

BVRI BOARD Meeting Minutes • May 6, 2015

Board Members in attendance:

Tom Fraser
Dave Morley
Katherine Aitken-Young
Curt Wozniak
Eric Jung
Larry Johnson
Kim LeMieux
Ann Porteus
Jill Wegenstein
Ron Murphy
Ron Rossi

Board Members absent:

Jack Wedgwood
Jesse Markham
Randy Mancini
Gordon Ritter

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

All 8 groups have received letters about our liaisons and we've heard back from almost all of them.

Discussion: 4th of July Weekend dumpster/freecycling. Consider putting your "valuable" stuff out before putting it in the dumpster so others can pick it up.

Ways and Means Committee Report Update: Larry Johnson

Treasurer's Reports were distributed to Board members via email.

We are spending slightly less than we are taking in so we have a bit of accumulation.

Larry put together a budget from June 1 – end of FY (Feb 29).

Expect about \$10K more revenue this year.

Reserves on the book of about \$13K. If we spent all, we'd be @ \$28K cash in bank.

Pool guarantee for BVRI members has been set aside but not yet confirmed pending confirmation of pool readiness (condition and timing).

Fish were already paid for (\$4K); \$2,000 was pledged and a partial payment was paid (but doesn't show yet as income) for fish from Frank Becking, Silver Mountain.

Need to establish a fund for membership to cover set up for online voting and online payment.

President Tom Fraser accepted the Treasurer's Reports as distributed.

MOTION: Curt made a motion that we give Tom Fraser up to \$5K to negotiate with Skyline for pool use (based on readiness and timing).

SECOND: Dave Morley seconded the motion

All in favor.

None opposed.

MOTION: Eric Jung made a motion that we contribute \$2,500 to support of the Bear Valley music festival.

SECOND: Katherine Aitken-Young seconded the motion

All in favor.

None opposed.

Nominating Committee report: Larry Johnson

Discussion: More actively recruit new Board member candidates. Start the officer nomination process sooner. Encourage conference calls for every committee between Board meetings. More PR around what we do for the community (picnic, pool, fish, fireworks).

Membership Committee report: Katherine Aitken-Young

281 members showing in the database.

Next mailing to go out to non-renewers this month. This should be last printed mailing for membership.

Katherine to get membership committee together to build proposal and will get input from Kimi Johnson who set "Election Buddy" up for the co-op.

Architectural Review Committee report: Ron Murphy/Kim LeMieux

Approved two home restains.

Approved new home on Avalanche Road.

Ongoing review of deck replacement.

Possible room addition coming through for review.

Covenants Committee report: Tom Fraser

No violations to report at this time.

Bylaws revisions. Tom received some minor modifications that need to be incorporated.

Section 8(d) wording is not consistent with CC&Rs (CC&Rs say 5 members and Bylaws say 3 members). Recommend updating bylaws to go back the old wording to say 5 members with Chairman being a BVRI Board member so they are in agreement.

Ron to forward recommended wording to Tom.

Forest Management Committee report: Eric Jung

Eric sent report via email.

\$40K common area grant is one time.

Inspection program.

Discussion: Address posting (street number not lot number) in the village to help support fire safety. Posting should be visible in winter too.

Beach and Events Committee report: Ron R/Kim LeMieux

This committee could use some more members and/or volunteers to help with the many summer activities.

Beach use coordinator: Kim

Discussion: price to use the beach \$200

Fishing: Signs are posted regarding fishing for BVRI members only. Other signs coming to promote 2-fish limit.

Mike Davis has been hired to patrol the beach. Days/hours are still TBC with Paul.

Katherine to share list of current members with Board members and package up for Mike with envelopes and forms for people who are not members.

Picnic Planning: Kim LeMieux

Lots of new activities planned for all ages.

Make picnic more affordable with kids under 13 free (estimate about 60 kids).

Subsidize \$10/person for the meal and first 2 drinks free.

Kim will work on menu (sausages, chicken, hot dogs, salads, dessert, watermelon).

Also looking into live entertainment. Eric following up on this.

Early and broad promotion important: Website, eBlast, Next Door, posters around town.

Banner to go across the road and/or roadside A-Frame signs.

Katherine to have poster made.

Offer table at the picnic to BVMC and BVMF in exchange for promotion.

Include membership forms at sign in table.

Discussion: Raffle vs prizes for games. Donations for prizes (in kind or cash).

Ann to put request on Next Door to ask for donations.

Committee to come up with plan and instructions.

Ann ordering nametags for use at picnic.

Report from the Board of Supervisors: Terry Woodrow**Dumpsters will be available 4th of July weekend until Monday****Fuels Reduction**

Sierra Nevada conservancy has competitive grant program for forest projects and they had their draft guidelines out and they were supposed to meet on June 4-5 to finalize project types and rules and regs. Including fire protection, watershed protection, etc. Apps will go out July 1 and deadline Sept 1. Another one coming up in December with deadline in March. Terry will be following up on that. June 18 @ Cal Fire Station in Angels Camp to discuss. Terry and Eric will go to the meeting. Application should come directly from BVRI. Terry will provide more info as available.

Terry followed up with Theresa McClung, District Ranger, regarding the Timber Stand improvement project including trimming, piling and burning. Theresa will share more info as available with Terry.

Internet Issue: Terry meeting with AT&T regarding persistent issues with Internet access in Bear Valley. AT&T is phasing out DSL over the next year or two so other options need to be explored. In the meantime, AT&T is being asked to address and resolve access issues.

Adjournment:

Tom Fraser adjourned the meeting at 5:39 pm.

Next Meetings:

Sunday, September 6, 2015:

- 3:00 pm Board Meeting
- 4:00 pm General Meeting