discussion and Request for Approval: CER- Air Compressor - Maintenance
24-136	Discussion and Request for Approval: CER – DE Thatcher attachment – Golf Maintenance
24-137	Discussion and Request for Approval: CER – Golf Carts- Golf
24-138	Discussion and Request for Approval: 2024-25 Annual BVSA Fiscal Year Budget
24-139	Discussion and Request for Approval: 2024-25 Annual BVSA Members Assessments
24-140	Discussion and Request for Approval: 2024-25 Annual BVSA Fee Schedule
24-141	Discussion and Request for Approval: Resolution for Statement of Policies and Practices for 2024-2025 Collection of Delinquent Assessments and Enforcement of Liens
24-142	Discussion and Approval: 2024-2025 BVSA Board of Directors Election “Record Date” (establishes who the property owner is on that date) - Proposed Record Date April 16, 2024
24-143	Discussion: 2024 BVSA Meet the Candidates Night, Wednesday, May 8, 2024 at 6:30 PM
24-144	Discussion: 2024 BVSA Election Ballots to be mailed May 6, 2024, Annual Meeting and Election will be June 8, 2024 at the Whiting Center at 9:00-11:00 AM for open polls and 2:00 PM for election results.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Regular Monthly Board Meeting, Tuesday, May 21st, 2024 at 6:00 PM, Oak Tree Country Club (Closed Executive Session prior to the Open Meeting)
- Special Board of Directors Meeting, Tuesday (due to Holiday), May 28th, 2024 at 1:00 PM, BVSA Conference Room (Closed Executive Session Immediately Following Open Meeting)
- Meet the Candidates Night, Wednesday, May 8th, 2024 at 6:30 PM, Oak Tree Country Club Reception Area

NOTICES - Closed Session Agenda

- Closed Executive Session Board Meeting on April 16th, 2024 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