



Bear Valley Springs Association Board of Directors

SPECIAL BOARD MEETING

Tuesday, May 27, 2025 at 1:00 PM

BVSA Conference Room

MINUTES

Open to All
Members

A. ANNOUNCEMENTS:

1. Call to Order @1:00pm
2. Roll Call
3. Intent to Tape the Meeting

This meeting will be digitally recorded to assist in capturing the minutes. Members attending the meeting are prohibited from using any sort of recording device during the meeting. This includes audio recorders, video recorders or any type of camera (including cell phone cameras).

4. Board Comments/Announcements

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE:

1. Approval of Agenda:

May 27, 2025 Special Board Meeting Agenda

Motion by FH

2nd by JG

Add CER and JRPEA to

Motion Approved VOTE 4-0

2. Notice of Special Executive Session Board Meeting after the Open Session:

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership. The BVSA Board of Directors will be holding a Special Executive Session Board Meeting immediately following open session conducting business that falls within the following categories:

- Member Items/ECC Matters
- Litigation/Legal Matters
- Contracts
- Delinquent Assessments
- Personnel Matters
- Whistleblower

3. Approval of Minutes:

None

C. MEMBER COMMENTS:

D. BOARD BUSINESS / ACTION ITEMS: 3 items

CER – Capital Expenditure Request – The board previously agreed to pay from their Board Contingency funds to add to the fundraising by the Pickleball Club. The Pickleball Club has deposited 15,000 for the BVSA Pickleball Court.

Motion by JP to approve Alternative One, the construction of the Pickleball Court in the amount of \$40,000. \$15,000 to be paid by the Pickleball Club and the remainder from the Board contingency fund.

2nd by JG

Motion Approved VOTE 4-0

JRPEA- Pickleball Court

Motion by JP to approve the use of the BVSCRFF funds donated by the Pickleball Club in the amount of \$15,000. payment to BVSA for the Pickleball court construction project.

2nd by JG

Motion Approved VOTE 5-0

CER – Fit Logic – Climb Machine to replace the cracked machine in the whiting center.

Motion by JP to approve the replacement and purchase of a new delt/fly exercise climbing machine from Fit Logic in the amount of \$5344.08 to be funded from the reserve account.

2nd by FH

Motion Approved VOTE 4-0

E. FOLLOW UP ITEMS FROM TODAY’S MEETING: None

F. ANNOUNCE UPCOMING MEETINGS:

Annual Meeting and Election: June 14, 2025 at 9:00AM and 2:00PM, Whiting Center

Regular Meeting, Tuesday, June 17, 2025 at 6:00 PM, Oak Tree Country Club

Special Meeting, Monday, June 23, 2025 at 1:00 PM, BVSA Conference Room

G. ADJOURN SPECIAL MEETING: @ 1:08 pm