



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
APRIL 22, 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, April 22, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Marvin Jobs, Secretary ___ Ilene Bandringa, 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 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.

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I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting March 25, 2014

5-9

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 March 31, 2014 – Motion 10-30

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. none

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

2. none

C. Water Purchase Update

D. Tamarisk Market Place Update

E. CAIR 14-04-01 Committee Action Item Request 31-32

1. Communications Committee – Committee Awareness Event

F. Reschedule the May 2014 Executive Board Meeting – Motion

1. Regular scheduled Executive Board Meeting in May falls on Memorial Day; Proposed new date is Tuesday, May 27th at 5:00 pm this is before the regular Open Session Board Meeting in May

G. Write-Off of Bad Debt – Motion 33-36

1. Delinquent Owner Assessments Inactive Accounts – Total Write-off \$40,783.01

H. Liens/Collections

1. List of 49 Accounts to be approved for Liens – Motion 37-39

I. BAI 14-04-01 Overlay, Repair, Seal and Restripe The Parking Lots - Motion ` 40
AO, CB, EQ, and Beach parking lots see back-up file for bids

J. BAI 14-04-02 Outboard Motor upgrades For Association Boats - Motion 41-53
Up for replacement on the Reserves & the 2 stroke motors need replaced

K. Approval of the Reserve Study - Motion

L. Resolution Stating the Approval of the Purchase of Water Rights was Passed and Adopted
at the March 13, 2014 Meeting – Motion 54

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. Architectural Policy & Procedures Revision

1. Discussion and update, philosophy of the revision

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. BOARD CORRESPONDENCE

A. None

VIII. GOVERNMENT AGENCY REPORTS

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

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 55
- B. Director of Community Services, Paul Beam 56-57
- C. Director Public Safety, Al Logan Director 58-60
- D. Administration & HR, Jeaneen Beam 61

X. 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

Board of Directors Election Meeting April 26, 2014 at 10:00 AM

The next scheduled Open Session Board Meeting is scheduled May 27, 2014