

BEAR VALLEY RESIDENTS, INC.
Board Meeting Minutes January 23, 2016
Community Services Building
Tom Fraser presiding

Attending

In Bear Valley: Tom Fraser, Jill Wegenstein, Randy Mancini, Ron Murphy, Ann Porteus, Eric Jung

By Phone: Larry Johnson, Jack Wedgwood, Dave Morley, Curt Wozniak, Kim Lemieux, Gordon Ritter, Jesse Markham

Guest: Supervisor Terry Woodrow

President's Report

Consensus is to send flowers and thank you note to Katherine Aitken-Young for service beyond the call of duty.

Supervisor's Report

Woodrow said Verizon cellphone service has deteriorated. AT&T has applied to the USFS to place a 100 foot tower at Bear Top which would improve things but it may take up to 2 years. Verizon will add some gear this summer which should help a bit. For about \$99, you can buy a Verizon booster for your house.

Woodrow will attend a USFS workshop Monday on the oversnow recreation map.

She is working with the Sierra Nevada Conservancy on grant money to finish the fuel reduction project above Bear Lake.

Treasurer's Report

Jack Wedgwood submitted a report by email before the meeting. We spent and made about the same as last year. He removed some line items, which made the report less descriptive. President Fraser asked him to restore the line items for the next meeting. The President accepted the Treasurer's report.

Nominating Committee

Mancini moved to set the second Monday in January (Jan. 11 in this case) as the date of record for establishing eligibility to vote in the Board election. Wegenstein 2nd; unanimous.

Bylaws

Larry Johnson submitted proposed bylaw revisions by email before the meeting. *Wegenstein moved approval. Wozniak 2nd; unanimous.* Revisions will be submitted to Secretary for signature and posting to website.

Election

Board election notices go out January 26, and election ends February 29. Membership drive starts March 1. Member lot owners in tracts 1 through 7 and tract 9 are eligible to vote, as are condo owner members.

Architectural Review Committee

Murphys reported there was no activity.

Forestry

Jung moved a resolution drafted by attorney Sproul to allow removal of trees up to 12 inches in diameter at breast height without permission; Murphy 2nd; unanimous.

Snowmobiles

Parking situation seems to have improved. Snowmobile owners should examine their insurance policies to make sure they're adequately covered for problems off their property.

Mt. Riders Alliance Revitalization Plan

Everyone is wondering if MRA has the money to complete a ski area purchase. The local investor group has disbanded so there's no point asking them for a policy statement. Mancini will contact MRA.

Secretary's Job

With Aitken-Young leaving the Board in the near future, the Board needs to replace her as Secretary. Consensus was to break up the various duties which have grown greatly lately, and parcel them out to several Board members. Jung will initiate email discussion.

Next Meeting

April 2, 4pm, County Services Building