

## **BVRI Board Meeting April 13, 2013**

### **Meeting Minutes**

#### **Board Members in attendance:**

Tom Fraser  
Dave Morley  
Katherine Aitken-Young  
Eric Jung  
Ron Rossi  
Ann Porteus  
Curt Wozniak  
Kim LeMieux  
Paul Petersen  
Randy Mancini  
Jesse Markham

#### **Board Members absent:**

Jeff Gouveia  
Jack Wedgwood  
Gordon Ritter  
Jill Wegenstein

#### **Guests for all or a portion of the meeting include:**

Ron Murphy  
Mike Wallenfels  
Denver Stoner  
Terry Woodrow

#### **CALL TO ORDER:**

Meeting called to order at 4:04 pm by BVRI Board President Tom Fraser at the Bear Valley Library, and via telephone conference bridge for those members unable to attend in person.

#### **President's Report—Tom Fraser**

Welcome new Board members Curt Wozniak and Kim LeMieux.  
Congratulations re-elected board members, Jack Wedgwood, Tom Fraser  
and Randy Mancini.

### **BOARD OFFICER NOMINATIONS**

MOTION: Dave Morley nominated Tom Fraser to continue as President

SECONDED: Ann Porteus seconded the motion

All members in favor.

None opposed.

MOTION: Tom Fraser nominated Dave Morley to continue as Vice President

SECONDED: Ann Porteus seconded the motion

All members in favor.

None opposed.

MOTION: Dave Morley nominated Jack Wedgwood to continue as  
Treasurer

SECONDED: Ann Porteus seconded the motion

All members in favor.

None opposed.

MOTION: Dave Morley nominated Katherine Aitken-Young to continue as  
Secretary

SECONDED: Ann Porteus seconded the motion

All members in favor.

None opposed.

### **Treasurer's report—Jack/All**

Jack not present.

### **Membership renewal status -- Katherine**

- 265 memberships processed as part of this drive (some are multiple owners of one lot).
- 65 new email addresses added to our contact database and quite a few updates to existing email addresses
- We now have 645 active contacts in our email database
- Sending a follow-up postcard to people who were members last year

and have not renewed yet this year (there are about 140 people on this list).

- May do a follow up letter to generate more renewals after we give the postcard some time to have an effect.

### **BVMF donation request**

Tom has a letter from John Ennals regarding a BVRI donation for 2013. Eric and Tom to follow up with BVMF for more information about the event this year.

MOTION: Eric Jung made a motion for BVRI to donate \$2,000 upon satisfactory discussion with BVMF about what they are doing to ensure the event will be successful this year and how the BVRI donation could be recognized.

SECONDED: Dave Morley seconded the motion

All members in favor.

None opposed.

### **Lodge pool membership**

Discussion of supporting BVRI members into membership at the lodge pool. Survey of membership indicated this was a valuable benefit of membership.

Discussion: Consider paying for BVRI members to use the lodge pool again this summer. But, pay over the course of the summer months as long as the pool is properly maintained. Paul and Tom to contact Lodge management to discuss.

### **BVWD Report – Jeff not present**

BVWD did not raise homeowner rates. They did, however, triple the commercial rates.

Tom and Eric will collaborate on a letter to the BVWD get back to the inequities in the rate structure and let them know BVRI would like to engage them discussion on this topic before the next BVRI Board meeting. Eric also to follow up directly with Jeff Gouveia.

### **Upcoming eBlasts**

Start sending out emails every other week. Katherine to provide guidelines for content to be submitted. Next eBlast to go out this Monday including:

- Store and restaurant hours
- Forest management update
- Moving snowmobiles into storage or out of site

### **Lake Alpine Water – Terry Woodrow**

Swimming in Bear Lake cleared the appropriations committee on Thursday and moves on to the next step. Terry will continue to keep us informed.

### **Beach Operation Report**

Raft is partially submerged and may need some repairs.

We need to hire a new beach manager for the summer (need to rake, collect toys and check for memberships on all busy summer weekend).

Range of pay depends on the skills they bring to the job.

### **Summer Picnic – Dave Morley**

Saturday July 6<sup>th</sup> is proposed date to take advantage of the holiday.

Ann will get the task list out to the board.

Discussion of advertising the picnic more broadly in the community.

Example of putting up a banner in town was discussed.

### **Website Upgrade–Jill Wegenstein and Ann Porteus**

The site will be ready for Board review fairly soon -- and then launch in the couple of months if all goes well with the Board review. Ann to follow up with the designer to confirm we are optimizing our site for organic search.

### **Mountain Development Update**

The partnership has the resort up for sale for \$8M.

Discussion: Board recommendation to our homeowners to back a public transportation lift funded out of a parcel tax for example -- if the developers will put up the full lift. This is a show of support.

Develop a position paper to demonstrate community support for development.

Discussion: Look into getting investment from the community to support the development.

### **ARC Report – Ron Murphy**

Approved one item (deck addition) since last meeting.

Currently five items are under review so activity is picking up with spring breaking. (The five are: Rear deck, hot tub deck, deck addition and roof overhang, remodel and possible new home.)

Bylaws state that the ARC has to include one member who is a member of the BVRI Board of Directors. Ron Murphy is no longer a BVRI board member so we need a new addition to the committee from the board. Currently Ron Murphy, Terry Woodrow and Chuck Taylor are on the committee. Randy Mancini and Kim LeMieux volunteered to join. Ron indicated it would be ideal to add an architect to the committee if one happens to volunteer.

MOTION: Dave Morley moved that Randy Mancini and Kim LeMieux be added to the Architectural Review committee.

SECOND: Ann Porteus seconded the motion.

All members in favor.

None opposed.

MOTION: Dave Morley moved that Ron Murphy, Terry Woodrow and Chuck Taylor continue in their capacity on the ARC.

SECOND: Kim seconded the motion.

All members in favor.

None opposed.

### **Snowmobile Report – Randy Mancini**

Discussion: Establish trade in program in lieu of rebate program to prevent old machines from getting recycled back into the community. Randy will work on this with the retailers.

### **Post Office Update—Eric Jung**

Post Office will be allowed to have the same services but move into the general store so we will lose 24-hour access. Looking into a way to provide access to the PO boxes outside of store hours.

### **Report from the Board of Supervisors — Terry Woodrow**

Tim Johnson has been hired into the full time county maintenance position and has started working on the pass. Target open date is the Friday before Memorial Day.

Chipper dollars will be available this year. Terry working with Sean of Sean's Tree Service to do the work again this year. Want to announce the program JULY 1. And get Sean to start hauling soon thereafter to prevent piles from sitting on the road.

Dumpsters will be here the weekend of July 5<sup>th</sup> – July 8<sup>th</sup>.

Calaveras county doing a modified hazardous waste pick up to get batteries out of the community. There may be a Bear Valley battery drop off on 4<sup>th</sup> of July weekend as well.

Bill to repeal the fire tax failed in committee. There are a couple of other bills that are out there that might exempt low income people and certain specific areas.

### **Sheriff's Report**

Fire trucks are having radios installed and other final touches. They should be delivered next month.

### **Next Meeting**

Next Board Meeting will be held Saturday June 8<sup>th</sup> at 4:00 pm.

### **\* Adjournment:**

Tom Fraser adjourned the meeting at 5:55 pm