

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, September 27, 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.

Jeff Smith – homeowner concerned that a Public Safety Officer was inside his daughter's house- when asked why there was a concern that the house was being robbed

Jack Howard – concerned about the new requirements for boat docks, why there was a change, was the cost looked at, was it a necessary change- he went to the county and they were not aware of a reason for the change

Derek did answer that there was a change with the Universal Building Code and Derek spoke with Mr. Howard after the meeting

Lieutenant Brown from the San Bernardino County Sheriff's introduced Deputy Mike New who is the deputy now assigned to the community

Presentation of Full Focus:

Kath Peel from Community Enhancement gave a demonstration on the new system

Pledge of Allegiance was led by Ilene Bandringa

**MINUTES**

**1. Call to Order –President – Kirt Mahlum**

**6:00 PM**

**2. Roll Call for Attendance**

Kirt Mahlum

Jeff Morgan

Ernie Martell

Ken Bodle

Derek Couse

Ilene Bandringa

### **3. Secretary's Report – Derek Couse**

- A. Approval of Minutes August 23, 2011
- B. Approval of Minutes September 15, 2011

COUSE MOTIONED TO APPROVE THE MINUTES OF THE AUGUST 23, 2011 AND THE SEPTEMBER 15, 2011 MEETINGS; SECONDED BY BANDRINGA. MOTION PASSED

### **4. Treasurer's Report – Ken Bodle**

- A. Financial Report – August 2011 was given by Ken Bodle

### **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.

COUSE MOTIONED TO APPROVE THE CITATIONS AS PRESENTED AND ISSUE FINE NOTICES; SECONDED BY BANDRINGA. MOTION PASSED.

- B. Committee Assignment Applications

- 1. Approval of Committee Assignment Applications

Jim Bell: Communications Committee, Community Planning, and Public Safety

BODLE MOTIONED TO ACCEPT THE 3 COMMITTEE APPLICATIONS FROM JIM BELL; MARTELL SECONDED. COUSE VOTED NO. MOTION PASSED

- C. Committee Action Item Request

- 1. Community Planning - Parkway Median Landscaping Project

THE PROJECT CAN BE PUT OUT FOR 3 BIDS FROM ARCHITECTS

2. Community Planning - Utilization Study of the Community Building

THE BOARD APPROVED THE ACTION REQUEST FOR THE COMMITTEE TO DO THE STUDY

3. EQ Committee - Name change to Equestrian Estates Committee

THE BOARD APPROVE THE COMMITTEE REQUEST TO BE CALLED THE EQUESTRIAN ESTATES

D. BAI 11-09-4 Purchase of Hay

BODLE MOTIONED TO APPROVE THE BIA FOR THE PURCHASE OF THE HAY; SECONDED BY MARTELL. MOTION PASSED.

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

1. Purposed change to the Rule

TABLED UNTIL OCTOBER TO RESEARCH PARKING RULES AND LAWS

F. Camera Protocol

AT THIS TIME ONLY LAW ENFORCEMENT WILL HAVE ACCESS TO THE TAPES AND THIS WILL BE REVISITED UPON COMPLETION OF THE PROJECT

G. Citation Committee Workshop

A WORKSHOP MEETING IS SCHEDULED FOR OCTOBER 20, 2011 AT 6:00 PM

H. Communication between Committees and the Board of Directors

COMMITTEE GUIDELINES WILL GBE SENT TO COMMITTEE CHAIRS FOR THE COMMITTEES TO REVIEW AND RESPOND WITH COMMENTS AND IDEAS FOR THE NOVEMBER BOARD MEETING

I. Recording of Board Meetings (Open and Executive)

TABLED TO A LATER DATE



M. BAI 11-09-05 Surveillance Camera System Construction Management  
November and December 2011 Not to Exceed \$40,000.00

COUSE MOTIONED TO ACCEPT THE BAI FOR THE MANAGEMENT OF  
THE CAMERA SYSTEM FOR NOVEMBER AND DECEMBER 2011 NOT TO  
EXCEED \$40,000.00; MARTELL SECONDED. MOTION PASSED

**6. Old Business**

A. none

**7. Committee Reports – No reports were given**

- 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. Simone Graham

**9. Board of Directors Comments**

A. Each Director was called on for comments

Mahlum requested that the CC&R Amendment Committee put together a factual letter to clarify the flyer that was sent to property owners with incorrect facts – this letter will be sent out when the extension letter is sent out.

**10. Management Team Reports**

- A. Paul Beam – Acting Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Nick Gonzalez –Facilities Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

**11. Megan Blehr—Acting General Manager**

**12. Next Regular Board Meeting –October 25, 2011– 6 PM**

**Special Board Meeting – October 3, 2011 – 6:00 PM  
Extension of the CC&R Amendment Deadline**

**Citation Committee Workshop – October 20, 2011 – 6:00 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.