

BEAR VALLEY RESIDENTS INC.

Meeting Minutes for June 14, 2014

Tom Fraser presiding

Board Members attending

In Bear Valley: Jill Wegenstein, Ann Porteus, Paul Petersen, Eric Jung

By Phone: Tom Fraser, Dave Morley, Jesse Markham, Kim Lemieux, Jack Wedgwood, Curt Wozniak, Larry Johnson

Guests: Supe. Terry Woodrow, Ron Murphy, Sheriff Rick Stephens

Adopt-A-Highway

Petersen said the BV Business Association cleaned up both sides of the road so BVRI doesn't have to do it this time.

Treasurer's Report

Wedgwood said we've gotten a few more members. He got a check for the Architectural Review Committee. President Fraser accepted the report.

Lake Alpine Water Company

Jung said LAWC won't decide whether to allow fish stocking in Bear Lake until the contractor, Lake Savers, sends divers into the lake and reports to the LAWC Board. Lake Savers is coming up June 27. Petersen said LAWC has installed a \$50,000 aerator in the lake, which should be good for people and fish.

Bear Valley Water District

BVWD Board adopted the new rate schedule, to take effect July 1.

Architectural Review Board

Murphy said the ARC got an application for a brown roof. He presented his proposal for an improved rate schedule for plan review. *Petersen moved approval, Morley 2nd; unanimous.* The new schedule can be viewed at the BVRI website, www.bvri.org. The ARC will work on an information statement about their review process, to be posted on the website.

Picnic

Petersen said the Lodge will cater the picnic for the same fee as last year. Menu will be the same except dessert, which will be strawberry shortcake. David Diamont will provide live music.

Petersen noted that trees were thinned, creating more useable space at the big beach. The raft is in place and the benches are painted.

Wegenstein and Petersen will handle the raffle. Each Board member is encouraged to provide a prize. Prizes should be left at BV Adventure Co. (gas station). Sand castle contest happens at 4pm, Hula Hoop contest at 4:30, Dinner at 5. 12 and under, dinner ticket is \$10, adults \$15.

Wegenstein moved to split the raffle proceeds between Search & Rescue and the BV Parents Group; Porteus 2nd. Unanimous.

Representatives of the BV Cooperative will be invited to have a table and make a presentation.

Cooperative

Petersen said the Co-op has passed 50% of its preliminary goal for subscriptions, a confidential amount based on an agreement with the ski area owners on purchase price and other financial arrangements. Subscribers will vote on those arrangements and terms of purchase just before the anticipated close of escrow (target date is August 1). Before that, the Co-op will release a business plan, showing its intentions for the future of the ski area and the village. The terms of the purchase of the ski area include the equivalent of a first right of refusal on the BVI holdings in the village.

The Co-op is doing a phone-a-thon to people who registered on the website but haven't yet subscribed, to encourage people to subscribe now. BVRI will do an eblast to our members, requesting permission to contact them by phone. Board members wishing to help with the phone-a-thon should contact Paul Petersen.

Outside Use of Beaches

Larry Johnson and Paul Petersen will work on a form to be signed by non-member use of the beach (summer camps, weddings, etc.), to cover insurance, hold harmless, and cleanup/deposit.

Beach, Building, Attendant

Petersen said the county gave us the go-ahead for construction of a storage building at the Big Beach, to be built by Dave DeSchryver on June 30.

Petersen is conducting interviews for a beach attendant, approximately 6 hours a day 4 days a week, pay depends on experience. Interested parties should contact him.

Business Association, Pool

Petersen said the Creekside Dining Room opens June 21st. The pizza parlor will open when the owners get past some administrative problems with it. The General Store is open 8 to 8 daily.

The Lodge pool may be opened if the owners meet their target dollar amount from BVRI, the camps, and BV Real Estate rentals. Pres. Fraser suggested that we offer the Lodge \$5,000 if the pool is open and clean by June 26th, but if it opens late we don't participate or prorate.

Petersen moved to accept Fraser's suggestion; Porteus 2nd. Unanimous.

Sport Shop

Petersen said there is no prospective new tenant for the BV Sport Shop space.

Creekside Park

Homeowner Jon Cross is bringing a large bluegrass band to play July 12, 4pm. The Business Association is hoping to have live music once a month.

Supervisor's Report

Supe. Woodrow said the "spring cleaning" dumpsters are coming on July 4th weekend, but she can't specify date and time because the waste disposal provider won't give a date and time ahead of time.

Rick Stephens is our new Sheriff.

Alpine County led the state in the recent election with a 69.45% voter turnout. Bear Valley had the lowest turnout in the county at 51%, which is still better than the state average.

1800 pounds of fish will be put into Lake Alpine on July 19 at 2pm, for Kids' Fishing Day, sponsored by the Alpine County Chamber of Commerce and the County Fish & Game Commission.

The Board of Supervisors will hold its first meeting in their newly revamped building on Tuesday June 17. There is money to continue the chipper program this year. Application forms will be posted to the BVRI website.

The County is celebrating its 150th Anniversary. Various special events are planned, including the Aspen Festival Sept. 26.

Next Meeting

August 31; Board meeting 3pm, General Meeting 4pm.