

BVRI Board Meeting May 26, 2012

Meeting Minutes

Board Members in attendance:

Tom Fraser
Dave Morley
Katherine Aitken-Young
Barbara Goodrich
Jeff Gouveia
Eric Jung
Randy Mancini
Jesse Markham
Ron Murphy
Paul Petersen
Ann Porteus
Jill Wegenstein

Board Members absent:

Jack Wedgwood
Gordon Ritter
Ron Rossi

Guests:

Terry Woodrow, Board of Supervisors
Martin Wegenstein

CALL TO ORDER:

Meeting called to order at 4:03 pm by BVRI Board President Tom Fraser in the County Services Building in Bear Valley, California and via telephone conference bridge for those members unable to attend in person.

President's Report

Tom Fraser thanked Dave Morley for helping him get started in his role as President.

Approval of Minutes for Board Meeting held on March 24, 2012

These minutes were approved via online motion and have already been posted to the BVRI Website.

Treasurer's Report – Jack Wedgwood

Jack Wedgwood distributed the financial reports via email.

MOTION: Dave Morley moved to accept the Treasurer's Report.

SECONDED: Katherine Aitken-Young seconded the motion

All members in favor.

None opposed.

Bylaws Update – Ron Rossi

Ron not present. Report to follow.

Summer Picnic Plans – Ann Porteus/Jill Wegenstein/Barbara Goodrich

Target date: Saturday, July 7, 2012

Excel Sheet with picnic jobs. Board members need to sign up or confirm their sign ups on the sheet.

Ann to post on Google docs.

Board members each to contribute a raffle item. Smaller items to be packaged together. Barbara Goodrich to coordinate the raffle items.

Board members who will be present for the picnic: Dave, Tom, Barb, Ron Murphy, Eric (late), Ann (morning), Jack (TBC).

BV Water District Report—Barbara Goodrich

1. Welcome new General Manager: Jeff Gouveia
2. April Meeting: WD moved on Environ Assess for the mtn with respect to development. Confirmed we do have the sewer capacity for skier growth that the mountain hopes to achieve.
3. Full build-out match to hookups was also confirmed. Developer has dropped the development of lots B and C from the longer term plans in the interest of moving forward with the county.
4. After March/April/May meetings – study sessions regarding rate adjustment have been ongoing. This has been a slow process but is ongoing.

BVWD — Eric Jung

Discussion of 4/19/12 BVWD letter and BVRI position regarding rate increase options that would be most fair to all residents.
Discussion of “flat rate” vs. “fixed progressive rate” structures.
BVRI supports a true flat rate structure.

MOTION: Dave Morley made a motion that the BVRI board support a flat rate with (at most) a three tier structure.

SECONDED: Paul Petersen seconded the motion

All attending board members in favor except Barbara Goodrich who abstained.

None opposed.

Swimming in Bear Lake – Terry Woodrow

The assembly bill is moving ahead with additional testing requirements that LAWC isn't fully satisfied with—but that will allow swimming in Bear Lake.

ARC Report

Ron distributed the ARC report via email. No further discussion.

Website Facelift -- Jill/Ann

Proposed update to make the Website more of a marketing tool and help the BVRI website serve as a point of entry and source of broad Bear Valley information. BVRI Board support Jill and Ann doing further investigation into cost to outsource this facelift.

Survey Results – Tom Fraser

Tom summarized the survey results – comprising 49 pages.

Discussion of how to disseminate the data to the business owners and broader community. Decision to pass the survey directly to key business owners in the community and also post a full copy (plus summary version from Tom) to the BVRI Website.

Beach Operations Report – Paul Petersen

Sand is in pretty good shape. Volleyball court is up and balls are there. Raft needs a new rope. Kayak rack—encouraging people to put kayaks on their sides.

Newsletter--- Jeff Gouveia

Next newsletter will come out in June.

Jeff needs assistance and article contributions.

For sure need content on fire safety and lot clean up because this is expected to be a big fire year.

Report from the Board of Supervisors — Terry Woodrow

No chipper program funding this year.

We do have \$25K left over for common area dead tree removal. This year we will have more time to do clean up.

July 7 - 8 County is providing a dumpster for BVRI community clean up.

Discussion of putting together a group for paid chipping.

New Business

Discussion: Eric will be archiving old emails from the BVRI e-mailbox.

Next Meeting

Saturday, July 28, 3:00 pm

*** Adjournment:**

Tom Fraser adjourned the meeting at 6:15pm