

**BEAR VALLEY RESIDENTS INC.**  
**Board Meeting Minutes for September 3, 2017**  
**Perry Walther Building**

*Larry Johnson presiding*

**Attending** in Bear Valley: Larry Johnson, Jack Wedgwood, Ron Murphy, Rajka Colic, Ray Marmash, Curt Wozniak, Eric Jung  
**By Phone:** Ken Schultz

**Guest:** Supervisor Terry Woodrow

**Commercial Use of BVRI**

The board discussed a request to use the meeting venue to sell a product. The consensus was to uphold longstanding policy not to share member contact information or allow solicitation in meetings.

**Treasurer's Report**

Curt Wozniak presented a financial report. We have 343 members and counting. Two thirds of them signed up by PayPal. The picnic cost \$2385, less than last year. We will continue to pursue grant funds for fuel reduction projects. We experienced a net income of about \$9,000 for the year. The Architectural Review Committee has a reserve of about \$7,000. Presiding officer Johnson accepted the Treasurer's Report.

**Architectural Review**

Ron Murphy said the ARC is reviewing a proposal for an entry bridge.

**Forestry**

A lot owner who has been on notice for over two years to clean up his lot is resisting on the grounds that the rules are not being applied to all. For further discussion regarding BVRI's response...

The Board discussed removing the requirement for approval by a registered forester for tree thinning. For further discussion...

**Beach**

Ray Marmash said the picnic was a success. We should discuss the price break between kids and adults. We could have benefitted from more advertising of the event. The boat racks should be improved next summer.

**Supervisor's Report**

Terry Woodrow said the chipper program is operating this year. The county is repaving parking lot "A", fixing potholes, clearing culverts, and taking flood control measures at the highway and the County Services Building. The Slick Rock 4 wheel road is being rerouted to get it off private property.

AT&T is installing a bigger tower at Bear Top which should improve cellphone service.

The county is considering amending the ordinance regarding vacation rentals to take tighter control, especially regarding collection of room tax.

**Adjournment**

The meeting adjourned at 4pm.