

**BAYSHORE SKI & RACQUET CLUB
HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING-OPEN SESSION
March 20, 2021**

DIRECTORS PRESENT: Ron Zurek (President), Solomiya Pyatkovska (Vice-President/Treasurer), Keith Downs (Vice-President/Secretary), Steve Bandich (Vice-President/Director at Large) and Shelley Silver (Vice-President/Director at Large).

DIRECTORS ABSENT: None

HOMEOWNERS PRESENT: Walter Pyatkovska, Lynn Ginesi and Cheryl Gaines

PROPERTY MANAGER: Mindy Vermilion, Email: manager@bayshorehoa.org , Tel: (818) 489-4511, Fax: (909) 866-4074, Mailing address: PO Box 1224, 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 9:50 a.m., Saturday March 20, 2021 via Zoom video / telephone conference call.
- II. **Welcome and Introductions:** All in attendance were self-introduced and welcomed.
- III. **Approval of Minutes of the February 20, 2021 Meeting:** Motion to approve the minutes as presented made by Keith Downs, second by Shelley Silver. Vote: 5-0, approved.
- 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:

2/20/21	2020 deferred tree trimming list – bid for \$775.00 to complete by Bear Valley Tree Care Service.	
	3/20/21: Tree trimming completed as of 3/19.	Complete
3/20/21	Manager requested a discount on the dock license fee due to its inaccessibility. \$450.00 discount given by MWD.	Complete
3/20/21	Workers Comp policy has been issued. Annual audit to be completed by Wheeler Steffen Property Management once it is received.	Pending
3/20/21	Spring startup and summer services contract will be presented in April for the pool(s) and spa(s) opening, along with current guidelines from the Health Department for Covid procedures, if any.	Pending
3/20/21	The North spa may need new plaster this year. Manager will bring recommendations and cost considerations in April, if possible.	Pending

- V. **Landscaping Report:**
(A.) Tree trimming project completed on 3/19/21.
- VI. **Architectural & Property Report:**
(A.) Requests: None

(B.) Violations / Notices:
(1.) One notice is outstanding with an extension through April 1, 2021. Homeowner has been notified. The weather is not favorable for painting yet, can this be further extended to May 15th? Discussion held; Motion to approve further extension through May 31st, without exception made by Shelley Silver, second by Solomiya Pyatkovska.
- VII. **Treasurer’s Report:** Report submitted and read by Solomiya Pyatkovska. Report available to Homeowners to review – please contact Mindy Vermilion for a copy.

VIII. Old Business:

(A.) Insurance – Association Liability Policy Review: Update given by Ron Zurek; We are actively looking for another fire policy, as Farmers has maintained its non-renewal due to the property being in a high-risk wildfire area. A hybrid situation using CA Fair Plan for fire and another carrier for liability may be the only option. Ron Zurek and Mindy Vermilion will cast a wider net to obtain other insurance provider quotes for Board consideration and approval in April.

IX. New Business:

(A.) Election of Officers, Appointing Committee Chairperson(s): Discussion held; no changes for 2021. Officers and Committee Chairperson(s) as follows:

Ron Zurek – President
Solomiya Pyatkovska – Treasurer
Keith Downs – Secretary and Landscape Chairperson
Shelley Silver – Director at Large
Steve Bandich – Director at Large

Any architectural requests can be made to Mindy Vermilion for consideration, review and approval by the Board of Directors at the next HOA meeting following the request.

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.)*

John Kosmatka – Arturo does a great job, please let him know he is appreciated. Also, would like to request the branches of the tree off the back deck be trimmed.

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

(A.) Correspondence: None
(B.) Legislation: None

XIII. Next Meeting of the Board of Directors: 10:00 a.m., April 17, 2021

Location: Due to COVID-19 restrictions, monthly HOA meetings will be held via Zoom video / telephone conference call. Homeowners will be notified of instructions to join the monthly meetings.

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 to adjourn the Open Session at 10:51 a.m. made by Steve Bandich, second by Keith Downs. Vote: 5-0, adjourned.

Respectfully submitted by:

Mindy Vermilion, Recording Secretary

Keith Downs, Association Secretary