

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, May 24, 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.

Paul Berger addressed issues with the Multi-Use Park and not wanting the skate park

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"/> Jeff Morgan
<input checked="" type="checkbox"/> Ernie Martell	<input checked="" type="checkbox"/> Jim Bell
<input checked="" type="checkbox"/> Ken Bodle	<input checked="" type="checkbox"/> Ilene Bandringa
<input type="checkbox"/> Derek Couse	

3. Secretary's Report – Derek Couse

A. Approval of Minutes from the prior Meeting

1. April 26, 2011 Meeting

MOTIONED BY MORGAN TO APPROVE THE MINUTES OF THE APRIL 26, 2011 MEETING, SECONDED BY MARTELL. BODLE ABSTAINED. MOTION PASSED.

2. April 30, 2011 Election Meeting

A. Minutes submitted to may meeting not June as announced at meeting, as appointed committee has approved the minutes

3. April 30, 2011 Election of Board Officers

MOTIONED BY BANDRINGA TO APPROVE THE MINUTES OF BOTH MEETINGS ON APRIL 30, 2011, SECONDED BY BELL. MOTION PASSED.

4. Minutes of Special Workshop May 3, 2011 CC&Rs

MOTIONED BY BANDRINGA TO APPROVE THE MINUTES OF THE WORKSHOP ON MAY 3, 2011, SECONDED BY BELL. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

A. Bodle gave the Financial Report for April 2011

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 BELL TO ACCEPT THE COMMITTEE RECOMMENDATIONS AS PRESENTED FOR CITATION-FINE NOTICES, SECONDED BY BODLE. MOTION PASSED.

B. Committee Assignment Applications

2. Approval of Committee Assignment Applications

Architectural

Myron Becker

Gabor Besze

David Dicus

Carol Felix

Penelope Mickelson

Ralph Queen

MOTIONED BY MARTELL, SECONDED BY BELL TO APPROVE THE MEMBERS OF THE ARCHITECTURAL COMMITTEE AS LISTED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE ILENE BANDRINGA.

Communications

Nicholas DeCriscio
Larry Hoover
Jeri Lawrence
Julia Reed
Dennis Verhagen
Lisa Verhagen

MOTIONED BY MARTELL, SECONDED BY MORGAN TO APPROVE THE MEMBERS OF THE COMMUNICATIONS COMMITTEE AS LISTED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE JIM BELL.

Citation

Cliff Bandringa
Deborah Maloney
Donald Nelson
David Winkler
Bruce Young

MOTIONED BY BODLE, SECONDED BY MARTELL TO APPROVE THE MEMBERS OF THE CITATION COMMITTEE. MOTION WAS AMENDED BY MARTELL TO APPROVE MEMBERS AS LISTED ON THE MINUTES, SECONDED BY BODLE. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE DEREK COUSE.

Community Plan

Carmen Aguirre
Nicholas DeCriscio
Eugene Ehe
Diane Holt
Larry Hoover
Erin Huggard
Jeri Lawrence

MOTIONED BY BELL, SECONDED BY MORGAN TO APPROVE THE MEMBERS OF THE COMMUNITY PLAN COMMITTEE AS LISTED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE ILENE BANDRINGA.

Family Social Committee

Virginia Granados
Carol Grace
Jeri Lawrence
Marie Samuelian
Su Kim

MOTIONED BY BANDRINGA, SECONDED BY MARTELL TO APPROVE THE MEMBERS OF THE FAMILY SOCIAL COMMITTEE AS LISTED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE JEFF MORGAN.

Lake Committee

Larry Ruiz

MOTIONED BY BODLE, SECONDED BY BANDRINGA TO APPROVE THE MEMBERS OF THE LAKE COMMITTEE AS LISTED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE KEN BODLE.

Public Safety

Larry Hoover

MOTIONED BY BELL, SECONDED BY BANDRINGA TO APPROVE THE MEMBERS OF THE PUBLIC SAFETY COMMITTEE AS LISTED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE JIM BELL.

