

BEAR VALLEY RESIDENTS, INC.
Board Meeting Minutes 9-4-16, BV County Services Building
Tom Fraser presiding

Attending

In Bear Valley: Tom Fraser, Dave Morley, Larry Johnson, Jack Wedgwood, Rajka Colic, Eric Jung

By Phone: Randy Mancini, Curt Wozniak, Jill Wegenstein, Ron Murphy

Guest: Supervisor Terry Woodrow

President's Report

Fraser said we're picking up the other side of the highway for our Adopt-A-Highway segment, from the Bear Valley Business Association who lost it for insufficient reporting.

Fraser said he'd like to discuss at a future meeting a late fee or other mechanism to get members to pay their dues more timely.

Treasurer's Report

Wozniak presented a written report (to be posted on the website). He explained his assumptions on why he set up the ARC reserve fund the way he did. The consensus was agreement with his methodology. Fraser accepted the Treasurer's Report.

Nominating Committee

Wegenstein nominated Rajka Colic to fill the vacancy left by Katherine Aitken-Young's resignation. Morley 2nd; unanimous.

Membership

We have 342 members as of this date. Two-thirds paid online.

Architectural Review Committee

Report to be posted on website.

Covenants Committee

Johnson explained proposed changes to bylaws. Committees will select their own chairs (no ex officio chairpersons). Membership designations are clarified – Class A, Class B, and Associate Members.

Jung moved to approve definition of Associate Member; Wedgwood 2nd; unanimous.

Johnson moved approval of restated bylaws; Morley 2nd; unanimous.

Johnson will produce a final version of bylaws for posting.

Rope Tree

The rope swing and tree at the lake are on Lake Alpine Water Company property, and not our problem.

Drone Ban

Johnson would like a more in-depth discussion of the ban.

Electronic Communication

Johnson presented a consent form, as recommended by our attorney, whereby members would preauthorize sending and receiving votes or other communications electronically.

Forest Management

The common area fuel reduction project fieldwork starts September 6. Pursuant to lot inspections, 111 notices of violation have been sent so far, with about 20 more to be sent. 5 of these will get reinspected for possible forwarding to the Sheriff.

Beach

We're still having problems with boats at the beach.

After a discussion of group use of the beach, the consensus was that the threshold for requiring the application form and deposit should be 25 people. The Beach Committee will bring something back for approval.

Next Board Meeting

November 12, 4pm, County Services Building