



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
APRIL 23, 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, April 23, 2013 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 Jobes, Secretary
- ___ Ilene Bandringa, Treasurer
- ___ Jonathan Tasker, Director
- ___ Mike Visser, Director

STAFF

- Glenn Grabiec, Interim General Manager
- Jeaneen Beam, Director Administration & HR
- Dennis Teece, Director of Operations
- 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.

I. SECRETARY'S REPORT

- | A. | | Page # |
|----|---|--------|
| 1. | Regular Open Session Meeting March 26, 2013 | 4-8 |
| 2. | Special Open Session Meeting April 2, 2013 | 9-10 |

II. CONSENT CALENDAR - MOTION

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

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated March 31, 2013 – Motion

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. Water Purchase Task Force Update-Board approval of Consent Form package to be mailed May 2, 2013 - Motion

B. Gardener Flyers Approval for Distribution - Motion 11-12

C. Committee Nominations and Resignations

1. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion

a. no new applications submitted since the March 2013 meeting

b. no resignations

D. Tamarisk Market Place Update

E. BAI 13-04-01 Spring Valley Lake Web-Site 13-16

F. BAI 13-04-03 Non-powered Vessels 17

G. CAIR 13-04-01 Citation Committee Action Item Request to approve the committee's Mission, Vision, and Goal Statements – Motion 18-19

H. Internal Organization Approval – Friends of the Lake - Motion 20-21

I. BAI 13-04-04 Shoot'n the Breeze 22

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. CAIR 13-01-04 Community Pride Merchandise Submitted by Communications Committee

1. Tabled for more information, need to find a different source for the merchandise

B. CAIR 13-01-05-13 Planned Water Park at Meadowlark Park submitted by Community Plan Committee

1. Tabled and will be part of the plans to update the Community Building

C. Committee Assignment Applications submitted for consideration as a Committee

Member for the year of May 2012-May 2013-Motion

(tabled from previous meetings)

- a. Stanley Etzen - Disaster Prep Committee
- b. Elaine Trahan – Citation Committee
Communication Committee
Financial Committee
- c. Jim Bell - Communication Committee
Lake Committee
- d. Rick Danzey Disaster Prep Committee
- e. Isabelo Ella Architectural Committee
- f. Joy Ohler Communications Committee

VI. 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

VII. BOARD CORRESPONDENCE

- A. None

VIII. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 23-24
- B. Community Services Manager, Paul Beam 25-26
- C. Director Administration & HR, Jeaneen Beam 27

X. INTERIM GENERAL MANAGER'S REPORT and Public Safety Report – Glenn Grabiec 28-29

XI. Adjourn

Semi-annual Homeowners Meeting April 27, 2013 10:00 AM

The next Open Session Meeting May 28, 2013