

BVRI Board Meeting Minutes • June 08, 2013

Board Members in attendance:

Tom Fraser
Dave Morley
Katherine Aitken-Young
Jack Wedgwood
Ann Porteus
Eric Jung
Jeff Gouveia
Jesse Markham
Jill Wegenstein
Randy Mancini
Ron Rossi

Board Members absent:

Curt Wozniak
Gordon Ritter
Kim LeMieux
Paul Petersen

Guests for all or a portion of the meeting:

Barbara Goodrich
Henry Chaperont (new Chef)
Jim Gentling (Development Partners)
John Dralla
Kimi Johnson (LAWC)
Mark Phillips (BV Snowsport Education Foundation)
Ron Murphy (ARC)
Terry Woodrow (Board of Supervisors)

CALL TO ORDER:

Meeting called to order at 4:01 pm by BVRI Board President Tom Fraser at the Bear Valley Library, and via telephone conference bridge for those members unable to attend in person.

President's Report—Tom Fraser

Two agenda items from March have positive outcomes: the post office will stay open, and the mountain has interested buyers; so we head into summer on an optimistic note.

Treasurer's report—Jack Wedgwood

Jack sent out the treasurer's reports via email.

Discussion. Tom Fraser concluded the report is accepted.

Membership renewal status – Katherine Aitken-Young

- 276 memberships processed in 2013 (some are multiple owners of one lot).
- ___ Katherine to do a follow up letter to non-renewers to boost this number (we had 368 memberships processed in 2012)

BVWD Report – Jeff Gouviea / Barbara Goodrich

Discussion of Barbara Goodrich letter submitted to the board regarding BVWD rates.

RE: Commercial Rates--Charges are based on water use rather than a change in rate structure. Discussing now changing the rate structure.
___ Jeff to create a summary of the letter for us to post on the BVRI website along with the full letter.

LAWC Report – Kimi Johnson

Legislation is still going through state senate and assembly regarding swimming in Bear Lake. There were minor changes in the final paragraph and the changes have been reviewed. The bill has to pass out of the Assembly committee then it goes to the floors of both houses and then the desk.

LAWC will be offering a plant tour / open house the July 6th weekend.

Announce at the picnic and schedule the tours for Sunday 10 – 12.

Discussion regarding disinfection byproduct (notice sent out to LAWC customers).

We are slated for a pilot program of new disinfection technology that is already proving itself in systems like ours. Details are still being worked out with DPH and LAWC. This new method should not affect aluminum levels in the water. Still looking at iron-based coagulant options as well.

Beach Operation Report – Tom Fraser

Paul not present.

Discussion regarding new sand. Tom will follow up with Paul regarding the plan for the sand order. NB: If we get new sand then we'll need volunteers to help spread.

We still need to confirm our beach attendant for this year. Paul has someone in mind.

BVBA – Jim Gentling/Henry Chaperont

Henry Chaperont: We have a new Chef in town!

Sky High is open for business serving Weds – Sat from 5- 9 pm

Currently serving: Pizza, Steak, Chicken now. Menu will be expanded.

Lodge Fire

Lodge had a small fire in the laundry room. Sprinkler system contained the fire in the laundry room but flooded the Cathedral Lounge because the audible alarm didn't work as expected.

As a result the fire department did a full assessment of fire safety system and requested an engineering report of the full system. Until the engineering report is completed, the affected part of the lodge cannot be inhabited. This will impact: Overnight lodging, Creekside Dining Room, Grizzly Bar and Grill, and Trinity Wellness. The General Store and Sky High and other businesses along the corridor are open for business. The engineering report will take 4-6 weeks.

The good news: As a result the Lodge will benefit from new carpet and some other remodeling as they address the damage.

Target to reopen everything: July 20th

Trinity Wellness will reopen July 14th

Pool access is impacted: Discussion issuing keys for access without going through the lodge.

Other Pool: Emptying the pool now and irrigating vegetation with the pool water (to keep it out of the water system). Doing some refurbishments; adding a pool cover and fixing the solar; Pool is set to open June 29th

Pool now being referred to as the Community Pool, not the Lodge Pool, because it's being leveraged by more than just Lodge visitors.

