

**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.

The following Property Owners spoke:

Scott Eckart – CC&R Amendment Election and yard signs are available

Jeri Lawrence – Read a letter in support of Jon Sabo and his accomplishments

Jeff Smith – Concerns with the skate park not having a fence around it and other safety issues.

Linda Miller – Questioned the 30 ft easement in front of house in the equestrian estates, who does the property belong to and is it part of the trails

Pledge of Allegiance was led by Jim Bell

MINUTES

1. Call to Order –President – Kirt Mahlum

6:00 PM

MAHLUM ANNOUNCED THAT A RECESS WILL BE CALLED DURING THE OPEN SESSION MEETING IN ORDER FOR THE BOARD OF DIRECTORS TO RECONVENE IN EXECUTIVE SESSION TO COMPLETE UNFINISHED BUSINESS THAT COULD NOT BE COMPLETED DURING THE MEETING TIME.

2. Roll Call for Attendance

Kirt Mahlum

Jeff Morgan (arrived at 6:45)

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

MOTIONED BY BELL AND SECONDED BY MARTELL TO APPROVE THE MINUTES OF THE JULY 26, 2011, MEETING AS PRESENTED. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

A. Financial Report through the end of July 2011 was given by Ken Bodle

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.

MOTIONED BY COUSE TO APPROVE THE CITATIONS AS AMENDED IN EXECUTIVE SESSION TO ISSUE CITATION FINE NOTICES. SECONDED BY BODLE. MOTION PASSED.

B. Committee Assignment Applications

1. Approval of Committee Assignment Applications

Lake Committee

Richard Stephan

MOTIONED BY BODLE, SECONDED BY MARTELL TO APPROVE THE LIST OF MEMBERS TO THE COMMITTEE AS LISTED. MOTION PASSED

C. Approval of Internal Organization

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

MOTIONED BY BELL TO APPROVE HIGH DESERT SOCCER FOR THE PURPOSE OF PRACTICE. SECONDED BY MARTELL. BODLE ABSTAINED. MOTION PASSED.

- 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

MOTIONED BY BANDRINGA TO APPROVE THE RESOLUTION FOR SPECIAL ELECTION TO SET DATE OF RECORD, DATE, TIME AND PLACE OF THE MEETING. SECONDED BY BELL. MOTION PASSED.

6. Old Business (THIS ITEM WAS ADDRESSED AFTER THE BOARD RECONVENED)

A. Updates of Community Projects

1. Mahlum announces the following list of upcoming meetings
 - a. Semi-Annual Homeowners Meeting – Community Building
Saturday, August 27, 2011 10:00 AM
 - b. Open Session Budget Workshop – Community Building
Wednesday, September 7 and Thursday, September 8, 2011
6:30 PM
 - c. Board of Directors Special Open Session Meeting
for the Purpose of Adopting the Budget
Community Building – Thursday, September 15, 2011 6:30 PM
2. Parking Citations on Roadway
 - a. The Board directed the General Manager to pull all citations issues for parking on the roadways for more than 72 hours since June 1, 2011. Citations will be cleared from property owners accounts and/or records, if any citations have been paid the account will be credited. This rule will be reviewed and the wording will need to be rewritten.
3. Skate Park
 - a. Due to recent changes in the laws with skate parks and how it affects the insurance on skate parks with costs and requirements in a private community the Board has made the decision to pull the permits from the county. The \$50,000.00 that was in the budget for the 2010-2011 fiscal year will be credited to property owners on their accounts. This credit will show on the November 1, 2011 statement.

4. Camera System

- a. The installation of the camera system is scheduled to begin on Wednesday, August 24, 2011. The installation of the pole at Pebble Beach and Ridgecrest has been held up due to a licensing agreement with the county. This pole will be placed in the Equestrian Estates by the EQ center. Once the licensing issue is resolved a pole will be installed at Pebble Beach and Ridgecrest.

7. Committee Reports – Chairs that gave reports are listed

- a. Architectural
- b. Citation
- b. Communications – Dennis Verhagen Election yard signs are available for pick-up
- c. Budget – Jim Carr Budget Committee has approved a budget to be presented to the Board of Directors
- d. Community Plan
- e. EQ – John Kurtz Equestrian Estates would like to be referred to as EE not EQ, not everyone has horses but all live in the Equestrian Estates
- 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 Gave Department 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 gave his report

- A. Lieutenant Phil Brown from San Bernardino County Sheriff's announced that Deputy Michael New will be the officer assigned to Spring Valley Lake as of September 10th. Deputy Will Fafita has been transferred to a different location.

MEETING WAS RECESSED AT THIS TIME TO RECONVENE THE EXECUTIVE SESSION – MEETING WAS CALLED BACK TO ORDER AND #6. OLD BUSINESS WAS ADDRESSED.

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

13. Adjourn

- A. Motioned by Couse to adjourn the meeting and seconded by Morgan. Motion passed, the meeting was adjourned at 8:30 pm.

Open Town Hall Meeting was not held after the meeting was adjourned due to the lateness of the meeting.