

AGENDA

BEAR CREEK LAKES CIVIC ASSOCIATION

BOARD OF DIRECTORS MONTHLY MEETING – JANUARY 25, 2020 (RESCHEDULED)

STEWART HALL

Quorum Roll Call & Call to Order

Review and Approval of Previous Minutes of November 16, 2020

Review and Approval of Treasurer's Report

Communications – Written, oral, petitions, hearings and visitors' comments

Other Officers' Reports

Attorney's Comments

Committee Action Items (should be submitted in advance to President)

- Garda World Security contract award;
- Pennoni Engineering stormwater management plan: Larch and Blue Jay area; Authorization to prepare bid package - Update
- Proposed replacement of Maintenance Department truck;
- Revisions to proposed millings prohibition rule;
- Review of Membership Services Accounts Receivable Aging Summary;
- Proposed revisions to boat rack use limitations and rental form.

Unfinished Business

- Declaration Rewrite process: Initiate general membership "education/response" efforts;
- Proposed Rules: Pet waste clean-up – Discussion of ADA impact on final version of rule.
- Protocol for use of All Traffic Solutions monitor and software for future speedbump utilization research;
- North Beach Pavilion Permitting Status

Executive Session, if necessary

Standing Committee Reports

- Lake/Dam
- Finance

Jack McGeehan

Margo Schaefer

- Special Projects
- Lifeguards
- Maintenance
- Road
- Environmental
- Human Resources
- Permits
- Recreation
- Safety/Security
- Membership Services
- Communications
- Computer Technology
- Pool
- Rules
- Landscaping
- Stewart Hall
- Long Range Planning

Steve Sosnowski
 TJ McKeon
 Bill Gullone/Ross McCartney
 Tom Larney
 Ken Levitz
 Rand Asher/Ken Levitz
 Todd Laudenschlager/Ron K.
 Madeline Ligenza
 Madeline Ligenza
 Ken Levitz
 TJ McKeon
 TJ McKeon
 Pete Matone
 Ron Kerwood
 Ray Bradley
 Ray Bradley
 Roger Stewart/Steve S.

New Business:

Awarding of Contracts: Garda World Security Services – On hold pending resolution of several language issues in current proposal.

Adjournment