

**SPRING VALLEY LAKE ASSOCIATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**THURSDAY, SEPTEMBER 22, 2011 – 6:30 PM**  
**COMMUNITY BUILDING - 12975 ROLLING RIDGE DRIVE**

**MINUTES SPECIAL BOARD MEETING**

**1. Call to Order – President**

**6:55 PM**

<u>  </u> <b>X</b> <u>  </u> <b>Kirt Mahlum</b>	<u>  </u> <b>Ken Bodle</b>
<u>  </u> <b>X</b> <u>  </u> <b>Ernie Martell</b>	<u>  </u> <b>Jeff Morgan</b>
<u>  </u> <b>X</b> <u>  </u> <b>Derek Couse</b>	<u>  </u> <b>X</b> <u>  </u> <b>Ilene Bandringa</b>

**2. Board Discussion and Action Items**

**A. BAI-11-09-02      Hiring of Kevin Emery as Project Manager for the Completion of the Current Phase of the Installation of the Surveillance System**

**MOTIONED BY COUSE TO APPROVE THE BAI 11-09-02 FOR THE HIRING OF KWE TECHNOLOGY GROUP; KEVIN EMERY, AS THE PROJECT/CONSTRUCTION MANAGER OF THE SURVEILLANCE CAMERA SYSTEM PROJECT FOR PHASE I. SERVICES FOR AUGUST THROUGH COMPLETION EXPECTED SEPTEMBER 30, 2011. NOT TO EXCEED \$25000.00 TO INCLUDE HOURLY RATE AND EXPENSES WITH RECEIPTS. SECONDED BY MARTELL. MOTION PASSED.**

**B. BAI-11-09-03      Hiring of Kevin Emery as Project Manager for the Second Phase of the Installation of the Surveillance System**

**MOTIONED BY COUSE TO APPROVE BAI 11-09-03 HIRING OF KEVIN EMERY AS PROJECT MANAGER FOR THE SECOND PHASE PLANNING AND PRELIMINARY OF THE INSTALLATION OF THE SURVEILLANCE SYSTEM DURING THE TIME FRAME OF OCTOBER 1-31,2011 NOT TO EXCEED \$20000.00 WHICH WILL INCLUDE HOURLY RATES AND EXPENSES WITH RECEIPTS. SECONDED BY MARTELL. MOTION PASSED.**

**C. Project Manager Expenses**

**EXPENSES ARE COVERED IN THE BAI'S 11-09-02 AND 11-09-03.**

**3. Adjourn**