

**Bear Valley Residents Inc.**  
**Board Meeting Minutes 9-5-2015, Co. Services Bldg.**  
*Tom Fraser presiding*

**Attending** in Bear Valley: Dave Morley, Curt Wozniak, Larry Johnson, Ron Murphy, Randy Mancini, Jill Wegenstein, Jack Wedgwood, Eric Jung  
**By Phone:** Kim Lemieux, Ann Porteus

**Ways and Means:** Wedgwood submitted a Treasurer's Report for half the year. The picnic was successful. Thanks to Kim Lemieux and others. We got \$1500 in donations toward fish plant. Consensus is that we should do another fish plant. We need to tighten up our relationship with the beach attendant. President Fraser accepted the Treasurer's Report.

**Nominating Committee:** Johnson said his committee is exploring options for e-voting. For future discussion.

**Membership Committee:** We have 371 members, perhaps the most ever.

**Architectural Review Committee:** Murphy said they approved a remodel on Schimke Rd. Morley moved to appoint Kim Lemieux, Randy Mancini, Terry Woodrow, Ron Murphy, and Chuck Taylor to new terms on the ARC; Johnson 2<sup>nd</sup>. Unanimous

**Bylaws:** Wedgwood moved to approve the amended bylaws; Morley 2<sup>nd</sup>; unanimous.

**Forestry:** Jung said 8 lots were forwarded to the Sheriff's/Fire Department for followup on compliance with fire clearance requirements.

**Boats:** Still having a problem with boats on the beach. Need better education and enforcement of registration program.

**Beach:** Form to apply for beach reservation will get better visibility on website.

**Next Board Meeting:** November 14, 4pm, Co. Services Bldg.