

**BEAR VALLEY RESIDENTS, INC.**  
**Meeting Minutes for February 22, 2020**  
**Bear Valley Community Services Building**  
*Colin McKee presiding*

**Board Members Attending**

In BV: David Sanderson, Larry Johnson, Rajka Colic, Eric Jung

By Phone: Colin McKee, Ron Murphy, Jill Wegenstein, Curt Wozniak, Randy Mancini, Ann Porteus, Ken Schultz, Kim Lemieux, Steve Schwabauer

**Guests:** Supervisor Terry Woodrow, Deputy Tim Bottomley

**Supervisors Report**

There's a meeting February 26, 4pm, Community Services Building to discuss the County Wildfire Risk Mitigation Plan. The goal is to prioritize projects.

The CEQA work is done for the common area fuel reduction grant. Next step is to solicit bids for the work.

County Social Services Department held a meeting in Bear Valley to do a needs assessment.

Alpine Kids program will host a free bingo dinner February 26 at the school, 5:30pm.

**Sheriff/Fire Department Report**

All apparatus is operational. Call volume is low this season. Subdivision roads are being groomed Thursday nights, and other times if needed. We will seek a new grooming contractor for next winter. We will also seek a new plowing contractor for next winter.

**President's Report**

The BV Transportation Working Group hired a consulting firm to study potential funding for the village lift, which may include a tax assessment. They are meeting with Skyline representatives who have been receptive to discussion.

**Treasurer's Report/Ways & Means Committee**

Wozniak presented a written Treasurer's Report. Budget is looking good. We gave \$1,000 to the Trails Stewardship group. We're getting \$700 a month from the U.S. Post Office. We will seek an increase in that amount, with Tom Fraser's help.

**Architectural Review**

Lemieux said the ARC is working to streamline their process and make the instructions on the website more user-friendly. They are processing an application for a porch extension, a new roof, and a new house on Bloods Ridge Road.

**Forestry**

Terry Woodrow and Eric Jung will meet with Sheriff Stephens to discuss improving the lot inspection program.

**CC&R Committee**

2 problems have been resolved for now.

**Nominating Committee**

Johnson said we emailed out 329 ballots on 2-12-20. 114 have been returned so far. Two write-in candidates got votes, plus one abstention. We will send one more reminder to non-voters. Election ends 6pm February 29. March 5 we will elect Board Officers. All 4 incumbents have agreed to serve again. Please submit other candidates if you wish.

**Membership**

Porteus said the consensus is to require application form plus payment to have a valid membership. The Board agreed.

*Porteus moved to go to a 3-tiered dues structure: \$110 until March 31, \$125 until July 4, then \$150; exceptions may be made for good cause, like change of ownership; Lemieux 2<sup>nd</sup>. In favor: Colic, Johnson, Sanderson, Wegenstein, Schultz, Porteus, Murphy, Lemieux. Opposed: Wozniak, McKee, Schwabauer, Jung. Motion carried.*

Rental home owners must be members for their guests to have lake privileges.

*Jung moved that renters of the beaches must have a liability waiver and partly refundable deposit plus the fee; the Beach Committee may grant fee waiver for cause (BV Parents Group, e.g.); Schwabauer 2<sup>nd</sup>; unanimous.*

Consensus is to offer the Lodge \$1500 for pool privileges. The system needs tuning up; for further discussion.

The Board will create an expanded Welcome Packet for new owners, to be handed out by real estate companies.

**Beach/Picnic/Events**

Ray Marmash is leaving the Board (and the Beach/Picnic Committee). Sue Olsen has volunteered to help with the picnic. Board consensus is to reduce food cost for the picnic with a less ambitious menu. Proposals will be solicited. Consensus is to start earlier – noon for games, 1 or 1:30pm for food,

**Next Meeting**

Mid- to late-May, to be determined by email.