

## **BVRI BOARD Meeting Minutes • April 11, 2015**

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

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

### **Board Members absent:**

Randy Mancini  
Ron Murphy  
Gordon Ritter  
Curt Wozniak

### **Guests:**

Terry Woodrow  
Stefan Krayk (Resident Compleat Angler and representative on the county fish and game & game commission)  
Frank Becking  
Kimi Johnson (LAWC)  
Benno Nager GM Bear Valley Skyline Resort  
Devi Prasad (Homeowner)

### **CALL TO ORDER:**

Meeting called to order at 4:05 pm by BVRI Board President Tom Fraser in the Bear Valley library and via phone conference bridge.

### **President's Report: Tom Fraser**

Full meeting agenda today. Committees to report updates or pass if none to report.

**Liaisons** (Larry Johnson): A liaison team to interface between BVRI and key groups around Bear Valley: CSA, BVBA, Coop, BVPG, Skyline, Music Fest, Lake Alpine Water, and BV Water District.

**ACTION:** Larry to draft letter for Tom to send to these groups introducing primary and alternate contacts for each of these liaisons. Purpose is bi-directional support and communication.

### **Liaison Team is as follows:**

BVRI Rep	CSA Board	BV Biz Assn	BV Mtn Coop	BV Parents Group	Skyline BV Mtn	BV Music Festival	Lake Alpine Water Co.	BV Water District
Primary	Eric Jung	Eric Jung	Jesse Markham	Jill Wegenstein	Tom Fraser	Larry Johnson	Eric Jung	Curt Wozniak
Alternate		Jill Wegenstein	Larry Johnson	Kimi Johnson	Larry Johnson	Katherine Aitken-Young	Kimi Johnson	Eric Jung

**Fish in Bear Lake (Eric Jung):**

Discussion of type of fish to stock (diploid are very expensive this year -- \$50/fish -- but can breed with local population; triploid are less expensive and can't breed but they grow rapidly). There are pros and cons to both. Stefan recommended getting triploid fish and putting them in the lake as soon as possible to keep the lake clean. We can get 1,000 pounds for \$4,000 without any additional transport costs.

**ACTION:** Jack to write check for entire \$4,000. Any amount contributed by Silver Mountain will come directly back to BVRI.

Stefan will keep BVRI informed of diploid fish that are less expensive, healthy (free of salmonella) and would be recommended to consider for Bear Lake.

MOTION: Ron Rossi moved that we authorize Stefan to purchase 1,000 pounds of Triploid fish from hatchery mentioned and get them delivered into Bear Lake as soon as possible.

SECOND: Dave Morley seconded the motion

All in favor.

None opposed.

**Ways and Means Committee Report Update: Larry Johnson**

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

\$45K of cash in account. Reserves and liabilities bring net total to \$32K.

More dues are coming in and income statement shows that additional income.

Fiscal Year: 3/1/13 – 2/28/14 – Cash Basis

Error on balance sheet (minus \$650 should be in reserve forest management fund not forest management fund) but this doesn't change the bottom line.

Insurance due May 1. This is our single biggest line item in our budget.

Tom accepted the treasurer's report.

**Electronic Payments and Dues Collection**

How do you match up payment with ballot.

Distinguish between class A and class B voters.

Matching the membership update form

**ACTION:** Jack and Katherine to form a sub-committee to research the process, tools, timing and communications to figure out before the next wave of payments.

**BV Mountain Report: Benno Nager**

Pond skimming event is happening this weekend. Season will end as scheduled. Considering the weather and the temperatures the team is pretty happy with the season. From a financial perspective we should have closed a month ago but wanted to show community and season pass owners that Skyline is committed to staying open as planned. We are currently the only ski area open in the central Sierra. Season pass sales are running 2:1 over previous years in spite of price increase tied to enhanced value of a "Forever Pass" concept of fixed price forever.

**Summer plans: Full operation Memorial Day to Labor Day.**

Concentrate activity around the village and lodge. **Pool** will be open starting Memorial day. Plan to honor the BVRI member pool benefit.

One **restaurant (Sky High) will be open at all times** for dinner with a second restaurant open most nights as well though Memorial Day. Between Sky High and Creekside one restaurant will also be open every day for lunch.

**Fun activities** are planned for the kids.

**Concert series every Saturday** throughout the summer. During music festival this concert series will be compatible with music festival programming.

Will be running a **shuttle all summer from the village to Lake Alpine** with a trailer for bikes.

**WIFI:** applied for and have been promised a fiber optics line to support broader WIFI coverage.

**Lodge will be open.** Planning to remodel all rooms before next winter.

Next winter: **Capital improvement programs for the ski area.** Putting in additional snow making (more capacity and extending to Polar Express runs). Also making improvements in food and beverage at the mountain. Catching up with deferred maintenance that didn't happen over the last few years.

**Water** wise we're in good shape. Lake is full and spilling now.

**Development:** In active discussion with investor group to partner on new condo development in the village. Will develop plans with architect, then sell all units by end of February and start construction in summer of 2016. Focus in first development will be residential rather than commercial.

Sewer Hookups Ok for 290+ units. This should not be an issue for the first 2 – 3 phases of development which will give time to identify any issues and solutions.

