



[www.bvri.org](http://www.bvri.org)

# **BVRI Board and General Meeting**

**September 20, 2020**

**3:30-4:30**

**4:30-5:30**

# Meeting Agenda

- President's remarks
- Supervisor Terry Woodrow
- Sheriff's office
- Committee reports:
  - Treasurer
  - Membership
  - Covenants
  - Forest management
  - Nominating
  - Architectural review
  - Beach & Bear Lake 2021 Task Force
- Discussion / Q&A

# BVRI Board President Remarks

## Colin McKee

- A year like no other
  - High traffic to Bear Valley
  - Concerns about impact on beach, crowding
  - No 4th of July picnic
- Some business as usual
  - Improvements at beach
  - Lot inspections
  - Architectural reviews
- A fall of questions
  - Task force to address beach options for 2021 (if necessary)
  - Skyline aiming to reopen at Thanksgiving

# Treasurer's Report

## Curt Wozniak

- Revenue
  - Membership revenue exceeds previous years
  - Post Office donations \$1860! Thank you! (we are good for 2020)
  - BVBA continues PO support of \$2000
- Expenses
  - No picnic, pool, or music festival donation
  - Significantly increased spending on beach maintenance/operations
    - Bear proof cans, signs, repairs, dead tree removal (\$12,500), winter prep
    - Portable toilet rental up 20%
  - Federal Tax due to status change from Post Office operation
    - Manage Profit/Loss over tax years
    - Profit 2019/20: \$3404 Projected Loss 2020/21: (\$2480)

Go to [www.bvri.org](http://www.bvri.org) for detailed reports (BVRI Financials)

# BVRI Membership Report

## Ann Porteus

- 379 Members as of 9/18/20 (343 in 2019)
  - Class A: 255
  - Class B1: 106
  - Associate: 17
- Dues for 2020:
  - \$110 up to July 4 (329) Deadline extended due to Covid-19
  - \$125 thereafter (49)
- Dues support a variety of things. Beach use is only a small portion of what dues support.
- Memberships keep dribbling in over summer which makes it difficult to keep the beach attendants up to date.

# **Covenants Report**

## Colin McKee

- No significant covenants actions so far this year

# Forest Management Report

## Eric Jung

- **Common Grant Area:** Bids for the fuel reduction work will be opened on September 19. There's a good chance that some work will get done before winter.
- **Lot Inspections:** Most of the inspections have been done. Notices to those out of compliance will start going out this week.
- **Thinning:** Bear Valley has 4 times more trees than is healthy or safe. Under current law, we can't force anyone to do thinning. But – it seems the whole West Coast is burning. The air in Bear Valley is smoky and unhealthy. Do you get it? Please consider how you manage your piece of the forest. If you need help, contact BVRI at [bvri@goldrush.com](mailto:bvri@goldrush.com).

# BVRI Board of Directors Election 2021:

## Larry Johnson

- Election begins on 2/4/21 at 8:00am and ends at 6:00pm on 2/28/21.
- Electronic ballots will be emailed on 2/4/21 to all "Current BVRI Members", please confirm proper email addresses.
- To be a "Current Member" all dues for 2020 must be paid by 12/31/20.
- Current Members may vote for up to 5 candidates including write-in candidates.
- All candidate statements must be submitted to Larry Johnson ([lawrjohnson@gmail.com](mailto:lawrjohnson@gmail.com)) by 1/23/21 to be placed on the ballot.
- Several communication reminders will be sent prior to the election and this information will be posted to [bvri.org](http://bvri.org) and Nextdoor.



# Architectural Review Report

## Kim LeMieux

- Lots of repair and maintenance work underway this summer
- Architectural review process transitioned from paper to cloud
  - Dropbox submissions of review plans going forward
- Reminder, any work to be done on a house in Bear Valley needs ARC approval prior to commencement of work.
- No fee for review of maintenance and repair work such painting, reroofing, or minor deck repair, but we need to know about it.
  - Simply send us an email to [kimlemieux1@gmail.com](mailto:kimlemieux1@gmail.com) stating the scope of work, color of paint and any other necessary details.
- Work requiring a permit from the county (such as complete new house or remodel) needs submittal of the ARC forms found on the BVRI website.
- Please feel free to contact us with any questions regarding new construction, remodeling or repairs on your Bear Valley Home.

# Beach Committee Report

## JP Derouin

- Physical improvements:
  - New metal boat rack
  - Tree removals
  - Table re-builds
  - New bear-proof garbage can
  - Road base by parking
  - New signs
- Beach attendant 2020: Thank you to Ellen Sanderson, who did a great job under difficult circumstances

# Bear Lake 2021 Task Force

## Colin McKee

- We are looking for 2-3 BVRI members to join 3 BVRI board members on a task force that will assess options for managing crowds on the lake in 2021
- Volunteers needed: Please apply by email to [colinbmckee@gmail.com](mailto:colinbmckee@gmail.com)
  - What you can bring to the task force
  - Why you are interested / reasons you want to join
- Goal: Establish new rules / policies (or not) by 2/28/2021, prior to taking new BVRI memberships

# Bear Lake 2021 Task Force - Process

## Colin McKee

- Gather ideas / proposals from the membership (many already documented e.g. on Nextdoor). Written ideas welcome from all.
- Test potential changes with legal counsel to ensure consistency and compatibility with the CC&Rs and by-laws
- Conduct an email survey of the membership to gauge support for different ideas / proposals
- On the basis of the survey, narrow viable ideas down to 1 or 2 specific proposals
- Test proposals with legal counsel
- Follow-up survey if necessary
- Board decision

# Bear Lake 2021 Task Force - Principles

## Colin McKee

- Any rules need to be consistent and compatible with the CC&Rs – or the CC&Rs need to be changed (which would be complicated)
- Lake policies need to follow state and county laws, regulations and orders, including health directives from the county and state.
- Any new policies need to be fully considered and developed, including:
  - Thinking about what enforcement (if any) will be required, and how that enforcement will be funded.
  - Policies will need members of the board and/or the membership who assume responsibility for implementation and ongoing management / oversight.
- Decisions on proposals will be driven by the preferences of a majority of the membership.