



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, August 19, 2025, at 6:00 PM
OTCC Reception Area

Open to All
Members

AGENDA

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call** - ☐ Munday ☐ Gadzia ☐ Hicks ☐ Burcham ☐ Burchard
☐ D. Ciota ☐ A. Bauer
3. **Declaration of 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).

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE

<u>Item #</u>	<u>Item</u>
26-010	Approval of the Agenda <ul style="list-style-type: none">▪ August 19, 2025 Regular Meeting Agenda
26-011	Approval of Minutes <ul style="list-style-type: none">▪ July 15, 2025 Regular Meeting Minutes
26-012	Reading of the Executive Session Report <ul style="list-style-type: none">▪ Regular Meeting▪ Special Meeting
26-013	Receive and File Various Committee Reports <ul style="list-style-type: none">▪ Equestrian Advisory Committee 7-7-25▪ Golf Advisory Committee 7-1-25, 8-5-25▪ Recreation Advisory Committee- 6-4-25▪ Rules Advisory Committee – 5-6-25
26-014	Treasurer's Report and Controller's Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
26-015	Amenity Highlights and Challenges

D. CONSENT CALENDAR – 5 items

26-016	2025-2026 Board of Directors Board Meeting Schedule
26-017	2024-2025 Board of Directors Operational Calendar
26-018	BVSA Follow Up Items list
26-019	Request for Authorization to post Proposed Rule Change to Article 18, Section 1802 in Bear Tracks
26-020	Request for Authorization to post Proposed Rule Change to Article 24, Section 2400 in Bear Tracks- General Rules BVS Nature

E. BOARD BUSINESS ACTION ITEMS –None

F. MEMBER COMMENTS

In order to give you an opportunity to address the Board, and in compliance with Civil Code Section 4925 and 5000(b), we've set aside a period of time for members to provide their comments to the Board. We ask that you document your issue(s) by completing the BVSA Public Comments Form to assist us in documenting your issue. If you have not

already filled out a Public Comments Form, please do so now and hand it to the Board Secretary, Anita Bauer. The forms are located at the entrance where you came in. When you are recognized, please come up to the lectern and use the microphone. Begin by stating your name and tract/lot number for the record and please limit your comments to five (5) minutes. If someone else has already stated the issue, but you have something else to add to it, please raise your hand to be recognized. Due to time constraints, the Chair may limit participation to once per member. Thank you for your cooperation and adherence to this Open Forum Policy.

G. SUMMARY OF TODAY’S FOLLOW UPS

H. ANNOUNCE UPCOMING MEETINGS AND NOTICES
MEETINGS

- Special Monthly Board Meeting, Monday, August 25th, 2025 at 1:00 PM, BVSA Conference Room
- BVSA/BVCSD Liaison Meeting – Thursday, October 2nd, 2025 at 10:00 am.
- Regular Monthly Board Meeting, Tuesday, September 16th, 2025 at 6:00 PM, OTCC Reception Area (Closed Executive Session prior to the Open Meeting)

NOTICE - AGENDA

- Closed Executive Session Board Meeting on August 19th, 2025 to begin at 2:00 PM (prior to the Open Session) where the Board of Directors will conduct Association business that falls within any one of the following categories:
 - Member Discipline
 - ECC Matters
 - Litigation/Legal Matters
 - Contracts
 - Delinquent Assessments
 - Personnel Matters
 - Compliance Officer Report

The above notice constitutes the agenda for the 8/19/25 regular executive meeting.

Executive Session Board Meetings are confidential and therefore **CLOSED** to the membership.

I. ADJOURN REGULAR MONTHLY MEETING