



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JULY 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, July 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 | ___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Ilene Bandringa, Treasurer ___ Derek Couse, Secretary ___ Jonathan Tasker, Director ___ Marvin Jobes, Director ___ Mike Visser, Director |
| STAFF | Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller |
| OTHERS | |

CALL TO ORDER

Pledge of Allegiance

Roll Call

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.

SPECIAL EMPLOYEE RECOGNITION – LISA HARTLEY

1. SECRETARY'S REPORT

A. Approval of meeting Minutes Open Session June 26, 2012 – Motion

B. Approval of meeting Minutes Open Session June 18, 2012 - Motion

2. CONSENT CALENDAR

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

3. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated June 30, 2012 – Motion

4. DISCUSSION AND ACTION ITEMS

A. Approval of Committee Members for the year of May 2012-May 2013-Motion

Disaster Preparedness – Mike Cook

Communications Committee – Richard Schmitt

B. BAI 12-07-01 Reserve Fund Money Market Account with Mutual of Omaha– Motion

1. Switch EDP Money Market account to ICS Account

C. **“Vision of the Future”**

1. Approving the formation of the Vision Exploratory Commission

D. Board of Director/Committee Chair Meeting

1. Set a date for the meeting

E. Reserve Study

1. Motion to Approve

2. Set % to be funded for the 2012-2013 Budget

F. Blog Policies

G. Payroll Notification Policy

1. Policy regarding payroll notifications from Haney Inc. to Board Treasurer

H. Internal Organization-Club Motion

1. Scrapbooking Class – Sandra Dorman

5. PENDING BUSINESS

- A. None

6. COMMITTEE REPORTS

- a. Architectural
- b. Citation
- c. Communication
- d. Financial
- e. Community Plan
- f. Disaster Preparedness
- g. EQ Estates
- h. Family Social
- i. Lake
- j. Public Safety

7. BOARD CORRESPONDENCE

A. Committee Action Item Request (CAIR)

1. Equestrian Estates Committee
 - a. Requesting a security camera at the Catalina entrance
2. Community Planning Committee
 - a. Submitted a Mission Statement, Committee Vision, and Description of the committee for approval
3. Community Planning Committee -
 - a. Budget Consideration - This item has been referred to the Finance Committee
4. Hank McGill - Restrooms at the Fishing Areas
5. Bruce Ulrich – Fork in the Road

8. BOARD OF DIRECTOR'S COMMENTS

9. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director of Operations, Dennis Teece
- d. Community Services Manager, Paul Beam
- c. Director Administration & HR, Jeaneen Beam

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – August 28, 2012

12. 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.