

BEAR VALLEY RESIDENTS, INC.
Meeting Minutes for April 2, 2016
At Bear Valley Water District Building
Jill Wegenstein presiding

Attending in Bear Valley: Ann Porteus, Larry Johnson, Curt Wozniak, Ron Murphy, Randy Mancini, Eric Jung

Attending by phone: Ron Rossi, Dave Morley, Gordon Ritter, Jack Wedgwood, Katherine Aitken-Young

Guests: Jamie Schectman, Terry Woodrow, Eric Johnson, Martin Wegenstein

Minutes for January: approved by acclamation

Mt. Riders Association

Jamie Schectman, CEO of MRA, made a presentation. MRA is partnering with a Bay Area developer in an effort to buy Skyline's Bear Valley holdings including the ski area. MRA's vision for Bear Valley would rebrand and reposition the area within the ski/hospitality industry. They want to increase midweek business, tighten the organizational chart, improve the Lodge's hotel performance, emphasize sustainable practices, increase the number of special events, increase guiding services, increase beginner skier services, address deferred maintenance, and expand ski terrain. He believes the market value of the ski area to be \$4 million. If Skyline won't sell to them immediately, MRA would pursue leasing from them temporarily. MRA will work with the Co-op.

Treasurer's Report

New Treasurer Curt Wozniak was asked to itemize a few more items, especially regarding the website. *Jung moved to change fiscal signatory authority from Fraser/Wedgwood to Fraser/Wozniak at such time as the outgoing and incoming Treasurers deemed appropriate. Wedgwood 2nd. Unanimous.*

Supervisor's Report

Alpine County Supervisor Terry Woodrow said she has secured enough funds for the chipper program to run this year. CalTrans hopes to start plowing Ebbetts Pass April 11th, although there is serious maintenance to be done and there is no projected opening date yet. Plowing of the subdivision is weather-dependent, and no starting date has been set.

Nominating Committee

The Board and Officer elections went well enough to declare the online voting experiment a success. Cost of the Board election was \$49. Larry Johnson will send out an email to Board members to see how committee assignments should line up for the coming year.

Membership

Katherine Aitken-Young is working with Ann Porteus to transition the member database to Ann. Consensus of the Board was not to issue membership cards this year, and let the attendant carry the list.

Architectural Review Committee

The ARC is reviewing a mudroom/entry addition.

CC&Rs

The CC&R Committee is still working on: possible classes of membership; amending rules regarding tree removal; annexing 4 lake lots; amending rules to ease e-voting; changing rules which tie officer positions to committee assignments; setting a hard starting date for membership period. The Committee will come back to us with recommendations.

Forestry

Ross Richards will meet with Sheriff Stephens, a CDF representative, and others to set up the work schedule for the common area thinning project, on May 10, 9am, at the Sheriff's Office. Work should start around July 1.

Fish Stocking

Mancini moved to order 900 pounds of fish, price not to exceed \$4,000, to be put into BearLake. Johnson 2nd. Unanimous.

Beach Attendant

Wegenstein will work with Kim Lemieux to hire a beach attendant.

Picnic

Summer picnic date set for July 2. If no one volunteers to head up the arrangements, we may offer to pay an event coordinator.

Next Meeting

June 4, 4pm, County Services Building, or TBD

Respectfully Submitted
Eric Jung, Secretary