



Bear Valley Springs Association Board of Directors

Regular Monthly Meeting
Tuesday, June 16, 2026, at 6:00 PM
Oak Tree Country Club

Open to All
Members

AGENDA

A. ANNOUNCEMENTS

1. Call to Order – Pledge of Allegiance
2. Roll Call-

Board of Directors Present: Burcham, Director Burchard and Winning Candidates of the 2026 BVSA Election

Staff Present: General Manager Don Ciota, Board Secretary Anita 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).

4. Board Comments & Announcements :

B. ADMINISTRATIVE & PROCEDURAL MATTERS / CORRESPONDENCE- 9 items

<u>Item #</u>	<u>Item</u>
26-141	Approval of the Agenda <ul style="list-style-type: none"> ▪ June 16, 2026, Regular Meeting Agenda
26-142	Approval of Minutes <ul style="list-style-type: none"> ▪ May 19, 2026, Regular Meeting Minutes
26-143	Reading of the Executive Session Reports <ul style="list-style-type: none"> ▪ Regular Meeting – 5-19-26 ▪ Special Meeting - 5-26-26
26-144	Appointment of Board Officers and Staff Advisors <ul style="list-style-type: none"> ▪ President ▪ Vice President ▪ Treasurer ▪ Secretary ▪ Compliance Officer ▪ Parliamentarian
26-145	Approval for three Board Members (President, Vice President, and Treasurer), and Gina Silva and Don Ciota as authorized check signers for the following bank accounts: <ul style="list-style-type: none"> • Community Association Bank (also known as First Citizens Bank) Operating Account xxxxx9261 • Community Association Bank (also known as First Citizens Bank) Operating Account xxxxx6989 • Community Association Bank (also known as First Citizens Bank) Deferred Operating Account xxxxx2690 • Bank of the Sierra Account xxxxx0170

26-146	Approval for five Board Members (President, Vice-President, Treasurer and both Directors) as check signers for the following bank account: <ul style="list-style-type: none"> • Community Association Bank Reserve (also known as First Citizens Bank) Account xxxxx 2589
26-147	Receive and File Various Committee Reports <ul style="list-style-type: none"> ▪ Recreation Advisory Committee- ▪ Equestrian Advisory Committee – 6-1-26
26-148	Naming of Board Members as Liaisons to Advisory and Executive Committees <ul style="list-style-type: none"> ▪ Equestrian Advisory Committee ▪ Lake Quality Advisory Committee ▪ Finance Advisory Committee ▪ Food Service Advisory Committee ▪ Golf Advisory Committee ▪ Recreation Advisory Committee ▪ Whistleblower Hotline ▪ CSD Liaison Committee ▪ IDR/ADR ▪ Environmental Control Committee

C. GENERAL MANAGER

<u>Item #</u>	<u>Item</u>
26-149	Treasurer’s Report and Controller’s Report and General Manager Amenity Report

D. CONSENT CALENDAR – 3 items

26-150	2026-27 BVSA Board Operational Calendar
26-151	2025-26 BVSA Follow-Up Items list
26-152	ECC Monthly Workflow Report

E. BOARD BUSINESS ACTION ITEMS – 5 items

<u>Item #</u>	<u>Item</u>
26-153	Discussion and Request for Approval: Appointment to Golf Advisory Committee- Joy Webber
26-154	Discussion and Request for Approval: Annual Appointment to Finance Advisory Committee
26-155	Discussion and Request for Approval: Appointment to Golf Advisory Committee- Bill Stone
26-156	Discussion and Request for Approval: CER – Capital Expenditure Request
26-157	Discussion and Request for Approval: CER- Capital Expenditure Request

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 Administrative Assistant, 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

- Regular Monthly Board Meeting, Tuesday, July 21, 2026, at 6:00 PM, Oak Tree Country Club (Closed executive session to begin at 2:00 PM)
- Special Monthly Board Meeting: Monday, June 22, 2026, at 1:00 PM, BVSA Office (Closed executive session to begin immediately following the Open Meeting)

I. NOTICES

Closed Executive Session Meeting to be held on June 16, 2026, at 2:00 PM (Executive session meetings are closed to membership).

where the Board of Directors will conduct Association business that falls within any one of the following categories:

Member Discipline
Litigation/Legal Matters
Contracts
Delinquent Assessments
Personnel Matters
Compliance Officer

Closed Executive Session Board Meeting was held on June 5, 2026. The meeting began at 9:00 PM The Board of Directors only conducts Association business in closed session that falls within any one of the following categories:

Member Discipline
Litigation/Legal Matters
Contracts
Delinquent Assessments
Personnel Matters
Compliance Officer Report

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

J. ADJOURN REGULAR MONTHLY MEETING