

BEAR VALLEY RESIDENTS, INC.
Meeting Minutes for May 27, 2017
Perry Walther Building

Tom Fraser presiding

Attending

In Bear Valley: Tom Fraser, Larry Johnson, Randy Mancini, Curt Wozniak, Ray Marmash, Rajka Colic, Eric Jung

On the Phone: Ken Schultz, Ron Murphy, Ann Porteus

Guests: Supervisor Terry Woodrow, Alpine County Assessor Donald O'Connor, Shannon O'Connor

President's Report

\$390,000 has been allocated for redo of Parking Lot A. Lot will be raised and crowned and drainage improved. Parking spaces at County Services Building will be redone as part of this project. Project will start after the Bear Valley Music Festival. The bid will likely be awarded July 5.

The General Store has been gutted and the post office moved to its old space. Arnold Postmistress Linda Baker is looking for anyone interested in the contract to operate the post office.

Fraser will meet with Kimi Johnson of the Lake Alpine Water Co. and Andrea Young of Skyline to discuss reciprocal arrangement allowing Lodge guests to use our beaches and our members to use the Lodge pool.

The proposed new chairlift is in review with the Forest Service.

Music Festival Donation

Fraser proposed that instead of a straight \$2,500 cash donation to the BV Music Festival, we buy \$2,500 worth of concert tickets and give them out to boost attendance and cultivate new Festival patrons. The consensus was to start with new homeowners who are BVRI members.

Nominating Committee

The Beach and Events Committee needs a chairperson.

Budget

Treasurer Curt Wozniak presented a budget report. The common area fuel management grant is completed. He's setting up the paperwork for the beach attendant. Our insurance has a liquor sales exclusion. If we want to sell beer and wine at the picnic, we will need a special event one-day policy.

Membership

Ann Porteus reported that memberships now stand at 250. She will continue to ping the usual suspects to join or renew.

Architectural Review Committee

Ron Murphy said the ARC has approved 1 deck project, 3 reroofs, and 1 shed. Now under review – a structure extension, and total window replacement. Owners of the two burn-down homes responded to the ARC's notification and indicated that they will comply with requirements for cleanup.

CC&R Committee

Manny Natsios is staying in touch and assuring us that he will take care of his downed trees. Phil Hagar's house needs attention for sideboards that are falling down.

Chipper Program

We have funds for one more season. Terry Woodrow will give us this year's application form to post on the website.

Beach Committee

We have a good candidate for beach attendant. He may bring a companion who can also work. We have agreed to a food vendor for the picnic at \$1800 less than last year. The picnic will be on July 2; games at 3pm, food at 5pm. Ron Murphy bought heavy duty extension cords to run from the Rossi house for power at the picnic. Rajka Colic will store them at her house when they're not in use.

The boat storage signup system didn't work and will be abandoned.

The Beach Committee will study our rules for beach usage, including possible limits on groups, and bring a recommendation back to the Board.

Bear Valley School

Woodrow reported that the Alpine County Unified School District Board allocated \$35,000 for repairing the school building and getting it open. Busy Bears Preschool wants to move in this year, and the school is slated to open for grades K-5 next year.

Supervisor's Report

Spicer Road, along with other Forest Service roads, suffered damage this winter. The USFS started out by saying they probably couldn't get Spicer open to the public until next year. Woodrow is working with our Congressman, Northern California Power Agency, and the Forest Service to speed things up, with a view to getting it open perhaps by August. With the road closed and the area campgrounds opening late, we can expect more people at Bear Lake.

CalTrans has plowed the Pass as far as the corral at Sandy Meadow. There's severe road damage near Cadillac Curve. CalTrans is not predicting when the Pass will get open. The Chamber of Commerce is making contingency plans for the Death Ride in case the Pass isn't ready (2nd Saturday in July).

The traditional spring cleaning dumpsters will be placed in Parking Lot B for July 4th weekend.

Next Meeting

Annual General Meeting September 3, 4pm, Perry Walther Building. Board meeting to precede that at 3pm.