

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, October 25, 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-meeting at the City Hall in Victorville with planning department on the Tamarisk Market Place
Mr. Howard-Boat Docks
Mary Teran-EQ Estates
Jeff Smith-Skate Park
Elaine Trehan-List of Questions given to the Board
William Martin-List of questions given to the Board-answers will be put on svlpress.com
Laurie Dale-Concerns and beliefs as a resident of SVL
Dennis Verhagen-asked about the BAI for the camera poles
Richard Smith-questions about Jon Sabo
Margaret Robinson-cameras
Carmen Aguirre-questions about Jon Sabo
Donna Howard-unlawful to discuss personnel

Pledge of Allegiance was led by Jeff Morgan

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

THE FOLLOWING ITEM OF BUSINESS WAS HANDLED AFTER ROLL CALL

5. C. Appointing a Director to the open Board Position

MOTIONED BY MARTELL TO APPOINT JONATHAN TASKER TO THE OPEN DIRECTOR POSITION OF THE BOARD OF DIRECTORS; SECONDED BY BANDRINGA. MOTION PASSED.

3. Secretary's Report – Derek Couse

A. Approval of Minutes September 27, 2011

MOTIONED BY BANDRINGA TO APPROVE THE MINUTES OF SEPTEMBER 27, 2011, SECONDED BY MARTELL. TASKER ABSTAINED. MOTION PASSED.

B. Approval of Minutes September 22, 2011

MOTIONED BY BANDRINGA TO APPROVE THE MINUTES OF SEPTEMBER 22, 2011, SECONDED BY MARTELL. TASKER ABSTAINED. MOTION PASSED.

C. Approval of Minutes October 3, 2011

MOTIONED BY BANDRINGA TO APPROVE THE MINUTES OF OCTOBER 3, 2011, SECONDED BY MARTELL. TASKER ABSTAINED. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

A. Financial Report – September 2011

BANDRINGA GAVE THE TREASURER'S REPORT IN BODLE'S ABSENCE

5. Discussion and 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 FOR FINE NOTIFICATIONS EXCEPT FOR THE CITATIONS TABLED FOR CLARIFICATION; SECONDED BY MORGAN. MOTION PASSED.

B. (CAIR) Committee Action Item Request

1. Architectural Committee Guidelines – Revision

THIS ITEM WAS TABLED UNTIL THE NOVEMBER MEETING

C. Appointing a Director to the open Board Position

THIS ITEM OF BUSINESS WAS HANDLED AFTER ROLL CALL

D. BAI 11-10-02 Guidelines for Waiving Fees/Interests When Bringing Outstanding Balances Current

MOTIONED BY BANDRINGA TO APPROVE BAI 11-10-02 GUIDELINES FOR WAIVING FEES/INTEREST WHEN BRINGING OUTSTANDING BALANCES CURRENT; SECONDED BY MORGAN. MOTION PASSED.

E. BAI 11-10-03 Letter of Intent/Credit Application for Poles for Phase 2 Camera Project (Direction given at October 3, 2011)

1. BAI 11-10-03 for Letter of Intent/Credit Applications will not be needed
Payment is Due Upon Ordering

THIS ITEM WAS NOT NEEDED AS A LETTER OF INTENT WILL NOT BE ACCEPTED

F. BAI 11-10-04 Phase 2 of the Surveillance Camera Project

1. Approval of quote and purchase of camera poles

MOTIONED BY MORGAN TO ACCEPT BAI 11-10-04 PHASE 2 OF THE SURVEILLANCE CAMERA PROJECT; SECONDED BY MARTELL. MOTION PASSED.

G. BAI 11-10-05 Procedure for Out of State Server Fees Guidelines

MOTIONED BY BANDRINGA TO APPROVE THE BAI 11-10-05 PROCEDURE FOR OUT OF STATE SERVER FEES GUIDELINES; SECONDED BY COUSE. MOTION PASSED.

H. Vehicles Parking 72 Hour Rule 4.3 of the Rules and Regulations

1. Purposed change to the Rule (Tabled from September Meeting)

TABLED UNTIL THE NOVEMBER MEETING

I. Appointing Auditor for the 2010-2011 Fiscal Year Audit

1. Only one bid has responded to date

TABLED UNTIL THE NOVEMBER MEETING

- J. Approval of Request for Information by Property Owner

APPROVED TO GIVE INFORMATION TO PROPERTY OWNER-
FINANCIAL INFO IS AVAILABLE ON THE HANEY WEB-SITE

- K. Joining of CAI (Community Associations Institute)

TABLED

- L. Approval of Resolution 2011 #28
Extension of CC&R Election to December 3, 2011

MOTIONED BY BANDRINGA TO APPROVE RESOLUTION #28 TO
EXTEND THE CC&R ELECTION UNTIL December 3, 2011; SECONDED BY
MARTELL. MOTION PASSED.

- M. Approval of Resolution #16
Appointing Corporate Representatives for Small Claims Court

MOTIONED BY TASKER TO APPROVE RESOLUTION #16 APPOINTING
CORPORATE REPRESENTATIVES FOR SMALL CLAIMS COURT;
SECONDED BY BANDRINGA. MOTION PASSED

- N. BAI 11-10-01 New Well Drillings for Wells #1, 2, 10, & 15

MOTIONED BY COUSE TO APPROVE THE BAI 11-10-01 FOR THE NEW
WELLS & DRILLING OF #1, 2, 10, & 15; SECONDED BY MORGAN.
MOTION PASSED.

- O. Resolution submitted by Epsten Grinnell & Howell

1. Assessment Recovery Processing

MOTIONED BY BANDRINGA TO APPROVE THE RESOLUTION FROM
EPSTEN GRINNELL & HOWELL FOR ASSESSMENT RECOVERY
PROCESSING; SECONDED BY TASKER. MOTION PASSED.

6. Old Business

- A. None

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
Penny Mickelson gave a report on the process of the committee
- b. Citation
- c. Communications
Dennis Verhagen reported that the Shoot'n the Breeze was mailed and an update on the CC&R Election Extension
- d. Budget
- e. Community Plan
- f. EE Equestrian Estates
Mary Teran reported that the Hoe Down was a great success, thanks for the fun. They are also happy with maintenance and the upkeep of the facilities.
- g. Family Social Com
Carol Grace reported that the Hoe Down was a success; it was great seeing some Board members there, the kids Halloween party is 10/31, Craft Faire is 11/12, Christmas Gala is in December
- h. Lake Com
- i. Public Safety

8. Board Correspondences

- A. A questionnaire was received at the meeting by William Martin and Elaine Trahan of svlpress.com- the questionnaire was accepted as correspondence

9. Board of Directors Comments

- A. Each Director was called on for comments

10. Management Team Reports

- A. Dave Osborn– Public Safety Director
- B. Paul Beam – Acting Community Services Director
- C. Introduction of Dennis Teece – Operations Manager
Report given by Nick Gonzalez –Facilities Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

11. Megan Blehr—Acting General Manager

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

13. Adjourn

An Open Town Hall Meeting with Megan Blehr, Interim 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.