

BEAR VALLEY RESIDENTS INC.
Minutes for Board Meeting 8-31-14
Tom Fraser presiding

Attending in Bear Valley: Tom Fraser, Jack Wedgwood, Larry Johnson, Kim Lemieux, Randy Mancini, Eric Jung

Attending by phone: Dave Morley, Curt Wozniak

Guests: Supervisor Terry Woodrow, Ron Murphy

Conference Call

President Fraser proposed reducing costs of conference calls by contracting with a conference call service.

Jung moved approval, Wedgwood 2nd; unanimous.

Highway Cleanup

The BV Business Association cleaned up BVRI's highway segment a few weeks ago. Fraser proposed that BVRI cover BVBA's highway segment next time. All agreed.

Treasurer's Report

Treasurer Jack Wedgwood submitted reports. We lost about \$1200 on the picnic, which is about normal. The picnic raffle made \$979 which Wedgwood rounded up to \$1000, and will split it between BV Search & Rescue and the BV Parents Group. Picnic attendance was up 20 from last year.

We had 320 memberships when we sent out the dues reminder, which brought in another 35 memberships.

Wedgwood is investigating another liability insurance carrier.

Wedgwood said BVRI is in good shape financially.

The storage shed at the beach is done, and we will abandon the downtown storage unit we've been paying for, and move our stuff to the shed.

Sign Committee

Jung said the Sign Committee has been non-functional. The proposed fix is to make the CSA Board the de facto sign committee for enforcement of the sign ordinance. All agreed.

Committee Structure

Johnson proposed getting back to the committee structure outlined in our bylaws, with standing committees to handle routine business in a more timely manner. All agreed. Johnson will bring back a more specific proposal for Board approval.

Architectural Review Committee

Ron Murphy submitted a proposal for amending the ARC fee structure. *Mancini moved approval, Lemieux 2nd; unanimous.* Fee schedule to be posted on website.

Beach Attendant

We skated by without a beach attendant this year.

Group Use of Beach

We need to firm up our policy on groups using our beaches. Proponent must be a BVRI member. No group will be allowed exclusive use; members will always have access, regardless of group events. We should develop a blackout list of high-use dates which will not be available for group functions.

Forest Management

Morley said we have sent out about 150 letters to violators this year, as against 127 last year.

Supervisor Report

Woodrow said we're running out of grant funds for forest management, including common area maintenance. The chipper program will run this year. Forms are available at the Sheriff's Office and the library, and on the BVRI website. Sean Hammes will perform the chipping in mid-September through October.

Adjournment