

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 26, 2011
6:00 PM**

Homeowner Input Session

Owners are encouraged to address any issues about the Association's operation to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Dennis Verhagen thanked Jeri Lawrence and Cindi Burklow for all their hard work

Pledge of Allegiance was led by Cindi Burklow

MINUTES

1. Call to Order –President – Kirt Mahlum

6:15 PM

2. Roll Call for Attendance

<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/> Cindi Burklow
<input checked="" type="checkbox"/> Ernie Martell	<input checked="" type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Derek Couse
<input checked="" type="checkbox"/> Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

1. Lawrence moved to approve the minutes of the March 22, 2011 Meeting, Martell seconded. Motion passed.

4. Treasurer's Report – Ken Bodle

- A. In Bodle's absence Jon Sabo gave the Financial Report for the month of March 2011
- B. Sabo reported that the Audit for the fiscal year 2009-2010 is complete. It is available for review on the association web-site and copies are available in the association office.

5. Action Items

- A. Community Enhancement Violation Review
 - 1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.
 - a. Motioned by Morgan to approve the violations for fine notices with the exclusion of the citation pulled. Lawrence seconded. Motion passed.
 - 2. BAI 11-04-01 Beach Restroom Renovation
 - a. Tabled until July

6. Old Business

- A. None

7. Local Government Reports

- a. San Bernardino County Sheriff's
- b. San Bernardino County Fire
- c. California Highway Patrol
- d. COP's Citizens on Patrol

- 1. No representatives were in attendance

8. Committee Reports – Chairs listed below gave Committee Reports

- a. Architectural
- b. Citation
- b. Communications – Dennis Verhagen
- c. Budget
- d. Community Plan – Larry Hoover

- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

9. Board Correspondences

- A. None

10. Board of Directors Comments

- A. Each Director was called on for comments

1. Mahlum reported that a special board workshop meeting is scheduled for Tuesday, May 3, 2011 at 6:00 PM in the CB for the discussion of the CC&R's and the forming of an Ad-Hoc Committee. The committee will help organize the amending of the CC&R's. Those assigned to the committee will be Jim Carr, Scott Eckart, Dennis Verhagen, and Lisa Verhagen.

2. Mahlum then presented Jeri Lawrence and Cindi Burklow an engraved crystal vase with flowers on behalf of the Board of Directors for the hard work and dedication as Board members to the association.

11. Management Team Reports

- A. Megan Blehr – Community Services Director

- B. Dave Osborn– Public Safety Director

1. Sgt. Ron Formantes gave the report in Cpt. Osborn's absence.

- C. Richard Arglen - Operations Manager

1. Jon Sabo gave the report in Richard's absence.

- D. Jeaneen Beam – Executive Assistant Administrative Director

12. Jon Sabo - General Manager's report

13. Next Regular Board Meeting –May 24, 2011– 6 PM

**Member Meeting for Purpose of Election – April 30, 2011-10:00 AM
Community Building**

14. Adjourn

A. Motioned by Lawrence to adjourn, Burklow seconded

Open Town Hall Meeting with Jon Sabo, General Manager, immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.

The following items were discussed during the Executive Session Meeting:

A. Citation Notices

B. CC&R Amendment: Forming an Ad-Hoc Committee

C. Status of Projects:

Camera System and Multi-Use Park waiting for County approval

Carp Derby

Bathroom Renovation

Xeriscaping

HR Issues and Employee Training

Audit

Action was taken on Foreclosures as follows:

1. Motioned by Burklow to proceed with the foreclosure process on the following list of properties. Lawrence seconded. Motion Passed.

FORECLOSURE LIST

Parcel Number (APN)

3088-061-17

0482-103-14

3088-321-37

3088-181-24

3088-381-60

3088-321-13

3088-161-29

3088-021-13

3088-361-25

0482-145-01

3088-041-05

3088-192-19