



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
February 25, 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, February 25, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS

Jeff Morgan, President
 Scott Eckert, Vice President
 Marvin Jobes, Secretary
 Ilene Bandringa, Treasurer
 Jonathan Tasker, Director
 Mike Visser, Director
 Kenneth Martell, Director

STAFF

Glenn Grabiec, Interim General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services
Alfred Logan, Director Public Safety
Dee Dee Walker, Controller

OTHERS

CALL TO ORDER

Flag Ceremony - 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.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

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1. Regular Open Session Meeting January 28, 2014

5-9

II. CONSENT CALENDAR - MOTION

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

III. TREASURER’S REPORT

A. Received and File the Treasurer’s Report dated January 31, 2014 – Motion

IV. 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 Nominations and Resignations

1. none

2. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion

a. none

B. Finance Committee Charter Approval – Motion

10-11

C. Tamarisk Marketplace Updates

D. Water Purchase Update

E. Budget Process Discussion

F. Lake Consultant Approval – Motion

G. Quarterly Financial Review (QFR) Discussion

12-18

H. Reserve Review / Discussion

a. Lake Coving

I. Resolution #10 Establishment of Record Date for the April 25, 2014 Board of Directors Election – Motion

19

J. