



**OPEN SESSION MINUTES
 BOARD OF DIRECTORS MEETING
 AUGUST 28, 2012 6:00 PM
 12975 ROLLING RIDGE DRIVE
 SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input checked="" type="checkbox"/> Scott Eckert, Vice President <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Derek Couse, Secretary <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" type="checkbox"/> Marvin Jobes, Director <input checked="" type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

CALL TO ORDER

Pledge of Allegiance was led by Mike Visser

Roll Call was taken and recorded.

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.

- Jean Desatoff – Concerns about citations received; Leo Riley will contact her
- Jeff Smith – Spoke about the Archway at the entrance of the Parkway
- Mary Green- Spoke about the Archway at the entrance of the Parkway
- Jim Carr - Spoke about the Archway at the entrance of the Parkway

Manuel Benitez, Deputy Director County of San Bernardino Special Districts spoke about the archway. The county will repair the damage to the archway or they will remove the arch way.

Presentation by Patricia Vargas – SVL Teen Work Club

1. SECRETARY'S REPORT

A. Approval of meeting Minutes Open Session July 24, 2012

MOTION 2012- Motion by Bandringa, seconded by Eckert to approve the July 24, 2012 meeting minutes. Couse abstained, Motion passed 6-0.

2. CONSENT CALENDAR

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

MOTION 2012- Motion by Bandringa, seconded by Couse to approve as modified the contested and uncontested citations to issue fine notices. Motion passed 7-0.

3. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated July 31, 2012

MOTION 2012- Motion by Bandringa, seconded by Eckert to accept and file the Financial Report for the period ending July 31, 2012. Motion passed 7-0.

4. DISCUSSION AND ACTION ITEMS

A. Approval of Committee Members for the year of May 2012-May 2013

1. Communications – Richard Schmitt
William Martin

2. Disaster Prep – Mike Cook
Tricia Roth

3. Family Social – Shakeh Pollitt

4. Lake Committee – Ed Grace

5. Public Safety – Michael Ramirez

MOTION 2012- Motion by Bandringa to approve the those listed as committee members for the year through May 2013, Seconded by Visser. Motion passed 7-0.

B. Committee Action Item Request (CAIR)

1. Lake Committee submitted a Mission Statement for approval

MOTION 2012- Motion by Eckert to approve the Mission Statement submitted by the Lake Committee. Seconded by Jobes. Motion died.

MOTION 2012- Motion by Couse to send the Mission Statement back to the committee for revisions. Seconded by Visser. Eckert –No. Motion passed 6-1.

C. Special Topic to be added to the Homeowners Open Forum each month on the Open Session Agenda

MOTION 2012- Motion by Couse to have the Communications Committee turn in topic suggestions to the Board 60 days in advance, topics will be discussed prior to the call to order of the open session Board meeting. Seconded by Eckert. Motion Passed 7-0.

D. Archway at the entrance of Spring Valley Parkway

MOTION 2012- Motion by Couse to have SCA64 repair the archway and research later for other options for the archway. Seconded by Tasker. Motion passed 7-0.

E. Crime Free Lease Addendum – Legal Opinion

Tabled for more information.

F. Community Building Storage Area

MOTION 2012- Motion by Eckert to approve the wall built in the alcove for a storage area. Seconded by Visser. Motion passed 7-0.

G. BAI 12-08-01 Satellite Lake Pictures

1. Lake Committee request to purchase satellite images of the lake
Dennis Teece reported that the photos will give data of the lake and changes in the last 5 years.

MOTION 2012- Motion by Eckert to purchase the satellite images of the lake, seconded by Visser. Couse – No. Motion passed 6-1.

H. Public Safety SOP – Approval of the Use of Force Policy

Tabled until the Special Board Meeting on September 5, 2012.

I. 2012-2013 Annual Budget

Tabled Items 1-7 until the Special Board Meeting and Budget Workshop on September 5, 2012.

1. Approval of the 2012-2013 Annual Budget, Reserve and Personal Property Replacement Schedules – Resolution 001 Motion
2. Reserve Funding Approval – Motion
3. Approval of Recommended Annual Assessment per Property Resolution 002 – Motion
4. Approval of Annual Assessments with Frequency and Due Dates – Motion
5. Tenant/Associate Membership Fee Approval Resolution 003– Motion
6. Accounting Policy Approval – Motion
7. Collection Policy Resolution 005 - Motion

5. COMMITTEE REPORTS

- a. Architectural – Penny Mickelson gave a year to date report
- b. Citation – No verbal report for the meeting
- c. Communication – Dennis Verhagen reported that the committee will work on topics for the open meetings and about the electronic sign
- d. Financial – Jim Carr stated nothing to report
- e. Community Plan – No verbal report for the meeting
- f. Disaster Preparedness - No verbal report for the meeting
- g. EQ Estates - No verbal report for the meeting from the committee, Jobses stated that there has been some issues with people leaving their horses in areas unattended
- h. Family Social - No verbal report for the meeting from the Committee; Morgan stated that the Luau Dinner/Dance was a great event
- i. Lake – Larry Hoover said that the satellite images will help track the lake
- j. Public Safety - No verbal report for the meeting

6. BOARD CORRESPONDENCE

A. None

7. BOARD OF DIRECTOR'S COMMENTS

Derek Couse – Appreciates everyone for their hard work and it's nice to see that the Board can agree to disagree

Ilene Bandringa – Thank you for coming to the meeting and thanks to everyone that volunteer their time to the association

Mike Visser – It is great to have the input of the property owners

Scott Eckert – Thanks for coming and the next Victorville City Council meeting is September 4th, Wal-Mart is on the agenda

