

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, December 20, 2011
6:30 PM**

Homeowner Input Session

This is the time for homeowner input. If you wish to address the Board on a matter relating to the Association you may do so. In order to address the Board you need to so indicate by placing your name on the list of persons wishing to address the Board. If you have not yet done so please raise your hand and the list will be brought to you. The time limit to address the Board is 3 minutes, subject to modification depending on the number of persons who wish to address the Board.

You may make general comments and/or ask a question or questions. If you ask a question and the answer is readily available it will be answered when you have finished addressing the Board. If it is not readily available it will be taken down and a written answer will be made available at the Association Office prior to the next meeting.

Please keep in mind that personnel matters and or legal matters cannot be discussed by the Board. Also a question which asks for specific factual information is more likely to be answered immediately than questions which request “ why” answers.

Finally, keep in mind that while you have the absolute right to voice your opinion as to any action taken by the Board or staff no personal attacks are allowed and any attempt to make a personal attack will immediately forfeit your right to continue addressing the Board.

Pledge of Allegiance

AGENDA

1. Call to Order –President – Kirt Mahlum

6:30 PM

2. Roll Call for Attendance

____Kirt Mahlum

____Jeff Morgan

____Ernie Martell

____Ken Bodle

____Derek Couse

____Jonathan Tasker

____Ilene Bandringa

3. Secretary’s Report – Derek Couse

A. Approval of Minutes -BOD Meeting on November 22, 2011

4. Treasurer’s Report

A. Financial Report November 2011

5. Discussion and 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. (CAIR) Committee Action Item Request

1. Architectural Committee Guidelines – Revision

C. Write-off of Uncollectable/bad debt

D. Procedural Audit

E. Appointing Auditor for the 2010-2011 Fiscal Year Audit

F. Approval of Application for Architectural Committee

1. Douglas Fuller

G. BAI 11-12-01 Extension of Project Management Services for KWE Technology Group for Video Monitoring System Phase II

6. Old Business

- A. none

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.

9. Board of Directors Comments

A. Each Director will be called on for comments

10. Management Team Reports

A. Dave Osborn– Public Safety Director

B. Paul Beam – Acting Community Services Director

C. Dennis Teece – Operations Manager

D. Jeaneen Beam – Executive Assistant Administrative Director

11. Megan Blehr—Acting General Manager

12. Next Regular Board Meeting January 24, 2012– 6 PM

13. Adjourn

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.