

BVRI Board Meeting Minutes • September 01, 2013

Board Members in attendance:

Tom Fraser
Dave Morley
Katherine Aitken-Young
Jack Wedgwood
Curt Wozniak
Eric Jung
Gordon Ritter
Jeff Gouveia
Jesse Markham
Jill Wegenstein
Paul Petersen

Board Members absent:

Ann Porteus
Kim LeMieux
Randy Mancini
Ron Rossi

Guests for all or a portion of the meeting:

Jim Gentling (Development Partners)
Ron Murphy (ARC)
Terry Woodrow (Board of Supervisors)

CALL TO ORDER:

Meeting called to order at 3:07 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.

Treasurer's report—Jack Wedgwood

Jack sent out the treasurer's reports via email.

MOTION: Dave Morley moved that we donate \$1,000 to BV Parents Group.

SECOND: Katherine Aitken-Young seconded the motion

All members in favor.

None opposed.

Tom confirmed the pool is in good shape so we should process the remaining \$1,000 to support BVRI member use of the pool.

Discussion of reserve funds: Will combine the forest management and Lake Restoration reserve funds into one reserve fund.

Tom Fraser concluded the Treasurer's report is accepted.

Membership renewal status – Katherine Aitken-Young

- 287 memberships processed so far in 2013 (some are multiple owners of one lot).
- Katherine sent a follow up letter 28-August to all non-renewers to boost this number

BVWD Report – Jeff Gouviea

BVWD Board Election Updates

Election candidacy period expired 8/14.; Jim Bissell declared his candidacy; Barbara Goodrich is staying on; Gunnar Thordarson is also staying on; Steffi Becking declared her candidacy. Current BVWD Board President, John Dralla, will be stepping down after the end of his current term. This has created a vacancy for which there isn't a declared candidate. The BVWD Board would like to have another candidate to fill this vacancy before the end of the calendar year.

Other updates:

- Effluent reservoir is empty—earliest date in BV history that it has been empty.
- Rehabilitating some of the buildings out in the meadow. Underground line work going on above the lake for a line that has had some known problems for a while.
- Working on rates. At August meeting direct the district engineer to look at 3-year revenue forecast to come up with new commercial and residential rates.
- Will discuss at the September meeting -- which is currently scheduled for September 16 but may move to September 23.

LAWC Report – Tom Fraser (Kim Johnson absent from the meeting)

SB14 Passed so swimming in the lake is officially legal. LAWC will be taking down the no swimming sign.

Anyone who got the lead/copper sample bottles delivered to their front porch should follow the instructions to submit their water sample for testing.

Bear Valley Mountain Update – Jim Gentling

- New ownership: Currently in waiting period for new ownership. Jim can't share any details about this at this time.
- Summer camps were excellent this year. Lots of participation and good feedback.
- The team brought in 350 tons of new pavement and new concrete for parking lots.
- The Endeavor Team Challenge event will confirm if they'll move their event due to smoke. Currently planning to keep it September 6 – 8 as planned.
- The Lodge pool is in good shape-the team spent about \$15K on the pool this summer; they will put in another \$5K next summer and another \$30K the following summer for a complete re-plaster.
- Added a sous chef (Jimmy) to work with Henry.
- Creekside Dining will be open starting 6-September.
- Creekside Café will move out of Sky High Pizza and into Creekside Dining room.
- Grizzly B&G will be closed until winter. Bar in Creekside will replace it in the meantime.
- Rosie will be putting out an official update in the next few days and the Bear Valley Website is switching from Summer to Fall shortly and all this info should be updated on the site with this refresh as well.

Website – Jill Wegenstein

Any information that needs to be updated on the Website should be passed to Ann and Jill and it will be updated on the Website within a day.

Any questions: Please contact Ann or Jill.

ARC Report – Ron Murphy

Ron provided the annual report that he was going to give at the Annual Meeting previously scheduled for today (rescheduled due to the smoke in the air this weekend).

2013 ARC Summary:

No new apps for new homes.