EQ Committee

MOTIONED BY MARTELL, SECONDED BY MORGAN TO CONTINUE THE MEMBERS OF THE EQ COMMITTEE AS THEY STAND UNTIL APPLICATIONS ARE TURNED IN AND APPROVED. MOTION PASSED.

LIAISON FOR THE COMMITTEE WILL BE ERNIE MARTELL.

Budget Committee

MOTIONED BY MAHLUM TO APPROVE JIM CARR AS CHAIRPERSON OF THE BUDGET COMMITTEE; THIS IS A BOARD APPOINTED POSITION. SECONDED BY BODLE. MOTION PASSED.

C. BAI 11-05-01 Citation Review Committee SOPs and Citation Guidelines

MOTIONED BY BANDRINGA TO SEPARATE THE CITATION GUIDELINES FROM THE COMMITTEE SOP'S; CITATION GUIDELINES TO BEGIN IMPLEMENTATION AS OF JUNE 1, 2011 AND COMMITTEE SOP'S TO BE REVIEWED BY THE COMMITTEE. THE SOP'S ARE TO BE RETURNED TO THE BOARD FROM THE COMMITTEE BY THE JUNE BOARD MEETING. SECONDED BY MORGAN. MOTION PASSED.

D. BAI 11-05-02 Staff Addition-Community Enhancement

MOTIONED BY BANDRINGA TO APPROVE ADDITIONAL STAFF POSITION FOR COMMUNITY ENHANCEMENT. SECONDED BY BELL. MOTION PASSED.

E. BAI 11-05-03 Vacant Lot-Weed Abatement

MOTIONED BY BELL TO APPROVE THE BID FROM LEO'S LANDSCAPING FOR WEED ABATEMENT. SECONDED BY MARTELL. MOTION PASSED.

F. BAI 11-05-04 CC&R Amendment Committee Budget Request

MOTIONED BY BODLE TO APPROVE THE BUDGET REQUEST FROM THE AD-HOC COMMITTEE FOR THE CC&R AMENDMENT. SECONDED BY MORGAN. MOTION PASSED.

G. Approval of Resolution #2011 023 Establishing Release of Temporary Suspension of Privileges Due to Non-Payment

MOTIONED BY BANDRINGA TO APPROVE RESOLUTION #2011 023 ESTABLISHING RELEASE OF TEMPORARY SUSPENSION OF PRIVILEGES. SECONDED BY BODLE. MOTION PASSED.

H. Motion to Approve the Liens, Small Claims, Write-offs, Foreclosure Process Actions recommended by Epsten Grinnell & Howell as listed on spread-sheet by APN#.

MOTIONED BY BELL TO APPROVE THE LIENS, SMALL CLAIMS, WRITE-OFFS, AND FORECLOSURES AS RECOMMENDED BY EPSTEN, GRINNEL, & HOWELL AS LISTED BY APN#. SECONDED BY BANDRINGA. MOTION PASSED.

I. Approval of Internal Organization Anytime Fitness – Aaron Miller

MOTIONED BY MARTELL TO APPROVE ANYTIME FITNESS-AARON MILLER AS AN INTERNAL ORGANIZATION FOR KETTLEBALL ON THE BEACH. SECONDED BY BODLE. MOTION PASSED.

6. Old Business

- A. None

7. Local Government 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 – Chairs that were present and gave reports are listed below:

- 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

9. Board Correspondences

- A. HaneyInc. May 2011 Assessment Billing Statements

10. Board of Directors Comments

- A. Each Director will be called on for comments

11. Management Team Reports

- A. Megan Blehr – Community Services Director
Jon Sabo gave the Report in Megan's absence.
- B. Dave Osborn– Public Safety Director
- C. Nick Gonzalez – Interim Operations Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

12. Jon Sabo - General Manager's report

13. Next Regular Board Meeting –June 28, 2011– 6 PM

14. Adjourn

MOTIONED BY MARTELL TO ADJOURN, SECONDED BY MORGAN. THE MEETING WAS ADJOURNED AT 7:08 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.