



SPECIAL OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
APRIL 3, 2017 6:00 PM
12660 INDIAN RIVER DRIVE
APPLE VALLEY, CA 92308

EQ Estates Clubhouse

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Monday, April 3, 2017 at 6:00 p.m. at 12660 Indian River Dr., Apple Valley, EQ Clubhouse. The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited.

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director **by phone**
☒ Jonathan Tasker, Director
☒ Loran Keith, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR

1. Call to Order by Garcia at 6:05 PM

Pledge of Allegiance was led by Garcia

Roll Call was recorded

2. HOMEOWNERS OPEN FORUM -

Each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

Comments were taken from Members in support of the rule and from Members that do not support the rule. The following is a list of those that spoke:

Robert Read, Dennis Verhagen, Joseph Brady, Marilyn Richardson Lee, June Jaramillo, Garrett Kelly, Jim Carr, Bill ODonnell, and Larry Hoover.

Rory Shannon Task Force Chairperson spoke about the process, reasons, and legal review of the rule.

3. RENTAL REQUIREMENTS RULE #3 –Action

The 30 day comment period has ended for Rental Rule #3. The Board will review the comments, have discussion and take action on Rule #3.

Motion made by Stanton and seconded by Smith to approve Residency Rule #3. Motion passed with 6 yes and 0 no and Tasker absent.

4. BOARD OF DIRECTOR’S COMMENTS

Garcia-Members are very passionate on both sides of the rule. He feels the rule is about making the association better.

Keith-The rules does not affect any current owners.

Huntingford-Investors do not pay top dollar for homes and that decreases the value of the surrounding properties.

Stanton-The rule went through legal counsel.

Smith-Appraisers set prices based on the sales, investors drive down prices. This is not an immediate cure but a step in the right direction. Landlords that do not live in the area are not as helpful and those that live here. Escrow gives buyers all association docs which will include this rule, most investors avoid HOAs.

McCoy-Not a quick fix but a step in the right direction.

5. ADJOURN

Motion by Garcia and seconded by Stanton to adjourn at 7:00 PM.