

**BAYSHORE SKI & RACQUET CLUB
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING-OPEN SESSION
January 26, 2019**

DIRECTORS PRESENT: Ron Zurek (President), Lisa Conticelli (Vice-President), Carole Hurst (Vice-President/Treasurer), Joe Inzalaco (Vice-President) and Keith Downs (Vice-President/Secretary).

DIRECTORS ABSENT: None

HOMEOWNERS PRESENT: None present

PROPERTY MANAGERS: Mindy Vermilion, Email: bayshoreskihoa@gmail.com, Tel: (818) 489-4511, Fax: (909) 866-4074, Mailing address: PO Box 1217, Big Bear Lake, CA 92315.

- I. **Call to Order:** Ron Zurek called the open session meeting of the Bayshore Ski & Racquet Club Homeowners Association to order at 10:40 a.m., Saturday January 26, 2019 at Bayshore Ski & Racquet Club Condo 773-A, Big Bear Lake CA 92315.
- II. **Welcome and Introductions:** All in attendance were self-introduced and welcomed.
- III. **Approval of Minutes of the October 20, 2018 and December 8, 2018 Meeting(s):**
October 20, 2019: Motion to approve the minutes as submitted made by Lisa Conticelli, second by Joe Inzalaco. Vote: 3-0-2, Carole Hurst & Keith Downs abstain due to their absence at the meeting.
December 8, 2018: Motion to approve the minutes as submitted made by Lisa Conticelli, second by Carole Hurst. Vote: 3-0-2, Joe Inzalaco and Keith Downs abstain due to their absence at the meeting.
- IV. **Manager's Report:** Report submitted and read by Mindy Vermilion. Copy of the Manager's Report is available to all Homeowners by request. Please contact Mindy Vermilion for a copy. Highlights of the Manager's Report are:

4/28/18	Roof rafters-All lower rafter beams are complete. Upper story rafter beams are currently being addressed.	
	6/23: Other higher priority projects are underway. Rafters will be addressed again as time allows.	Pending
4/28/18	Bridge to tennis courts and bridge adjacent to north pool area- Replacement of bridges to begin week of May 14 th by HOA maintenance staff. Project budget \$3,400.00	
	10/20: Bridge to tennis courts deferred to 2019.	Deferred to 2019
12/8/18	Motion to approve purchase of four skylight replacement caps for approximately \$1200.00 made by Carole Hurst, second by Lisa Conticelli. Vote: 3-0, approved. Installation to be scheduled according to weather & safe roof availability. Owners will be notified accordingly.	
	1/26/19: Skylight caps ordered with Bear City Glass on 1/4/19. Managers will notify Homeowners accordingly when installation is scheduled.	Pending

- V. **Landscaping Report:** Verbal report given in the Annual meeting. Proposal for tree trimming throughout the property to be reviewed and discussed in the Executive Session.
- VI. **Architectural & Property Report:** Verbal report given by Lisa Conticelli in the Annual meeting.
(A.) Requests:

1.-799-B: Request to install a Ring spotlight camera over the back deck sliding door. Discussion held; Request denied. Mindy Vermilion to email Homeowner with the committee's decision and reasons for denial of request.
2.-781-C: Request to install security cameras on the front porch roof eave and back deck roof eave. Discussion held; Request denied. Mindy Vermilion to email Homeowner with the committee's decision and reasons for denial of request.

VII. Treasurer's Report: Treasurer's Report submitted by Carole Hurst and discussed in the Annual meeting. Copy of the Treasurer's Report is available by request.

VIII. Old Business: None.

IX. New Business:

(A.) 2019 Projects and Expenses-Project Planning Discussion: Projects and budgets discussed. Landscaping improvements, siding for building 737 and pool/spa covers deferred due to budget constraints. Roofs will be a priority this year, as well as building maintenance such as wood repairs & painting, completing the last five buildings to seamless rain gutters, completing the roof rafter beams project and saving for the parking lot.

(B.) 2019 Meeting Dates: Meeting dates for 2019 are as follows:

February 23rd

March 23rd

April 20th

May 25th

June 22nd

July 20th

August 24th

September 21st

October 19th

December 7th

X. Emergency Items Not on the Agenda: None

XI. Homeowner's Presentations and Comments: *(Agenda Policy SB 528 - Open Meeting Act - The Board is no longer able to discuss or take action on any item that is not on the scheduled Agenda. The Board requests that any owner that would like a matter placed on the Agenda for review that you provide your request in writing to the management company at least ten (10) days prior to the meeting.)* No Homeowners present.

XII. Property and Association Issues Not On Agenda (In Executive Session Book):

(A.) **Correspondence:** None

(B.) **Legislation:** None

XIII. Next Meeting of Board of Directors: 10 a.m., Saturday February 23, 2019-Weather permitting. Location: Bayshore Ski & Racquet Club condo 737-D, Big Bear Lake CA 92315. **Homeowners are encouraged to attend.**

For the most up-to-date meeting and Association information, please refer to the community bulletin board (located next to the center trash enclosure) or the Association website: www.bayshorehoa.org

XIV. Motion to Adjourn: Motion made to adjourn the Open Session at 11:53 a.m. by Joe Inzalaco, second by Carole Hurst. Vote: 5-0, approved.

Respectfully submitted by:

Mindy Vermilion, Recording Secretary