

BVRI BOARD Meeting Minutes • November 8, 2014

Board Members in attendance:

Tom Fraser
Jack Wedgwood
Ann Porteus
Curt Wozniak
Eric Jung
Larry Johnson
Kim LeMieux

Board Members attending by phone:

Dave Morley
Katherine Aitken-Young
Ron Rossi

Board Members absent:

Gordon Ritter
Jesse Markham
Jill Wegenstein
Paul Petersen
Randy Mancini

Guests:

Terry Woodrow

CALL TO ORDER:

Meeting called to order at 4:00 pm by BVRI Board President Tom Fraser in the Bear Valley library and via phone conference bridge.

President's Report: Tom Fraser

New conference line in place for BVRI that costs \$0.07/minute per dial in line.

Treasurer's Report & Membership Update: Jack Wedgwood/Katherine Aitken-Young

Financial reports were sent out by Treasurer, Jack Wedgwood, via email.

350 memberships received so far for 2014.

Tom accepted the treasurer's report.

Architectural Review Committee Report: Kim LeMieux

No new items to report

Beach Operations and Improvement Report: Tom Fraser

There are still 2 boats on the small beach and 5 on the large beach that need to be removed before the snow falls.

Discussion: require boat owners to get BVRI-issued stickers for boats to confirm they are BVRI members and so we can contact them at the end of the season to remove their boat before the snow falls. Beach Committee to follow up on this idea.

Discussion: Beach manager role is open for the upcoming summer. Committee will seek to fill this position next spring.

MOTION: Eric Jung moved that we establish a boat registration program wherein the beach committee comes up with a sticker to include a NUMBER that is associated with the owner information.

SECOND: Kim LeMieux

All members in favor.

None opposed.

Forest Management Report: Dave Morley/ Tom Fraser

About 150 letters went out to homeowners this year.

Forest Management committee has a database of all letters sent over the past 8 years.

Discussion: Add data to report to close the loop and track if follow up is completed by homeowner; share data with Sheriff Denver Stoner and Rick Stephens to encourage follow up and enforcement.

Three property owners are scheduled to go to Court in November.

Discussion: Ross Richards forest report.

MOTION: Eric Jung moved that BVRI support the report submitted by Ross Richards and authorize Tom Fraser to sign a CalFire grant form to seek funding to clean up the priority areas identified in the report.

SECOND: Jack Wedgwood seconded the motion

All members in favor.

None opposed.

Bylaws Revisions: Tom Fraser

Discussion: proposed revisions to bylaws specifically in Section 8 with regard to committees and committee structure.

Discussion: How to specify the number of committee members. Decision: Bylaws to state each committee to have a minimum of four members.

Any additional changes should be submitted by BVRI Board members to Tom Fraser to finalize the revised bylaws document, which will be distributed to the Board members for final approval.

Board Organization: Larry/Curt/Kim

Subcommittee structure and potential assignments

We may be adding committee members who are not BVRI Board members so it's important that committee structure is clearly defined.

Discussion: Committee Chairs and committee members.

MOTION: Eric Jung moved the committee assignments, as tabulated by Larry Johnson, should be accepted and logged by BVRI Board Secretary, Katherine Aitken-Young.

SECOND: Ann Porteus seconded the motion

All members in favor.

None opposed.

Report from the Board of Supervisors: Terry Woodrow

We had a very successful Chipper Program this year. We have enough dollars for next year as well. Terry will look for dollars next year to support the 2016 program.

Status of the Coop/Mountain/Village: Paul Petersen

Paul Petersen not present for this meeting.

Adjournment:

Tom Fraser adjourned the meeting at 5:40pm.

Next Meeting:

Saturday, January 31, 2015 at 4:00 pm in the Bear Valley Library