

**BEAR VALLEY RESIDENTS INC.  
General Meeting Minutes for September 3 2017  
Perry Walther Building**

*Larry Johnson presiding*

**Attending** in Bear Valley: Larry Johnson, Jack Wedgwood, Ron Murphy, Rajka Colic, Ray Marmash, Curt Wozniak, Eric Jung

**Guests:** Supervisor Terry Woodrow, Deputy Tim Bottomley, Assessor Donald O'Connor, Lake Alpine Water Company Manager Kimi Johnson, Skyline BV Mt. Resort Tim Schimke

**Introductions**

Board members introduced themselves. Presiding officer Johnson said BVRI spent about \$39,000 of grant money for fuel reduction in common areas. We will continue to pursue further such grants.

The picnic was a big hit with 300 attendees. We saved \$3,000 by not having to pay for Lodge pool privileges, thanks to a trade arrangement for beach use.

BVRI cleans up a section of Highway 4 under the Adopt-A-Highway program. Members are invited to participate.

BVRI contributed to the BV Music Festival, which went very well.

**Supervisor's Report**

Terry Woodrow said the chipper program application deadline is September 20. Forms are available at the library, the firehouse, or the bvri.org website.

Parking lot "A" is being raised and repaved to improve drainage. Road crews are working on potholes, culverts, and flood problem areas. Slick Rock Road is being rerouted. AT&T will install a bigger cellphone tower at Bear Top.

**Treasurer's Report**

Curt Wozniak said BVRI joined with the Business Association in helping to fund better WiFi service for the village center. BVRI ran at a \$5600 net loss last year, while this year we ran at a \$9,000 net profit. We donated to the BV Music Festival and to the New Year's Eve fireworks. BVRI's finances are in good shape. The boat racks at the beach will be improved next summer.

**Membership**

Rajka Collic said we have 343 members and counting. Members are encouraged to sign up and pay online, which makes it easier to process.

**Nominating Committee**

Larry Johnson said 179 members voted in the last board election. In response to a question about BVRI publishing a roster, he explained the Board's policy of not sharing members' contact information.

### **Architectural Review**

Ron Murphy said the ARC is reviewing 6 reroofs, 1 new home, and a new entry bridge. No CC&R violations were reported. All exterior changes must get ARC approval.

### **Forestry**

Eric Jung said about 120 notices will go out for violations of the 30/100 foot fire clearance requirements. Owners are encouraged to consider reducing the number of trees on their lots for a healthier forest.

### **Lake Alpine Water Company**

Kimi Johnson said the lake color is mostly due to silt, caused by recent hail and rainstorms. She wants to discuss beach sand management with BVRI. Iron and manganese content in the drinking water have been reduced below detectable levels.

Volunteers are encouraged to participate in a stream cleanup day September 17 to improve trout spawning. We will see a safety inspection report on the dam soon.

### **Sheriff's Report**

Deputy Tim Bottomley said most of the smoke is coming from the Dardanelles fire. Two of our Fire Department's engines with crews are out of county on forest fires.

### **Assessor**

County Assessor Donald O'Connor introduced himself.

### **Skyline**

Tim Schimke said the glamping at the Mountain is going well. The towers for the new chairlift are scheduled to arrive in a week and a half.

### **Adjournment**

The meeting adjourned at 5:30pm.