



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JUNE 24, 2014 6:00 PM
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 - absent
- Jeanee Beam, Director Administration & HR
- Dennis Teece, Director of Operations
- Paul Beam, Director Community Services
- Alfred Logan, Director Public Safety
- Dee Dee Walker, Controller

OTHERS

CALL TO ORDER – Eckert called the meeting to order at 6:02 PM

Flag Ceremony - Pledge of Allegiance

Roll call was taken and recorded.
Glenn Grabiec was not present

Presentation – Scott Eckert presented letters from John McMahon, San Bernardino County Sheriff and plaques from the Association recognizing Al Logan Director Public Safety, Donnie Morrow, Devin Higgins, and Miguel Beltran (not present at the meeting) for their actions of rescue and recovery and lifesaving efforts of the drowned swimmer.

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.

Dale Stoner addressed the Board regarding his late fees and if the fees are waved he will donate \$5000.00 to the Salvation Army.

SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by McCoy to approve the minutes of the Regular Open Session Meeting May 27, 2014; seconded by Bandringa. Motion passed 7-0.

I. CONSENT CALENDAR

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

Motion by Tasker to approve the contested and uncontested violations as presented to the Board to issue Citation-Fine notices; seconded by Martell. Motion passed -7-0.

II. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated May 31, 2014

Motion by Garcia to receive and file the Treasurer's Report dated May 31, 2014; seconded by Bandringa. Motion passed 7-0.

III. 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 by Tasker to approve the applicants that applied for Committee Membership for the year of June 2014-May 2015; seconded by Visser. Motion passed 7-0.

See attached list of approved applicants.

B. Water Purchase Update

The purchase of the additional 7 acre feet of water is in the final phase.

C. Tamarisk Market Place Update

Tasker gave an update on the ruling; the city has been ordered to withdrawal all submissions and resubmit and the zoning change is under challenge.

D. Marina Shade Covers

Board has asked for more details on the shade covers. Cost, legal issues, premium slips with covers, longevity of cover, etc...

E. Community Building upgrades

What are the needs of the building, the Board would like to see costs related to changes, what types of changes, possibly have an interior designer give some ideas.

F. Resolution to Approve 51 Accounts for Notice of Delinquent Assessment Lien

Motion by Visser to approve the Resolution to issue 51 accounts for Notice of Delinquent Assessments Lien; seconded by Bandringa. Motion 7-0.

IV. COMMITTEE REPORTS

- A. Architectural – Penny Mickelson reported the committee approved all the applications presented to
- B. the committee
- C. Citation – Shirley Sedam reported they did not meet in June due to a lack of quorum
- D. Communication – Jeri Lawrence reported the committee is putting together a survey for other
- E. committees regarding when to plan the Community Awareness Day
- F. Financial – No report
- G. Community Plan – Jeri Lawrence thanked the Board for approving the ideas for the Community Building
- H. EQ Estates – No report
- I. Family Social – no report
- J. Lake – No report

VII. BOARD CORRESPONDENCE

- A. None

VIII. GOVERNMENT AGENCY REPORTS

- A. Dan Media Battalion Chief for San Bernardino County Fire was present at the meeting

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
- C. Director Public Safety, Al Logan Director
- D. Administration & HR, Jeanen Beam

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec was not present

XI. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member was called on for comments

Mike Visser – The water purchase was a great thing, be sure to check out the car show at the family festival

Kenny Martell – Thank you for coming and thank you to Public Safety for all the great work and to the 4 that were recognized for the rescue of the drowning victim.

Steve Garcia – Thank you to Al Logan and PSD staff, commended them on a tough job

Ilene Bandringa – Thank you for coming and to the volunteers on committees, the board is working on solutions to the concerns with communication between Board-Committees-Staff. Have a safe weekend and holiday and enjoy the fireworks.

Jon Tasker – Congratulations to Al and his staff for all they do, thanks to Scott and the group that worked on the water purchase-it's a great thing for the community.

Rob McCoy – Very appreciative of PSD and all their hard work, his plan is to work on more community activities, proud of the leadership and of the Board, the Board is working for the best interest of the community.

Scott Eckert – Thanks to PSD staff; parking lots look great, beach area looks great; watching to see the outcome in Sacramento of the Electronic voting for associations. Welcome to the new Board members; collections are going very well. Thank you for coming and have a safe holiday.

XII. ADJOURN

Motion by Bandringa to adjourn; seconded by Visser. The meeting adjourned at 7:20 PM.

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on June 23, 2014. The Board addressed the following:

- Approved the Executive Session meeting minutes of May 27, 2014.
- Member discipline, appeals and citations, collections, committees, liens, Notice of Defaults, Notice of Sale
- Contracts- Aquatic Rescue Training
- Personnel
- Legal Issues- Tamarisk Market Place, Insurance, water purchase, access on lot

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:
