

BEAR VALLEY RESIDENTS, INC.
Meeting Minutes for May 18, 2019
Colin McKee presiding

Board Members Attending

In Bear Valley: J.P. Derouin, Eric Jung

By Phone: Colin McKee, Ron Murphy, Larry Johnson, Kim Lemieux, Jill Wegenstein, Ken Schultz, Ann Porteus

Guests (in Bear Valley): Sheriff Rick Stephens, Deputy Tim Bottomley

President's Report: McKee welcomed new Board members Derouin and Sanderson

Post Office: is running okay.

Bear Valley Music Festival: Johnson moved to donate our customary \$2500 to the Festival; Murphy 2nd; unanimous.

Treasurer's Report: Wozniak submitted a written report. President McKee accepted it.

Bank Account: *Jung moved that the Board pass a resolution adding McKee as a signatory to the bank account, and that Fraser and Wedgwood be removed as signatories; Johnson 2nd; unanimous.*

Nominating Committee: *Johnson moved to accept the results of the February 28 election of Derouin, Lemieux, Mancini, Wozniak, and Sanderson to the Board; Jung 2nd; unanimous.*

Johnson moved to accept the March 11 election of officers, McKee (President), Wegenstein (Vice-President), Wozniak (Treasurer), Jung (Secretary); Wegenstein 2nd; unanimous.

Bylaws: *Porteus moved to adopt amended bylaws Sections 3.01 and 4.01; Wegenstein 2nd; unanimous*

Architectural Review Committee: *Porteus moved to appoint to the ARC Murphy (Co-Chair until Sept. 1), Lemieux (Co-Chair), Mancini (ViceChair), Schwabauer, Sanderson, and Terry Woodrow; Wegenstein 2nd; unanimous.*

Membership: We have 232 members as of 5-17, 8 ahead of the same time last year. Porteus will send a renewal notice.

Architectural Review: The ARC is processing an application for a deck repair and parking extension. When Murphy steps down September 1, we'll need a place to store ARC records

Forestry: We will soon send a "scary" notice to all lot owners to encourage fuel thinning and remind all of upcoming lot inspections. The window for inspecting and complying will be shorter because of late snow.

PG&E now has authority to shut power off in anticipation of dangerous weather. Users will be notified by phone and/or email if you give your contact information to PG&E – www.pge.com/wildfirealerts or call 866-743-6589.

Beach: Derouin ordered portapotties for summer, coming June 7. We need a new attendant. McKee will forward the job description to Derouin who will screen applicants.

Lodge Pool: Derouin will negotiate with Skyline, with advice from Tom Fraser and Colin McKee, for BVRI use of the pool.

Summer Picnic: Date is Saturday July 6. The caterer is confirmed for the same fee as last year. McKee will work on a chore list for Board members and others. The picnic may need to find a different location if the snow's still around.

Road Opening: Sheriff Stephens says the best guess for getting the subdivision roads open is the first part of June. Porteus will work with Amber Watts to set up a "pool" to guess the opening date.

Eblast: We will send out an eblast this week on various topics.

Outgoing Board Members: McKee suggested each non-new Board member contribute \$20 toward a Lake Alpine Lodge gift certificate for Tom Fraser, and \$20 for same for Jack Wedgwood. Send to McKee.

Village Transportation: McKee reported as a member of the Village Transportation Working Group. There were 337 responses to the survey. 83.4% were in favor of continued exploration of alternatives for shuttle bus and village lift. About 20 said they supported the bus but not necessarily the lift. There is justifiable concern about parking impacts of a lift. And some feel that Skyline may take advantage of the community's support to benefit themselves unduly.

Next Meeting: August 31, 2:30pm Board Meeting. 4pm annual General Meeting.