



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2013 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 22, 2013 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobs, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, Interim General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Paul Beam, Director Community Services Alfred Logan, Interim Director Public Safety Dee Dee Walker, Controller
OTHERS	

CALL TO ORDER

Flag Ceremony - 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.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

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1. Regular Open Session Meeting September 24, 2013

5-10

II. CONSENT CALENDAR - MOTION

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

B. Write-off of Bad Debt from inactive accounts

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated August 31, 2013 – Motion 11-117

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 Nominations and Resignations**

1. **Resignations**

a. Deborah Brady – Citation Committee 118

2. **Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion**

a. **Returning Committee Members**

1. none

b. **New Applicants**

1. none

c. **Committee Recommendation of Applicants**

1. none

B. **November Board Meetings rescheduled to the Following Dates- Motion**

1. Executive Session: Monday, November 18th and
Open Session: Tuesday, November 19th

C. **December Board Meetings rescheduled to the Following Dates – Motion**

1. Executive Session: Monday, December 16th and
Open Session: Tuesday, December 17th

D. Tamarisk Marketplace Updates

E. Water Purchase Task Force Update

1. Final Results – Passantino Andersen will provide documentation
2. Presentation

V. TABLED ITEMS FROM PREVIOUS MEETINGS

A. Committee Guidelines – Motion to Approve

Tabled from the June 25, 2013 meeting

1. Advisory Committee Chairperson Information Guide – Motion to Approve
 - a. This document is in addition to the Committee Guidelines and gives instruction and requirements of the committee for the chairperson and committee members

B. Disaster Response Committee / Club

1. Application submitted by Rick Danzey Tabled for more research

C. CAIR 13-09-02 Finance Committee Request for Solar Panel Feasibility Study of All 12 Association Electric Meter Locations 119-122

Grabiec reported that he met with a rep on the solar project, Teece is working with the rep and the association is waiting for feedback from the solar rep.

D. CAIR 13-09-01 Finance Committee Mission Statement – Request for approval 123-125

TABLED TO THE OCTOBER MEETING

VI. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Financial
- E. Community Plan
- F. EQ Estates
- G. Family Social
- H. Lake
- I. Public Safety

VII. GOVERNMENT AGENCY REPORTS

A. Ken Anderson Sr. Field Representative to 1st District Supervisor Robert Lovingood

VIII. BOARD CORRESPONDENCE

A. none

IX. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece 126

B. Director of Community Services, Paul Beam 127

C. Interim Director Public Safety, Al Logan 129

D. Director Administration & HR, Jeaneen Beam 132

X. INTERIM GENERAL MANAGER'S REPORT

A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled November 19, 2013

(The meeting is scheduled for the 3rd Tuesday of November due to the Thanksgiving Holiday)