

BEAR VALLEY RESIDENTS, INC.
Meeting Minutes for February 13, 2021
Held by Zoom

Colin McKee presiding

Attending

Board Members: McKee, Rob Wiercinski, J.P. Derouin, Ron Murphy, Ann Porteus, Dave Sanderson, Larry Johnson, Jill Wegenstein, Steve Schwabauer, Ken Schultz, Kim Lemieux, Randy Mancini, Curt Wozniak, Rajka Colic, Eric Jung
Guests: Dep. Tim Bottomley, Supe. Terry Woodrow, Dep. Joel Burnett, Chandra Lund, Sue Olson, Mike Mee, Kimi Johnson

Sheriff's Report

Bottomley said weekend parking issues have led them to close the South Lot at time and direct traffic around the circle. They are working with Supe. Woodrow on an emergency ordinance to restrict parking at the Station House Road "T" to Old Subdivision owners and their guests.

County Maintenance Worker Tim Johnson will retire on March 31, leaving a job opening.

The Fire Department is getting a tow-behind carrier for the side-by-side oversnow vehicle.

Supervisor's Report

Woodrow said the county is having trouble with the supply of Covid-19 vaccine. The state is taking over the supply system. The county has given 804 shots so far (150 in Bear Valley).

Treasurer's Report

Wozniak submitted written reports. The next dues cycle starts March 1. BVRI got \$2,000 in donations for the Post Office. It broke even this year.

Architectural Review

Lemieux submitted a written report. One new house and one garage addition came in for review.

Forestry

Jung submitted a written report. He will write a proposal for a Sapling Removal program for Board review. Consideration of reducing the 12" DBH tree removal restriction will take place online.

CC&Rs

We need to remind owners of the rules for proper summer storage of snowmobiles.

Nominating Committee

Johnson submitted a written report. E-ballots went out February 4. 113 have been returned so far. Board election ends February 28, 6pm. Election of Officers happens March 5-12.

Beach Task Force

McKee submitted a written report. Recommendations included a second beach attendant, stationed at the little beach; consideration of dues and donations; banning Lodge guests; and pandemic regulations.

Schwabauer moved to make the dues \$150, no early discount; Derouin 2nd; approved unanimously.

Schwabauer moved to exclude Lodge guests; Johnson 2nd. Porteus abstain, Murphy No; all others in favor. Motion passed.

Re the Task Force recommendation for pandemic regulations, including tighter rules for the big beach than for the small beach, the consensus was to continue the discussion online and see how conditions might change before summer.

Orvis Plaque

Schwabauer moved to commit \$900 toward the Roma Orvis memorial plaque; Sanderson 2nd; unanimous. Private donations may reduce BVRI's portion of that.

Adjournment