



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 OCTOBER 28, 2014 6:00 PM
 12975 ROLLING RIDGE DRIVE
 SPRING VALLEY LAKE, CA 92395**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 28, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	___ Scott Eckert, President ___ Ilene Bandringa, Vice President ___ Robert McCoy, Secretary ___ Stephen Garcia, Treasurer ___ Jonathan Tasker, Director ___ Mike Visser, Director ___ Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Paul Beam, Director Community Services Alfred Logan, Director Public Safety
OTHERS	

CALL TO ORDER

Pledge of Allegiance

Roll Call

HOMEOWNERS OPEN FORUM-Speakers must be Members or Associate Member
 During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules. You must state your name and address.

SECRETARY’S REPORT

	Page #
A. Approval of meeting Minutes – Motion	
1. Regular Open Session Meeting September 23, 2014	5

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

page #

A. Don Holland Policy Advisor to 1st District Supervisor Robert Lovingood

II. CONSENT CALENDAR - MOTION

A. Citations - Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated September 30, 2014 – Motion

IV. DISCUSSION AND ACTION ITEMS

PROPERTY OWNERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER.

A. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

1. None

B. Communications Committee

1. 2 active members at this time – Per the General Committee Guidelines and Procedures; “If a committee has three members or less, with the exception of the Architectural Committee, the BOD may consider dissolving the committee.”

C. Tamarisk Market Place - Update

D. November Board Meetings - Motion

1. The dates for the Executive and Open Session Meeting in November are during the week of Thanksgiving. Suggested change is to reschedule both meetings one week earlier. Executive Session Meeting Monday, November 17th and Open Session Meeting to Tuesday, November 18th.

E. Resolution to Lien – Motion

10

1. WHEREAS, the Board of Directors (“Board”), in compliance with the current Association collection policy, is resolving to authorize Total Property Management to record a Notice of Delinquent Assessment Lien against the property as a result of non-payment of regular assessments...There are 56 Accounts listed for lien approval due to non-payment of assessments.

F. Eagle Scout Project Proposal – Motion

14

1. In order for a Scout to receive an Eagle Scout Rank they must execute a community service project. The proposal is to repaint the “No Dumping” signs that are next to the storm drains throughout Spring Valley Lake.

G. Write-off of Bad Debt – Motion

18

1. Total amount \$66,942.07

H. CDARS – Certificate of Deposit Account Registry Services – Motion

19

1. CDARS insure association funds are not exposed to risk by exceeding FDIC limits

I. Dog in Common Areas Rule Update – Discussion

J. Social Media

K. SVLA Logo

L. BAI 14-10-01 Security System Wireless Upgrade - Motion

25

M. BAI 14-10-02 Meadowlark Park Play Equipment Replacement Reserve Items – Motion

28

N. New Projects

O. Internal Club Policy – Discussion

P. EQ Estates

V. COMMITTEE REPORTS

A. Architectural

B. Citation

C. Communication

D. Community Plan

E. Financial

F. EQ Estates

G. Lake

H. Community Task Force

VII. BOARD CORRESPONDENCE

A. None

VIII. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 58
- B. Director of Community Services, Paul Beam 59
- C. Director Public Safety, Al Logan Director 61
- D. Administration & HR, Jeaneen Beam 64

IX. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

X. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

XI. ADJOURN

The next scheduled Open Session Board Meeting is scheduled November 18, 2014 (tentative)