



Bear Valley Springs Association Board of Directors
Regular Monthly Meeting
 Tuesday, May 19, 2026, at 6:00 PM
 Oak Tree Country Club
AGENDA

Open to All Members

A. ANNOUNCEMENTS

1. **Call to Order – Pledge of Allegiance**
2. **Roll Call –**
Board Members - Munday, Gadzia, Hicks, Burcham, Burchard
Staff Members - 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>
26-127	Approval of the Agenda <ul style="list-style-type: none"> ▪ May 19, 2026, Regular Meeting Agenda
26-128	Approval of Minutes <ul style="list-style-type: none"> ▪ April 21, 2026, Regular Meeting Minutes
26-129	Reading of the Executive Session Report <ul style="list-style-type: none"> ▪ April 21, 2026, Regular Executive Meeting ▪ April 27, 2026, Special Executive Meeting
26-130	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee – 4-6-26, 5-4-26
26-131	Treasurer’s Report and Controller’s Report

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
26-132	General Manager Operational Update

D. CONSENT CALENDAR – 4 items

26-133	2026 BVSA Operational Calendar
26-134	BVSA Follow-Up Items list
26-135	2026 Board Meeting Schedule
26-136	ECC Workflow Report

E. BOARD BUSINESS ACTION ITEMS – 4 items

<u>Item #</u>	<u>Item</u>
26-137	Discussion and Request for Approval: JRPEA – Pickleball Court Project
26-138	Discussion and Request for Approval: JRPEA – EC Outdoor Kitchen Project
26-139	Discussion and Request for Approval: JRPEA – Beaubien Ballfield Clay Replacement Project
	Discussion and Request for Approval: JRPEA – Bear Valley School House Refurbishment Project

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

- Regular Monthly Board Meeting, Tuesday, June 16, 2026, at 6:00 PM, Oak Tree Country Club (Closed Executive Session at 2:00 PM prior to the Open Meeting)
- **Special Monthly Board Meeting, Tuesday, May 26, 2026, at 1:00 pm Monday is a holiday** (Closed Executive Session to meet immediately after the open session)
- Annual Meeting and Election of BVSA Board Directors: Saturday, June 13, 2026, at 9:00 AM and 2:00 PM, Whiting Center (Polls open from 9:00 AM – 11:00AM)
- Special Monthly Board Meeting, Monday, June 22, 2026, at 1:00 PM, BVSA Office (Closed Executive Session to meet immediately after the open session)

NOTICES /AGENDA

- Closed Executive Session Board Meeting on Tuesday, May 19, 2026, to begin at 2:00 PM (prior to the Open Session) where the Board of Directors conducts 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

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

I. ADJOURN REGULAR MONTHLY MEETING