

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, March 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.

Pledge of Allegiance

**MINUTES**

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

**6:00 PM**

**2. Roll Call for Attendance**

<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/> Cindi Burklow
<input 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. February 22, 2011 Meeting

MOTIONED BY MORGAN TO APPROVE THE MINUTES OF THE FEBRUARY 22, 2011 BOD MEETING, SECONDED BY LAWRENCE. BURKLOW ABSTAINED. MOTION PASSED.

2. March 2, 2011 Special Workshop CC&R Renewal Meeting

MOTIONED BY LAWRENCE TO APPROVE THE MINUTES OF THE MARCH 2, 2011 SPECIAL WORKSHOP MEETING, SECONDED BY MORGAN. BURKLOW AND COUSE ABSTAINED. MOTION PASSED.

**4. Treasurer's Report – Ken Bodle**

A. Financial Report – February 2011

IN ABSENCE OF KEN BODLE, JON SABO GAVE THE TREASURER'S REPORT.

**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.

MOTIONED BY MORGAN TO APPROVE THE LIST OF CITATIONS AND ISSUE CITATION-FINE NOTICES AS AMENDED, SECONDED BY LAWRENCE. MOTION PASSED.

B. BAI 03-11-1 Proposal from CI Solutions for the purchase of Photo ID Card System and Product Implementation

MOTIONED BY LAWRENCE TO APPROVE THE PROPOSAL FROM CI SOLUTIONS FOR THE PURCHASE OF THE PHOTO ID CARD SYSTEM AND PRODUCT IMPLEMENTATION, SECONDED BY MORGAN. MOTION PASSED.

C. BAI 03-11-2 Membership Card Resolution – Adopt Photo ID Cards as Official SVLA ID Membership Cards

MOTIONED BY MAHLUM TO ADOPT PHOTO ID CARDS AS THE OFFICIAL SVLA ID MEMBERSHIP CARDS WHEN AT SUCH TIME THEY BECOME AVAILABLE, SECONDED BY MORGAN. MOTION PASSED.

## 6. Old Business

- A. none

## 7. Local Government Reports

There were no reports.

- a. San Bernardino County Sheriff's
- b. San Bernardino County Fire
- c. California Highway Patrol
- d. COP's Citizens on Patrol

## 8. Committee Reports – The following listed Chairs were present and gave reports

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

## 9. Board Correspondences

- A. Shear Realty - Caroll Yule

1. The concerns stated in the letter have been resolved.

- B. Dr. Bhatia – email submitted with concerns of having an election with 3 positions open and 3 candidates. Why can't the election be by acclamation?

Legal Counsel's answer to the concern is the bylaws of Spring Valley Lake do not provide a vote by acclamation. In order for this to be changed it would have to be a bylaw amendment.

## 10. Board of Directors Comments

- A. Each Director called on for comments

## **11. Management Team Reports**

Management was called on to give a report.

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

## **12. Jon Sabo - General Manager's report**

### **13. Next Regular Board Meeting –April 26, 2011– 6 PM**

**Meet the Candidates – April 2, 2011-10:00 AM EQ Club House**

**Member Meeting for Purpose of Election – April 30, 2011-10:00 AM  
Community Building**

## **14. Adjourn**

MOTION BY COUSE TO ADJOURN, SECONDED BY MORGAN. MEETING  
ADJOURNED AT 7:00 PM

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 following is a list of the items discussed in the Executive Session:

1. Personnel
2. Camera System/Multi-Use Park
3. Carp Derby
4. Legal Issues
5. Correspondence that was addressed in the Open Session Meeting.