

BVRI Board Meeting March 22, 2012

Meeting Minutes

Board Members in attendance:

Dave Morley
Jeff Gouveia
Jack Wedgwood
Katherine Aitken-Young
Tom Fraser
Barbara Goodrich
Eric Jung
Ron Murphy
Ann Porteus
Ron Rossi
Jill Wegenstein

Board Members absent:

Randy Mancini
Jesse Markham
Gordon Ritter
Paul Petersen

Guests:

Terry Woodrow, Board of Supervisors

CALL TO ORDER:

Meeting called to order at 4:15 pm by BVRI Board President Dave Morley at the home of Tom Fraser (due to power outage) in Bear Valley, California and via telephone conference bridge for those members unable to attend in person.

President's Report

Dave Morley thanked the Board for supporting him as he steps down as President. The Board in turn thanked Dave Morley for his tremendous service as President of BVRI.

Approval of Minutes for Board Meeting held on January 12, 2012

These minutes were approved via online motion and have already been posted to the BVRI Website.

BVRI Officer Nominations

MOTION: Jack Wedgwood made a motion to nominate Tom Fraser to be President and Dave Morley to be Vice President.

SECONDED: Ann Porteus seconded the motion

All members in favor.

None opposed.

MOTION: Dave Morley made a motion to nominate Jack Wedgwood to be treasurer.

SECONDED: Barbara Goodrich seconded the motion

All members in favor.

None opposed.

MOTION: Jack Wedgwood made a motion to nominate Katherine Aitken-Young to be Secretary.

SECONDED: Dave Morley seconded the motion

All members in favor.

None opposed.

Treasurer's Report – Jack Wedgwood

Jack Wedgwood distributed the financial reports via email.

Discussion of using some funds to improve the navigation and look and feel of the BVRI Website with Eric continuing on as our lead Web master. Ann Porteus and Jill Wegenstein to put together a summary of expectations for that improvement process.

MOTION: Eric made a motion to move the BVRI bank accounts to the Technology Credit Union for a more beneficial account structure and ease of use for Jack.

SECONDED: Jeff Gouveia seconded the motion

All members in favor.

None opposed.

MOTION: Katherine Aitken-Young moved to approve the Treasurer's Report.

SECONDED: Eric Jung seconded the motion
All members in favor.
None opposed.

Bylaws Update – Ron Rossi

Ron expects to have a draft of the revised bylaws by the next Board Meeting.

Summer Picnic Plans – Jill Wegenstein

Target date: Saturday, July 7, 2012

Jill announced she will not be able to coordinate the picnic this year. Jill, Ann and Barbara will lay out the tasks for the picnic and pass them by Paul. Then put the list out to the Board.

Discussion: Is the raffle still a viable way to generate funds. The raffle has great entertainment value for attendees. No change in the raffle planned.

BV Water District Report—Barbara Goodrich

There was a meeting in Sacramento on 3/9/12 regarding the development. Attendees were: Whit Manley, Greg Finch, Barbara Goodrich, John Dralla, Gary Ghio, Bill Wright, Scott Goebel and Brian Peters.

Key take away – Progress is being made. Questions raised in the EA are being addressed. The response was drafted last week. Developers responded with a request to “beef up” a few specific things. Terry Woodrow added that the ball is in the Developer’s hands now before it goes to the Board of Supervisors in 2-3 months.

Sewer district has two key priorities after this:

Rate change – make structure more fair. Hope to have something in front of the public before July 1.

Next major Priority: Improving relationship with the forest service to discuss key issues including: Land Swap, Lease Renewal and Repair Situation.

LAWC — Dave Morley

The CPUC commissioners on Thursday 3/22 approved the over-collection refund as a surcredit. Residents should get about \$483 as a credit over the course of the next 4-5 months. The Board thanks Gloria Dralla for her effort on this issue.

Swimming in the Lake

Would like to encourage some new letters to the Senators to support swimming in the lake. Address letters to Senator Ted Gaines and the Policy Committee. Terry Woodrow will provide the mailing addresses.

MOTION: Eric made a motion to send a letter from BVRI President Tom Fraser.

SECOND: Barbara Goodrich seconded the motion

All members in favor.

None opposed.

BVRI/BVMF Committee – Eric Jung/Tom Fraser

Music Festival is downsizing this year in order to guarantee the future of the festival. Aiming for smaller events with venues in existing permanent structures in the Bear Valley village and the Mountain.

BVMF wants to continue sending e-blasts to our database to keep the community informed about the festival and also continue to leverage the newsletter to communicate music festival updates to the community.

Dave Johnston memorial

Discussion of plaque, or other memorial in Dave's memory.

ARC Report

One ongoing house on Snowshoe. Ron meeting with the architect owner to go over final submittal of plans for that house.

Discussion of re-vegetation plan around large residence on Snowshoe. Ron sent certified letter in February with a request to respond in 2 weeks. No response as of yet. Ron will follow up again.

Newsletter – Jeff Gouveia

The Board offered congratulations to Jeff on the March newsletter-- our most robust newsletter yet.

Report from the Board of Supervisors — Terry Woodrow

No funding from fire safe council for the residential chipper program this year. Discussion of making it available as a paid service. Terry to provide more information on cost to offer this service.

New Business

Discussion of recognition of recently deceased Bear Valley Community members.

Next Meeting

Saturday, May 26, 4:00 pm

*** Adjournment:**

Dave Morley adjourned the meeting at 5:12pm