

## **BVRI BOARD Meeting Minutes • April 12, 2014**

### **Board Members in attendance:**

Tom Fraser  
Dave Morley  
Katherine Aitken-Young  
Ann Porteus  
Curt Wozniak  
Eric Jung  
Jesse Markham  
Jill Wegenstein  
Larry Johnson  
Kim LeMieux  
Ron Rossi

### **Board Members absent:**

Gordon Ritter  
Jack Wedgwood  
Paul Petersen  
Randy Mancini

### **Guests:**

Kimi Johnson  
Ron Murphy  
Terry Woodrow  
Rick Stephens  
Jeff Gouveia

### **CALL TO ORDER:**

Meeting called to order at 3:30 pm by BVRI Board President Tom Fraser in the Bear Valley Lodge meeting room and via phone conference bridge.

**President's Report:** Fraser said the BVRI Board was asked to augment the Business Association's donation to BV Search and Rescue from Monte Carlo Night. No action.

**Election of Board Members:** Larry Johnson, Dave Morley, Jill Wegenstein, Ron Rossi, and Eric Jung were elected to 3 year terms.

### **Election of Officers:**

**MOTION:** Dave Morley moved to nominate Tom Fraser for President; Dave Morley for Vice President; Jack Wedgwood for Treasurer; and Katherine Aitken-Young for Secretary.

**SECOND:** Ann Porteus seconded the motion.

All members in favor.

None opposed.

**Treasurer's Report: Jack Wedwood**

Distributed by email. Jack not present.

**Architectural Review Committee:** Ron Murphy said the ARC is processing an application for a minor remodel. He asked the Board to consider a change to the fee schedule for processing remodel applications. We now have a \$100 fee for a remodel which doesn't change the house footprint and a \$500 fee for one which does. He suggested an intermediate \$250 fee for an application for remodel which makes an incremental change of the footprint, with the ARC having discretion as to which fee to apply.

MOTION: Eric Jung moved Murphy's recommendation.

SECOND: Dave Morley seconded the motion.

All members in favor.

None opposed.

**Lake Alpine Water Company:** Kimi Johnson said LAWC is testing a new protocol to reduce chlorine byproducts in the water treatment, using mixed oxidants. They anticipate over a 50% reduction in the byproducts. They will also add aerators in the clear well.

She said the lake is spilling, which is good. LAWC cut off water transfer from Bear Lake to the ski area for snowmaking at 39 acre feet (full entitlement is 50).

LAWC is contracting with Lake Savers to work on iron, manganese, and algae in Bear Lake.

Kimi emphasized the importance of homeowners using correct procedures for turning the water on or off to prevent leaks. LAWC can detect a leak and turn off the water within 24 hours, but in that time \$800 worth of water can be lost and the water level in the main tank can go down 2-3 feet. She suggested that if you have old gate valves for your supply and drain valves, you get them replaced with new quarter turn valves.

**Summer Picnic Report – Saturday, July 5<sup>th</sup> – 3:00 pm start – Food served @ 5pm**

Paul Petersen coordinated the picnic in 2013. Ann Porteus will discuss with Paul re: coordinate again and if the volunteer spreadsheet needs to be updated.

Discussion of updating the task list.

Ron Murphy will manage the raffle tickets with Jack Wedgwood.

Discussion: Donating raffle proceeds to the BVPG or to other recipients this year.

**Coop Update - Jesse Markham**

**Bear Valley Community Ownership – Steve Troyer/Mike Wallenfels**

Coop memberships are open to purchase now. Website is complete with bylaws and other information required to sell memberships. The community support has been much more significant than was expected.

The coop is in negotiation with current ownership with a focus on purchasing the mountain short term and the commercial center/village longer term.

The central group is working to develop a plan to present to the community but the community will have a chance to approve before action is taken.

Discussion: Membership money will all be held in a separate account and it will be returned to members if the deal doesn't go through.

#### **Village Lift Analysis – Tom Fraser**

Tom provided an initial analysis of the village lift.

Discussion: It would be difficult to add this on as an afterthought. Any developer working on mountain/village should understand there's a lot of support in the community for this feature.

#### **Beach Report – Paul Petersen not present**

Paul's proposed Beach Attendant was approved by the Board.

#### **BVBA Report – Local Merchants Update**

Nothing concrete to report at this time.

#### **Report from the Board of Supervisors**

Library is closed for 1 month (through May 6) because librarian is off.

Pass plowing: Pass should be open by May 1<sup>st</sup>

Village roads are mostly melted off and the plows are shaving the deepest parts and will be fully cleared by early next week.

Fire in home on BV Road started on the deck of the home.

Remind people NOT to put ashes on the deck. Put them in a metal can until they're cold.

Lake Alpine access: The road and gate are open to drive up to Lake Alpine.

Alpine County Sheriff will be retiring before the term is up. Rick Stephens will be the interim Sheriff starting May 15<sup>th</sup>.

#### **BVWD Report – Jeff Gouveia**

See the [BVWD Water District Website](#) for more details.

Rate proposal was originally set for 3/29. One rate-payer pointed out a deficiency in the public notice so board redrafted and reset the 45 day public comment period. The public meeting is now set for May 24 at 10:00 am.

Only about 20 letters opposed to the rate model have been received. They have also received some letters actively supporting the proposal. Most of the opposition is related to use vs connection and perceived inequity in home size and average use.

There is one vacancy on the BVWD board. One member has expressed interest. If anyone is interested in joining the BVWD Board, please come to the next BVWD meeting on April 21.

**MOTION:** Eric Jung moved that the Board support the rate proposal and authorize Tom Fraser to attend the BVWD meeting and officially support the rate proposal on behalf of BVRI.

**SECOND:** Dave Morley seconded the motion.

All members in favor.

None opposed.

**Old Business**

Discussion: Snowmobile trail grooming. Paul submitted a letter regarding poor quality of trail grooming.

**Adjournment:**

Tom Fraser adjourned the meeting at 5:15pm.

**Next Meeting:**

Saturday, June 14, 2014 at 4:00 pm in the Bear Valley Library