

# **AGENDA**

## **BEAR CREEK LAKES CIVIC ASSOCIATION**

### **BOARD OF DIRECTORS MONTHLY MEETING – FEBRUARY 15, 2020**

#### **STEWART HALL**

Quorum Roll Call & Call to Order

Review and Approval of Previous Minutes of January 25, 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 proposal – unresolved issues:
  - Contract language;
  - Weapons question.
- Pennoni Engineering stormwater management plan: Larch and Blue Jay area; Authorization to prepare bid package – Update
  - Remaining technical questions – detail
  - Easement agreements
- Proposed replacement of Maintenance Department truck;
- Revisions to Tents/Camping/RV rule;
- Review of Membership Services Accounts Receivable Aging Summary;
- Proposed revisions to boat rack use limitations and rental form;
- North Beach Pavilion Permitting Status;
- Proposed Maintenance Crew Additions
  - Return to duty
  - Replacement for recent resignation.
- Review of “Not for Profit” language as applied to Stewart Hall usage (BCLCA Rules).
- Implementation of All Traffic Solutions data collection;

Unfinished Business

- Declaration Rewrite process: Scheduled for March Board Meeting with input from Declaration Rewrite work group;
- Board vacancy update.

- Review of available, updated cloud-based data storage systems for BCLCA records (Smart Vault and competitors).

Executive Session, if necessary

#### Standing Committee Reports

- |                       |                             |
|-----------------------|-----------------------------|
| • Lake/Dam            | Jack McGeehan               |
| • Finance             | Margo Schaefer              |
| • Special Projects    | Steve Sosnowski             |
| • Lifeguards          | TJ McKeon                   |
| • Maintenance         | Bill Gullone/Ross McCartney |
| • Road                | Bill Gullone                |
| • Environmental       | Ken Levitz                  |
| • Human Resources     | Rand Asher/Ken Levitz       |
| • Permits             | Todd Laudenschlager/Ron K.  |
| • Recreation          | Madeline Ligenza            |
| • Safety/Security     | Madeline Ligenza            |
| • Membership Services | Ken Levitz                  |
| • Communications      | TJ McKeon                   |
| • Computer Technology | TJ McKeon                   |
| • Pool                | Pete Matone                 |
| • Rules               | Ron Kerwood                 |
| • Landscaping         | Ray Bradley                 |
| • Stewart Hall        | Ray Bradley                 |
| • Long Range Planning | 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