

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 28, 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"/> Jeff Morgan
<input type="checkbox"/> Ernie Martell	<input checked="" type="checkbox"/> Jim Bell
<input 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. May 24, 2011 Meeting

MOTIONED BY MORGAN TO APPROVE THE MINUTES OF THE
May 24, 2011 MEETING, SECONDED BY BELL. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

A. Financial Report – May 2011 Jon Sabo gave the report in the absence of Ken 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.

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

B. Committee Assignment Applications

1. Approval of Committee Assignment Applications

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

Communications

Renee Grabiec

Citation

Deborah Brady
Kenneth Martell
Nick Decriscio

Equestrian Estates

John Kurtz
Steve Beach
Joelle Russo

Family Social Committee

Maxine Lawson
Jean Harris

Lake Committee

Roger Graham
Joe Suderno

Public Safety

Renee Grabiec
Pete Lawson

C. BAI 11-06-01 Association Insurance Policy

MOTIONED BY BELL TO ACCEPT THE BID FOR INSURANCE FROM PHILADELPHIA FOR THE ASSOCIATION AND CHUBB FOR DIRECTORS AND OFFICERS. SECONDED BY MORGAN. MOTION PASSED.

D. BAI 11-06-02 Community Management and Citation Software-Full Focus

MOTIONED BY MORGAN TO PURCHASE AND IMPLEMENT THE FULL-FOCUS SOFTWARE. SECONDED BY BELL. MOTION PASSED.

E. BAI 11-06-03 Capital Replacement Beach Restroom Building
Interior & Roof

MOTIONED BY BELL TO ACCEPT STAFF RECOMMENDATION OF J. ALLISON FOR THE BEACH BATHROOM BUILDING INTERIOR & ROOF REPLACEMENT; TIME WILL BE PROVIDED FOR START TIME AFTER SUMMER SEASON AND WITH WORK FLOW OF OTHER PROJECTS. SECONDED BY MORGAN. MOTION PASSED.

F. 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 BANDRINGA TO APPROVE THE LIST OF LIENS, SMALL CLAIMS, WRITE-OFFS, AND FORECLOSURES FOR PROCESSING. SECONDED BY BELL. MOTION PASSED.

G. Approval of Architectural Deposits, Fees, & Completion Time Limits

MOTIONED BY BANDRINGA TO APPROVE THE NEW ARCH DEPOSITS, FEES & COMPLETION TIMES. SECONDED BY MORGAN. MOTION PASSED.

6. Old Business

A. Citation Review Committee SOPs

1. BAI 11-05-01 Tabled from the May 24, 2011 Board of Directors

MOTIONED BY BANDRINGA TO APPROVE THE CITATION COMMITTEE SOP'S WITH THE FOLLOWING CHANGE; THE COMMITTEE WILL CONSIST OF 7 MEMBERS AND A QUORUM WILL BE 4 MEMBERS. SECONDED BY BELL. MOTION PASSED.

7. Committee Reports – Chairs were recognized for reports

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

8. Board Correspondences

- A. Caroll Yule - Shear Realty
CC&R Renewal
- B. Tracy Carleton, Battalion Chief San Bernardino County Fire Department
Acknowledgement of Services

9. Board of Directors Were Called on for Comments

- A. Each Director will be called on for comments

10. Management Team Gave Reports

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

11. Jon Sabo - General Manager Gave His Report

12. Next Regular Board Meeting –July 26, 2011– 6 PM

13. Adjourn

MOTIONED BY BELL TO ADJOURN. SECONDED BY MORGAN. MEETING
ADJOURNED AT 7:10 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.