

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, July 28, 2011
6:00 PM
MINUTES
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.

Jeff Rigney – San Bernardino County Special Districts gave a presentation on the new Fire Station #22. The station will be built on Tamarisk. The lot is a 2½ acre lot. The lot will be split with CSA 64 and a water tank will be placed on their part of the land. Approximate completion will be around the end of 2012.

President Mahlum gave some background on the directive to Community Enhancement to sweep the community and issue citations. Many concerns and complaints have been voiced to Board members in regards to the condition of some properties within the community. The community was not looking its best and needed to be cleaned up. Many citations have been issued. The ultimate goal of the association is to have compliance and with compliance citations would not need to be issued. Mahlum explained the process of compliance and citations. The compliance notice explains the issue and gives a date to make corrections by. If compliance is not met, you will receive a citation. You have the right as a property owner to appeal the citation to the Citation Committee. Then the Board of Directors gives the directive to issue the determination of the citation. The property owner then does have the right to a second appeal of the decision of the Board of Directors. Mahlum told the members that if they currently have an open citation it is not to be discussed during this time. The association is bound by the Davis Sterling Act and there is a proper due process for citations. All property owners are encouraged to use this due process which protects their rights.

The following property owners spoke:

Steve Colucci
Morgan Yachem
John Solomon
Robert Read Jr.
Dave Dicus
Cliff Bandringa

Pledge of Allegiance

MINUTES

1. Call to Order –President – Kirt Mahlum

7:00 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 type="checkbox"/> Ken Bodle	<input checked="" type="checkbox"/> Ilene Bandringa
<input checked="" type="checkbox"/> Derek Couse	

3. Secretary's Report – Derek Couse

A. Approval of Minutes from the prior Meeting

1. June 28, 2011 Meeting

MOTIONED BY BELL TO APPROVE THE MINUTES OF THE JUNE 28, 2011 MEETING AS PRESENTED. SECONDED BY BANDRINGA. COUSE AND MARTELL ABSTAINED. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

A. Financial Report – June 2011- Jon Sabo gave the financial 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 COUSE TO APPROVE THE CITATIONS AS AMENDED IN EXECUTIVE SESSION TO ISSUE CITATION-FINE NOTICES. SECONDED BY MORGAN. MOTION PASSED.

B. Committee Assignment Applications

1. Approval of Committee Assignment Applications

MOTIONED BY BANDRINGA TO APPROVE THE COMMITTEE ASSIGNMENT APPLICATIONS. SECONDED BY MORGAN. MOTION PASSED.

Community Planning

Bo Goulet

Citation

Jonathan Tasker

Equestrian Estates

Mary Teran

Family Social Committee

Bo Goulet

Lake Committee

Tom Thornton

Pete Lawson

Jonathan Tasker

Public Safety

Pete Lawson

Grady Machnick

Jonathan Tasker

6. Old Business

A. none

7. Committee Reports – Chairpersons listed below gave committee reports.

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

8. Board Correspondences

- A. John Solomon
 - 1. RE: Streets and parking

9. Board of Directors Comments

- A. Each Director was called on for comments

10. Management Team 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's report

12. Next Regular Board Meeting –August 23, 2011– 6 PM

13. Adjourn

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.