

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 23, 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.

Pledge of Allegiance

AGENDA

1. Call to Order –President – Kirt Mahlum 6:00 PM

2. Roll Call for Attendance

___ Kirt Mahlum	___ Jeff Morgan
___ Ernie Martell	___ Jim Bell
___ Ken Bodle	___ Ilene Bandringa
___ Derek Couse	

3. Secretary's Report – Derek Couse

- A. Approval of Minutes from the prior Meeting
 - 1. July 26, 2011 Meeting

4. Treasurer's Report – Ken Bodle

- A. Financial Report – July 2011

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.

B. Committee Assignment Applications

1. Approval of Committee Assignment Applications

Lake Committee

Richard Stephan

C. Approval of Internal Organization

1. High Desert Youth Soccer League
 - a. Purpose of Organization: soccer practice

D. Approval of Resolution for Special Election for the Purpose of the Amending of the CC&R's to set Record Date, Place and Time of Meeting

6. Old Business

- A. Updates of Community Projects

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Citation
- b. Communications
- c. Budget
- d. Community Plan
- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

8. Board Correspondences

- A. none

9. Board of Directors Comments

- A. Each Director will be called on for comments

10. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Nick Gonzalez – Interim Operations Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

11. Jon Sabo - General Manager's report

- A. Status update of Camera System from Project Engineer – Kevin Emory

12. Next Regular Board Meeting –September 27, 2011– 6 PM

13. Adjourn

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.