

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, February 22, 2011  
6:00 PM**

**Homeowner Input Session**

Owners are encouraged to address any issues about the Association's operation to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Scott Eckert: Reminder of the meeting on Sunday, February 27, 2011 at 3:00 pm to present news about the planned Tamarisk Market Place (Super Wal-Mart) Project. The meeting will be in the Community Building at 12975 Rolling Ridge Drive.

Pledge of Allegiance was led by Derek Couse

**MINUTES**

**1. Call to Order –President – Kirt Mahlum**

**6:00 PM**

**2. Roll Call for Attendance**

<input checked="" type="checkbox"/> Kirt Mahlum	<input type="checkbox"/> Cindi Burklow
<input checked="" type="checkbox"/> Ernie Martell	<input checked="" type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input checked="" type="checkbox"/> Derek Couse
<input checked="" type="checkbox"/> Jeri Lawrence	

**3. Secretary's Report – Jeri Lawrence**

A. Approval of Minutes from the prior Meeting

1. MOTIONED BY COUSE TO APPROVE THE MINUTES OF THE JANUARY 25, 2011 MEETING. SECONDED BY MARTELL. MOTION PASSED.

#### **4. Treasurer's Report – Ken Bodle**

##### A. Financial Report – January 2011

1. JON SABO- GENERAL MANAGER GAVE THE TREASURER'S REPORT IN THE ABSENCE OF BODLE.

#### **5. Action Items**

##### A. Community Enhancement Violation Review

1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.
  - a. MOTIONED BY LAWRENCE TO APPROVE THE VIOLATIONS PRESENTED TO THE BOARD FOR APPROVAL TO ISSUE CITATION-FINE NOTICES AS AMENDED. SECONDED BY MARTELL. MOTION PASSED.

##### B. Lake Committee CAIR (Committee Action Item Request)

1. Aluminum Sulfate Treatment
  - a. SABO REPORTED ON THE STATUS OF THE LAKE AND THAT THE TREATMENT IS NEEDED BEFORE NEW PLANTS ARE PLACED INTO THE LAKE.

##### C. BAI 11-02-01 Aluminum Sulfate Lake Treatment – Approval

1. MOTIONED BY MORGAN TO APPROVE THE ALUMINUM SULFATE TREATMENT. SECONDED BY LAWRENCE. MOTION PASSED.

##### D. Tamarisk Marketplace Development-Environmental Impact Report

1. Emergency Motion February 9, 2011 to authorize GM to engage an engineering firm and funds up to \$10,000.00 for the purpose of reviewing the report and provide analysis as to the potential impact on association assets
  - a. MOTIONED BY MORGAN TO APPROVE THE EMERGENCY MOTION FROM FEBRUARY 9, 2011. SECONDED BY COUSE. MOTION PASSED.
  - b. The Enviromental Impact Reoprt will be available for review A March 2, 2011

- c. The association received a letter from legal counsel on the opinion of using association funds. It is legal counsel's opinion that the association cannot use assessment funds to support an opposition to the project. (The letter will be filed in the minutes book)

## **6. Old Business**

- A. none

## **8. Local Government Reports**

- a. San Bernardino County Sheriff's
  - 1. Sabo reported that Deputy Fifita who patrols in Spring Valley Lake is receiving the San Bernardino Co Deputy of the year award. The dinner and presentation are on Wednesday, February 25<sup>th</sup>.
- b. San Bernardino County Fire
- c. California Highway Patrol
- d. COP's Citizens on Patrol
- e. Excelsior Education Center- Derek King announced that the school will be hosting a Memorial Day event to honor all deceased Veterans and honoring all new local recruits, fliers will be available in the association office and on the web-site

## **7. Committee Reports – The following Chairs were at the meeting and recognized for reports**

- a. Architectural
- b. Citation
- b. Communications Dennis Verhagen
- c. Budget
- d. Community Plan Larry Hoover
- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety Larry Hoover

## **8. Board Correspondences**

- A. None

## **9. Board of Directors Comments**

- A. Each Director was called on for comments

## **10. Management Team Reports**

- A. Dave Osborn– Public Safety Director
- B. Jeaneen Beam – Executive Assistant Administrative Director
- C. Richard Arglen - Operations Manager

**11. Jon Sabo - General Manager's report**

**12. Next Regular Board Meeting –March 22, 2011– 6 PM**

**13. Adjourn**

- A. MOTIONED BY COUSE TO ADJOURN, SECONDED BY MORGAN.

Open Town Hall Meeting with Jon Sabo, General Manager, immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.

The Board of Directors met at 5:00 PM in Executive Session. The following items were discussed:

- 1) Camera System – Legal Aspects
- 2) Code of Conduct Policy
- 3) Tamarisk Marketplace – Legal Aspects