

BEAR VALLEY RESIDENTS, INC.
Board Meeting Minutes for May 17, 2020
Held by Zoom

Colin McKee presiding

Board Members Attending: Colin McKee, Jill Wegenstein, Kim Lemieux, J.P. Derouin, Ron Murphy, Ann Porteus, Larry Johnson, Ken Schultz, Curt Wozniak, Rajka Colic, Randy Mancini, Dave Sanderson, Rob Wiercinski, Eric Jung

Guest: Supervisor Terry Woodrow

Supervisor's Report

Woodrow said her Board will consider on Tuesday May 19 a letter to the state, requesting approval of the next stage of pandemic response, allowing for the next phase of business openings and safety guidelines. 23 counties have already achieved this next stage, including all the California counties bordering Alpine County. Bars and schools will remain fully closed. The BVAC gas station could open, and restaurants would be allowed dine-in service with restrictions. National Forest will be closed until the end of May.

After discussion of the "spring cleaning" dumpsters, the Board recommended that Woodrow order 2 dumpsters for the July 4th weekend, then more later in the season.

Membership Report

Porteus submitted a written report. We have 207 memberships as of May 15.

Treasurer's Report

Wozniak submitted a written report. We pay no state tax. We pay federal tax regarding employees, so post office costs result in higher tax. Tom Fraser has requested that the U.S. Post Office increase their subsidy to us from the current \$700. The BV Business Association approved one more year of \$2,000 payment.

Elections

Johnson submitted a written report. *He moved to approve Board member elections results (Schultz, Wegenstein, Wiercinski, Johnson, Jung, 3 year terms); Porteus 2nd ; unanimous*
Johnson moved officer election (McKee President, Wegenstein Vice-President, Wozniak Treasurer, Jung Secretary); Porteus 2nd; unanimous.

Board members should submit at least one type of contact for themselves on the website. All Board members are invited to submit to Porteus a picture and any contact information they wish – email, address, phone, fax.

Beach

The consensus is that the beach will be open as much as is consistent with health and safety guidelines. Only members and their guests and family will be allowed on the beach. No groups or group functions will be allowed except the BV Parents Group, who should make appointments for hours of use. We should try to increase the attendant's hours and they should be at fixed times.

We need new signs outlining health and safety rules. Lemieux will propose wording. Derouin is working on hiring an attendant.

There will be no picnic in July. We may consider one later in the season.

McKee moved to buy a bearproof trash container (cost \$1400+); Lemieux 2nd; unanimous.

Architectural Review

A lot owner submitted a set of plans for review, then asked to withdraw them and get a refund of the \$750 fee. After discussion of how much time the ARC spent on the plans, the consensus was to refund half the money; if the owner resubmits plans later, he will have to pay the full fee.

Forestry

Jung submitted a written report. The timing of lot inspections will depend on the Sheriff's office inspections.

Social Distancing

There was much discussion of how to respond when owners ask whether they are allowed to come up to Bear Valley. Jung will ask Sheriff Stephens for written clarification.

Census

We need to encourage everyone to participate in the census.