**Plan is for a "condo hotel"** that will look like a hotel but will actually be condos.

This will be a 5 – 7 year process overall.

**Village Lift:** In negotiation with two lift providers now. Studying alignment of the lift at the upper mountain. Engaged the planning office in Whistler to help scope the lift size for this purpose (Ex: 2,400 capacity vs 2,800 capacity is very different)

Estimated time when the lift will be built is summer of 2016 but this may get pushed out to summer of 2017.

Now have detailed analysis of every ski slope on the mountain so we can determine comfortable carrying capacity of our mountain. Based on the numbers we can comfortably handle 5,000 – 6,000 people. Looking to develop parking, services, and housing to support those numbers.

Highest skier number day this year was just over 3,000.

**Connection with the Coop:** Benno now on the board of the coop and Skyline team is working very closely with the coop.

**Nominating Committee: Larry/Jill/Katherine**

Congratulations to newly elected board members:

Katherine Aitken-Young

Jess Markham

Ron Murphy

Ann Porteus

Gordon Ritter

The BVRI Nominating Committee recommended the following slate of Officers to serve the BVRI and its constituents for the 2015 - 2016 fiscal year.

- President - Tom Fraser
- Vice President - Dave Morley
- Secretary - Katherine Aitken-Young
- Treasurer - Jack Wedgewood

These nominations are consistent with all recommendations received by BVRI Board members during the nominating process.

MOTION: Larry Johnson made a motion to accept the proposed slate of officers.

SECOND: Eric Seconded the motion

All in favor.

None opposed.

The voting for BVRI Officers will take place at the BVRI Board meeting today (April 11, 2015) at 4:00pm.

**Membership Update: Katherine Aitken-Young**

Membership update sent out via email.

Our email contacts

**ACTION:** Membership committee to create welcome to Bear Valley one-pager to promote BVRI, Next Door, the coop, etc. for new owners.

Eric will coordinate requested hand out of information to buyers during the purchase process.

**Architectural Review Committee Report: Kim LeMieux**

Application for new home on Avalanche plus one other small upgrade that was reviewed.

**Lake Alpine Water Report: Kiml Johnson**

PUC approved by resolution the initial plan the state water resources control board put out before Governor Brown's announcement. The main gain for BV is the ball field. We don't irrigate but we have a ball field.

Solution: We don't have enough people in BV using water on a regular basis so water gets old and we have to dump it. Instead, the plan is to pull water out of the last tank (oldest water) with the fire engines and take it to the ball field.

Mountain exploring a bigger catchment pond and prevent leaking to support snow making.

**Regarding drought:** All customers will be getting customer notice about end-user directives related to the Governor's order and related fines, etc. to ensure compliance. Customer are responding well to leak alerts and must continue to do so.

Due to the streambed alteration agreement – LAWC has to discharge from the lake down the creek so don't be alarmed that there will be water in the creek.

**Regarding intervener compensation:** Advice letter 105 has been suspended (not denied or approved) until rehearing is approved on intervener compensation.

**Lake Aeration:** Aerator unit will be going in on April 16<sup>th</sup> to start the 3-month trial to see how the iron and manganese levels respond.

**Water collection tanks:** Ann Porteus noted she recently installed a water collection tank at her primary residence and she noted BVRI might want to consider guidelines for water collection tanks in Bear Valley.

**Forest Management Committee: Eric Jung**

Met with Ross Richards. Terry Woodrow is going to assist because county land involved. Cal Fire crews are cheapest way to get the work done. Tim Johnson will be the point person. Have to do a postcard to the property owners so they aren't surprised by the workers in the common areas.

**Lot Inspection** usually starts the July 4<sup>th</sup> weekend and re-inspect Aug/September.

Need to give homeowners 4 – 6 weeks to clean up their lots.

Snow should be gone by 4/15. Ask homeowners to do clean up by Memorial Day weekend.

Inspections will take place between Memorial day and June 15<sup>th</sup>.

**ACTION:** Katherine to prepare a follow up to the 4/1 eBlast with another eBlast emphasizing the same message and also asking for volunteers to help with inspections.

**Beach Operations and Improvement Report: Ron Rossi**

Need beach attendant who can help monitor BVRI memberships especially with the new fish stock. Paul has a person who can take care of doing the heavier work.

DISCUSSION: Kim L. to reach out to Rosie, Joel, Paul, and Kimi for candidates for part time or full time beach attendant. Katherine to do eBlast if necessary.

Put together rules and regulations that we publish on the Website and send eBlast covering BVRI membership and other requirements related to:

- Swimming (is now officially OK)
- Fishing limit (2 per day + other fish and game requirements)
- Boats (put name and phone number on boat and remove by specified date)
- Dogs (no dogs in Bear Lake)

**Picnic: Tom to send out info via email**

Discussion: This is a board owned activity, not beach committee.

**Bylaws Update: Tom Fraser**

**ACTION:** Tom will be circulating updated bylaws for Board review/approval.

**Report from the Board of Supervisors: Terry Woodrow**

Road sweeping to start ASAP.

Discussion: Snow mobile access.

**Adjournment:**

Tom Fraser adjourned the meeting at 6:10pm.

**Next Meeting:**

Saturday, June 6, 2015 at 4:00 pm in the Bear Valley Library