

BEAR VALLEY RESIDENTS, INC.
Meeting Minutes for February 23, 2019
County Services Building

Tom Fraser presiding

Board Members Attending

In Bear Valley: Tom Fraser, Rajka Colic, Colin McKee, Ann Porteus, Randy Mancini, Ray Marmash, Eric Jung

By Phone: Jill Wegenstein, Larry Johnson, Kim Lemieux, Ron Murphy, Curt Wozniak, Steve Schwabauer, Ken Schultz

Guests: Deputy Tim Bottomley, Supervisor Terry Woodrow

Post Office: Angela Johnson is doing a fine job. She will need housing soon. We're roughly breaking even on the post office.

Mancini moved to raise Angela's pay from \$13 to \$15 per hour, effective April 1; Lemieux 2nd; unanimous.

Fraser's End of Term

Outgoing President Fraser thanked the Board for their hard work, and encouraged all to give the incoming President our full support. The Board thanked Fraser for his fine work as President.

Sheriff and Snowmobiles

Despite some grumbling about speeders, the Sheriff's office has not received a single complaint in the last year. Those with concerns should call the Sheriff's office. The Sheriff's Office will not participate in a blog as a matter of policy.

Village Lift

The Board discussed what our position should be regarding a village lift. Two of our Board members are active with the BVM Co-op, Colin McKee and Steve Schwabauer. McKee acknowledged that more details are needed.

Supervisor's Report

Woodrow said the county is working with Dundee to improve enforcement and grooming at the bus/snowmobile lot. The county is meeting with CalTrans regarding plowing and flooding on the highway.

The fire assessment comes up for reevaluation this year.

Treasurer's Report

Wozniak submitted a written report. We will lose about \$800 this year, with revenue about \$49,000. The post office cost about \$10,000 and we got about \$9,000 in revenue, with the BV Business Association contributing \$2,000. Schwabauer volunteered to help Wozniak with evaluation of our insurance policies. Wozniak will bring to our next meeting a projection of costs for the coming year, highlighting our discretionary expenses.

President Fraser accepted the Treasurer's Report.

Election

The Board member election started February 12 and ends February 28, 6pm. 321 ballots were sent out. We've gotten 130 back so far. The officer election runs March 4, 8am to March 11, 6pm.

Software

The committee investigating BVRI's software concluded that what we are using now works pretty well. Some key Board positions should have backup people.

Member Status

Jung moved to amend the bylaws to clarify Class B membership such that lessors of less than a year tenure do not vote; other Class B members vote except on CC&R matters; Wegenstein 2nd; unanimous. Appropriate bylaw language to be developed.

Architectural Review

Murphy said the ARC reviewed one deck/entry project.

He told the Board that he will resign from the ARC (but not the Board) effective Labor Day. The Board thanked him for his dedication and service of over 30 years.

Dues

Porteus moved to keep the dues at \$125 a year, with a \$15 discount for those paying in March; Colic 2nd; unanimous

Forestry

The Board consensus was to repeat the email to all lot owners encouraging thinning of excess trees, adding a little more urgency this year.

Beach

The caterer has been confirmed for the picnic.

The beach party reservation form is up to date.

The boat registration program will rely on the beach attendant more this year.

We will attempt to pin down the dates of group use of the beach and post them for members' convenience.

Next Meeting

May 18, 4pm,

County Services Building