



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 24, 2012 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, January 24, 2012 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

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| BOARD MEMBERS | ___ Kirt Mahlum, President ___ Ernie Martell, Vice President ___ Ilene Bandringa, Treasurer ___ Derek Couse, Secretary ___ Ken Bodle, Director ___ Jeff Morgan, Director ___ Jonathan Tasker, Director |
| STAFF | Leo Riley, General Manager Megan Blehr, Community Services Director Jeaneen Beam, Admin/HR Director Dennis Teece, Operations Director Dave Osborn, Public Safety Director Paul Beam, Community Services Manager |
| OTHERS | Sharon Brimer, Recording Secretary |

1. HOMEOWNERS OPEN FORUM

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

2. CALL TO ORDER

Pledge of Allegiance

A. Roll Call

B. Acceptance of Resignation Letter from Kirt Mahlum - Motion

- C. Election of Board Officers
- D. Appointing a New Board Member to the Open Position
- 3. SECRETARY'S REPORT
 - A. Approval of meeting Minutes Open Session December 20, 2011 – Motion
- 4. CONSENT CALENDAR
 - A. Citations-Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. Motion
- 5. TREASURER'S REPORT
 - A. Received and File the Treasurer's Report dated 12-31-2011 - Motion
- 6. DISCUSSION AND ACTION ITEMS
 - A. Appointing Corporate Representation for Small Claims Court Resolution #16 Adding Leo Riley
 - B. CAIR (Committee Action Item Request) Architectural Committee Legal direction for time line of damaged homes
 - C. Forming a Finance Committee
 - D. Committee Assignment Application Douglas Fuller – Citation Committee
 - E. Workshop/Town Hall Meeting
 - F. BAI 12-01-01 Board of Directors Election – The Inspectors of Election
 - G. BAI 12-01-02 Reserve Study Request For Proposal
 - H. Resolution for New Trustee of the Employee 401(k) Plan
 - I. Tamarisk Market Place
- 7. PENDING BUSINESS
 - A. None
- 8. COMMITTEE REPORTS
 - a. Architectural
 - b. Citation

Spring Valley Lake Association Agenda

- c. Communication
- d. Budget
- e. Community Plan
- f. EQ Estates
- g. Family Social
- h. Lake
- i. Public Safety

9. BOARD CORRESPONDENCE

None

10. BOARD OF DIRECTOR'S COMMENTS

11. MANAGEMENT TEAM REPORTS

- a. Public Safety Director, Dave Osborn
- b. Community Services Director, Megan Blehr
- c. Operations Manager, Dennis Teece
- d. Executive Assistant Administrative Director, Jeaneen Beam

- e. Update of CCTV System-Kevin Emery

12. GENERAL MANAGER'S REPORT - Leo Riley

13. Next Regular Board Meeting – February 28, 2012

14. Adjourn

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.