No new apps for variance requests. (Everything that has come through has been in compliance with the CC&Rs.)

7 requests for repaint/re-stain

5 requests for additional deck or stairs up to existing deck

1 request for buried propane tank

3 requests for repairs to decks or window additions

2 re-roofs or roof extensions

ARC started FY with \$9,000 in reserve.

\$1,600 of app fees

\$400 Expenses

Leaves \$10K in reserve for ARC -- which would cover legal fees if required at any time.

CC&R Compliance Meeting that was going to be held today has been cancelled because the issue that was to be discussed is now in resolution.

Beach Operations Report – Paul Petersen

New sand was put in this year. We did not hire a beach attendant this year. Instead we had a beach sand raker. Discussion: Board agreed we should work to have an attendant in 2014 for the position that runs 4th of July – Labor Day.

Discussion of beach improvements we could leverage the forest management/Lake improvement reserve for:

- Additional Raft(s) for the lake (this would be funded separately)
- Removing some of the trees that are overshadowing the beach
- Adding a storage shed on the lake to keep folding tables, bike pump for volleyballs, etc.
- Additional/new beach signage to promote beach open hours, campfire rules, etc.

- Bringing water to the Beach area. Discussion of laying hose from Ron Rossi's home to make a portable hose bib available at the beach.

Lake Basin Living Guidelines – Eric Jung

Eric created a manual for how to manage property-related activities here in the lake basin. It would be an ideal tool to give people direction to keep the lake clean and free of pesticides and chemicals.

MOTION: Dave Morley made a motion to print enough copies of this guide for at least the homes above the lake.

SECOND: Jack Seconded the motion

All members in favor.

None opposed.

Eric to provide Katherine a list of lot numbers that should receive the hard copy of the list because their homes reside above the

The guide will also be posted on the BVRI Website.

Forest Management – Dave Morley

This year, Dave Morley sent 119 letters, 18 of which indicated those lots will be re-inspected this fall and if they are not cleaned up then the Sheriff will be alerted to follow up with the homeowners to ensure compliance.

Report from the Board of Supervisors – Terry Woodrow

- As discussed, the Bear Lake swimming legislation passed.
- Sean Hammes is doing the chipping work in the village -- which should be complete in the next two weeks.
- Terry has gotten a few calls from home/lot owners trying to figure out what to do with pinecones and bark (chipper won't do these materials). Dave Morley mentioned Joe Zibley hauled all of this sort of thing away from his lot as part of the lot clearance work he did.
- Assessment rates are being finalized: transfer station (\$95 / year); Solid Waste went from \$65 to \$49/year; Fire assessment will be set soon.
- 42 trails are closed to summer motorized vehicles in El Dorado, Alpine and Amador county – 6 of which are in Alpine (including the

Hermit valley to Blue Lakes and Blue Lakes to Meadow Lakes). There is no plan to re-open these trails at this time.

Smoke Related Event Changes:

- The Endeavor Team Challenge endurance event will confirm if they'll move their event due to smoke. Currently planning to keep it September 6 – 8 as planned.
- Hermit-fest in Hermit Valley is still happening on 14-September.
- The Bear Valley triathlon got rescheduled to 22-September.
- The Bear Valley Century ride got rescheduled to 28-September.

New Business

Our Adopt-a-Highway request was approved and BVRI will take over the clean up from the county sign to the ranger station. Actual clean up will be done by BVRI board and volunteers under the direction of Tom and Paul who will be officially trained on how to do this (what to pick up/what not to pick up, etc.)

New Years 2013 Fireworks

MOTION: Jeff Gouveia made a motion to contribute \$1,500 to support the New Year's eve fireworks display in the village.

SECOND: Eric Jung seconded the motion

All members in favor.

None opposed.

Next Meeting

Next Board Meeting will be held Saturday November 9 at 3:00 pm in the Perry Walther building.

General meeting rescheduled to Saturday, November 9 at 4:00 pm in the Perry Walther building.

*** Adjournment:**

Tom Fraser adjourned the meeting at 4:30 pm