

BEAR VALLEY RESIDENTS, INC.
Board Meeting Minutes for November 23, 2019
@ Community Services Building

Colin McKee presiding

Attending

In Bear Valley: Ann Porteus, Steve Schwabauer, Eric Jung

By Phone: Curt Wozniak, Jill Wegenstein, Randy Mancini, Dave Sanderson, Colin McKee, Rajka Colic, Kim Lemieux, J.P. Derouin, Ken Schultz

Guests: Deputies Tim Bottomley and Joe Florence

President's Report: Skyline will charge \$1 per ride for the ski shuttle. Tickets will be sold at the Mountain and the General Store.

The Transportation Working Group will explore a Facilities District with the hiring of a consulting firm for \$5,000. They will look at the feasibility of a village lift to Koala Top and a possible benefit assessment. \$2500 will be paid by the BV Business Association, \$2500 by members of the TWG. Skyline said they are open to discussing their operating and maintaining the lift. Dundee and Radar Partners are willing to talk.

Assessment Election

The renewal of the fire assessment passed by a 74.8% margin, with 37% of eligible voters voting.

Trail Stewardship

The BV Trail Stewardship group is restoring and maintaining trails in the area for hiking, biking, and horses. They requested funds from BVRI for signage, education, tools, etc.

Porteus moved to donate \$1,000 to BVTS; Schwabauer 2nd; unanimous.

Treasurer's Report

Wozniak submitted a written report before the meeting. Our support of the post office kicks us into a higher tax bracket. He foresees a surplus of \$1740 for this fiscal year.

Architectural Review

The ARC is exploring the option of digitizing documents. Old house plans could be offered to homeowners before being discarded. They would like to make the application process as much online as possible. They are currently considering a porch extension project and one new house.

Forestry

Jung submitted a written report before the meeting.

CC&Rs

The Covenants Committee is working on two items. A homeowner with 4 snowmobiles illegally stored will take care of this when he gets back from active military duty. Board members will talk to the owner of a house with construction debris hanging around a long time, before sending an official violation letter.

Nominating Committee

Larry Johnson sent a written report before the meeting. Wegenstein will send out an eblast with the particulars on the upcoming election.

Membership

Ann Porteus sent a written report before the meeting. It included several questions which will be taken up in an email discussion later, regarding membership conditions and privileges. The group discussed the possibility of allowing multi-year membership payments. Too many problems with that.

Beach

Attorney and former BVRI Board member Ron Rossi will draft a letter on dog-at-the-beach rules which can be handed to offenders. BVRI can then fine repeat offenders.

Picnic

There was support for making the summer picnic a lunchtime affair with a less expensive menu; for further discussion. Getting enough volunteers to supervise and run the event is difficult. Board members are encouraged to help as much as they can.

Supervisor's Report

Logger Sean Hammes took down 23 trees on county property, paid with funds from the Road Department. There is a proposal to put an excise tax on lift tickets to help the county budget.

Sheriff's Report

Winter street signs are almost done. Deputy Stoner is phasing back onto duty. The two new deputies are getting training in Markleeville and will both be back in Bear Valley shortly for the winter.

Next Meeting

Meeting date in February will be discussed by email.

Adjournment