

**BEAR VALLEY RESIDENTS, INC.**  
**Board Meeting Minutes for August 31, 2019**  
*Colin McKee presiding*

**Attending**

In Bear Valley (at the BV School): Ron Murphy, Larry Johnson, David Sanderson, Steve Schwabauer, Jill Wegenstein, Ann Porteus, Rajka Colic, Kim Lemieux, Colin McKee, Eric Jung  
By Phone: Ray Marmash, Ken Schultz

**Ways and Means Report**

Schwabauer presented Curt Wozniak's Treasurer's Report. We have \$62,000 in the bank. We anticipate income will exceed outgo by \$2,000 this fiscal year.

**Nominating Committee**

Larry Johnson said five Board Members' terms are ending. Polls open February 12, close 6pm February 29. All Board Members are encouraged to solicit other candidates.

**Membership Committee**

Ann Porteus submitted a written report. There was discussion of how firm the requirement is that a dues check be accompanied by the application form. The consensus was that a member can't vote if they haven't submitted the form. The numbers are a little lower but earnings higher.

**Architectural Review**

Kim Lemieux reported no activity since the last report. The ARC approved several restraining and other minor projects. There was discussion of what to do with several file cabinets full of ARC records which Ron Murphy has. The consensus was that the ARC Board members will cull the records and seek a new storage site.

**Forestry**

Eric Jung reported that most of the lot inspections have happened. We'll be sending out about 200 violation notices, mostly minor items like limbing. The common area grant fuel reduction work won't happen until next summer because of the need for environmental compliance paperwork.

**Beach**

The picnic cost us a net \$5800. There was discussion of whether to continue or change the picnic. The Beach Committee will consider alternatives and bring them back to the Board.

There was discussion of dogs at the lake. The beach attendant only covers about a quarter of the time.

There was discussion of the arrangement for use of the Lodge pool.

We need bearproof trash containers at the beaches.

**Village Transportation Group**

Colin McKee reported that Kim Lemieux has joined the group. He thinks it's likely that Skyline will charge a fare for the ski shuttle bus this coming season.

**Adjournment** to the General Meeting