

BEAR VALLEY RESIDENTS, INC.
Meeting Minutes for November 10, 2018
County Services Building
Tom Fraser presiding

BOARD MEMBERS ATTENDING

In Bear Valley: Ray Marmash, Curt Wozniak, Ann Porteus, Eric Jung

By Phone: Larry Johnson, Tom Fraser, Kim Lemieux, Jill Wegenstein, Colin McKee, Ken Schultz

GUESTS

Supervisor Terry Woodrow, Deputy Justin Kroeck, Ellen Hoffman, Bill Gillespie

POST OFFICE

Destiny no longer works at the post office. Angela Johnson will run it with help from Ellen Hoffman and Bill Gillespie.

FIREWORKS

The cost of the New Year's Eve fireworks this year is \$4200, with the Bear Valley Business Association paying whatever BVRI doesn't. *Jung move to contribute \$2,000, Johnson 2nd; unanimous.*

COMMUNICATIONS

Discussion of our system, which will work better if we make better use of our calendar.

WEBSITE REVIEW

Fraser and Porteus will take input from Board members and implement good suggestions.

TREASURER'S REPORT

Wozniak submitted a written report. We have \$4500 net at this time, with fireworks and tax prep yet to be paid for. We should just about break even for the year. We get about \$700 a month from the post office for that operation, with \$1,000 more still coming from BV Business Association for that. We have about \$53,000 in the bank.

We will send an Eblast to remind people that their dues must be paid by 12-31 to be eligible to vote in the election.

President Fraser accepted the Treasurer's Report.

NOMINATING COMMITTEE

Johnson reported that the election will run from February 12, 8am, to February 28, 6pm. We'll use Election Buddy again. Candidates need to get their statements to Larry or Jill by January 14.

Nomination of officers runs from February 18 to Mar 5. Send nominations to Larry Johnson. Officer election runs from March 7, 8am, to March 21, 6pm.

MEMBERSHIP SOFTWARE

We are using several different platforms to handle our electronic business. Marmash, Johnson, Colic, Wozniak, and Porteus are investigating vendors. They will bring back a recommendation by mid-December. We will run it concurrent with our present systems for at least 6 months to test.

ARCHITECTURAL REVIEW COMMITTEE

Ron Murphy sent a written report. The ARC processed 3 reroofs and one window replacement.

FORESTRY REPORT

Report submitted in writing before the meeting. Our beach attendant did lots of cutting, resulting in big slash piles. Consensus is to deal with the piles next spring, probably by burning.

BEACH

Travis Glass pulled sand out of the water and back onto the beach, and installed anti-erosion wattles.

There was end-of-season confusion about a couple boats not removed in time. We will investigate tightening up a registration system.

SUPERVISOR'S REPORT

Alpine County had the strongest voter participation in the state at 78%.

Deputy Kroeck said a hiker/climber was found dead after being missing 7 days. Bear Valley sent an engine with crew to the Woolsey Fire. We're not locking the dumpsters at night any more, and there have been no bear problems lately.

Supervisor Woodrow said Nurse Kathy Snyder has flu shots available. A County Food Pantry has been established at the Library. The chipper program is done. The work took 2 days, with 70 signups. The County School Bond Measure passed.

NEXT MEETING

February 16, 4pm, County Services Building