



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 26, 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, August 26, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS

___ Scott Eckert, President
___ Ilene Bandringa, Vice President
___ Robert McCoy, Secretary
___ Stephen Garcia, 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

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.

Page #

I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting July 22, 2014

4

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

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

B. Jeff Morgan Aquatic Rescue Training Expert

III. CONSENT CALENDAR - MOTION

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

IV. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated July 31, 2014 – Motion

V. 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 Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

1. none

B. Resolution to Lien 10 Properties – Motion

9

1. Properties are Delinquent in Paying Assessments

C. Tamarisk Market Place - Update

D. Fishing Areas & Common Area Maintenance/Appearance - Discussion

E. Dog Park or Dog Friendly Area Near the Park – Discussion

F. Means to Provide Water to Dogs at Existing Fishing Areas Drinking Fountains – Discussion

G. CAIR - Committee Action Item Requests

1. CAIR 14-08-01 Division of Line Item Containing Main Arena Fencing and Outside Stall Fencing 10

2. CAIR 14-08-02 Reduce the “Useful Life” of the Main Arena Fencing to Zero Years 13

H. Approval of the Budget for the 2014-2015 Fiscal Year

- | | | |
|------------------------------|---|----|
| 1. Resolution #2014-2015 001 | Establishing the 2014-2015 Annual Budget – Motion | 18 |
| 2. Resolution #2014-2015 002 | Establishing the 2014-2015 Annual General Assessment – Motion | 19 |
| 3. Resolution #2014-2015 003 | Establishing the 2014-2015 Associate Membership Fee – Motion | 20 |
| 4. Resolution #2014-2015 006 | Establishing the 2014-2015 Assessment Billing Procedures–Motion | 21 |

VI. COMMITTEE REPORTS

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

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

- | | |
|--|----|
| A. Director of Operations, Dennis Teece | 22 |
| B. Director of Community Services, Paul Beam | 23 |
| C. Director Public Safety, Al Logan Director | 25 |
| D. Administration & HR, Jeaneen Beam | 28 |

IX. GENERAL MANAGER’S REPORT

- A. Glenn Grabiec

X. BOARD OF DIRECTOR’S COMMENTS

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

XI. ADJOURN

Semi-Annual Homeowners Meeting scheduled August 23, 2014

The next scheduled Open Session Board Meeting is scheduled September 23, 2014