Jim Gentling asked us to front-load our BVRI member access to help support the pool refurbishment. Assuming pool is full and water is warm, Jack to pay first two payments on July 3rd with final \$1K on August 1.

BVMF Update – Dave Morley/Eric Jung

Summary of BVMF 2013: Slightly smaller event to help ensure a profit at this level. Theater in the round; more intimate; looks promising.

BVMF donation request -- Dave/Curt/Eric

BVRI will get a full-page ad in the program. Discussion of BVRI sponsoring one event.

MOTION: Eric made a motion for BVRI to proceed with the donation discussed of \$2K to the BVMF

SECOND: Dave seconded the motion

All members in favor.

None opposed.

Summer Picnic July 6th – Ann Porteus/Jill Wegenstein/Tom Fraser

Supplies (don't buy any more cups or raffle tickets!); Ann is updating the Google doc list of what is needed.

Deliver raffle items to Jeff or Eric at BVRE.

Both Sky High and Headwaters kitchens will be available for food prep.

Paul is hiring the musician.

Jill to get the Search and Rescue list to invite them to the picnic.

Katherine to do the food and drink price poster.

Tom to do the raffle poster.

Raffle proceeds: Discussion

MOTION: Eric Jung made a motion to donate raffle proceeds to the Bear Valley Parents Group

SECOND: Jill Seconded

All in favor.

None opposed.

ARC Report – Ron Murphy

Not much activity at the moment. Just approved three restains.

Ron to hire a local person in Bear Valley to do 2 – 4 hours of ARC filing.

Website Upgrade—Jill Wegenstein, Ann Porteus

Tom to do a new President's report for the new Website.

Any changes that need to be made for now should go to Ann or Jill until new Admin users are trained.

Will cut over to new site ASAP and make additional edits after launch.

Discussion: Who should have admin access to the Website

- Katherine Aitken-Young
- Eric Jung
- Ann Porteus
- Jill Wegenstein

Mountain Development Update – Jim Gentling

Jim confirmed a letter of intent has been signed with a new partner.

Expecting 45 – 60 day close period. They were chosen from four offers because they understand skiing and ski areas very well and they understand the short and long-term needs of our resort. The timing of this will not allow for many upgrades for the upcoming ski season.

BVRI will continue to publish development updates as they are confirmed.

Report from the Board of Supervisors – Terry Woodrow

- Clean-up dumpsters will be here for the weekend of July 6th and 7th.
- Chipper program forms will be available from Terry Woodrow in the next week or two. We may only be able to fund this for another year after this year.
- Sweeping of the subdivision roads, crack sealing, pothole patching, and ditch clearing will be done in the next few weeks.
- New CSA board member (Jacquie Buck) getting sworn in.
- Death ride happening on July 13th. Terry is the captain for the volunteer rest stop up at Herman Valley.
- Thank you to Mark and Paul and Tom from BVAC who will be doing all the bike maintenance and tune ups, etc.
- Discussion: 25% reduction in funding for school bus service related to school closure and associated discontinuation of the custodial portion of the job; School Board is working to find a way to replace these hours in order to prevent this reduction and maintain the driving resource.
- Recent fire - burn clean-up will be done starting in August.

- Fire Trucks: Some issues that are being resolved. Hope to have the trucks up and running before Labor Day.

Old Business

Forest Management – Dave Morley

Need a couple more volunteers.

Katherine to email or print binder contents before July 4th weekend.

Dave to look into enabling us to attach photos to the inspection reports.

New Business – Mark Phillips (BV Snowsport Education Foundation)

BVSEF is planning to hold a BBQ on August 17th for about 40 people with ski team and coaches.

Discussion: Waive the venue fee for this local organization. Confirmed.

Next Meeting

Next Board Meeting will be held Sunday Sept 1 at 3:00 pm

General Meeting at 4:00 pm

*** Adjournment:**

Tom Fraser adjourned the meeting at 5:30 pm