

BEAR VALLEY RESIDENTS, INC.
Board Meeting Minutes for September 1, 2018
Tom Fraser presiding

Attending

In Bear Valley: Tom Fraser, Randy Mancini, Curt Wozniak, Larry Johnson, Colin McKee, Steven Schwabauer, Ray Marmash, Jill Wegenstein, Rajka Colic, Eric Jung

By Phone: Ron Murphy, Ken Schultz

Guests: Supervisor Terry Woodrow, Sheriff Rick Stephens

Eblast: We sent out an eblast which included content about the USFS oversnow approval process, which probably should not have been included, being rather partisan and premature.

General Meeting: Discussion of how the following general meeting will be handled. We will give a brief summary of what BVRI does.

Website: Board members should review the website and send comments to Jill Wegenstein and Ann Porteus.

Treasurer's Report: Wozniak submitted a written report. We have a small surplus which will likely be spent by the end of the year, so we will roughly break even for the year. We got \$1,000 from the BV Business Association toward the Post Office, and BVBA will continue to give us \$500 per quarter for that.

75 members paid by check, 262 by PayPal. The President accepted the Treasurer's report.

Nominating Committee: We should look for future Board candidates. Five Board members' terms are up soon: Tom Fraser, Kim Lemieux, Randy Mancini, Jack Wedgwood, and Curt Wozniak. If they are running again, they should submit their candidate statements to Larry Johnson.

Membership Committee: Still investigating new software for member information.

Architectural Review: Written report submitted. About the same activity level as last year.

CC&R Committee: Hagar has not complied yet. House on John Ebbetts is making progress at cleaning up.

Forestry Committee: Terry Woodrow secured a \$153,000 grant from the Firesafe Council to finish the common area fuel reduction project. Lot inspections mostly done, 66 notices went out, mostly for minor violations. The chipper contractor should be showing up in the next couple weeks.

Beach Committee: The picnic was costly, and we should explore alternatives. Beach attendant Brian is doing a great job. The deadline for people to remove their boats will be October 8, after which we will remove them.

Supervisor Report: Woodrow said her Board will consider the amounts for the 3 CSA assessments this week. The transfer station assessment would stay at \$95. The solid waste (landfill) assessment will go up \$2 to \$35. The fire department assessment will go up 4% to \$557.

It has been necessary to lock the dumpsters from 5pm to 8am to keep the bear out. The lockup system will likely be discontinued for the winter.

The county road crew will be over from the east side to work on culverts, ditches, and asphalt patching.

Next Meeting: November 10, 4pm, County Services Building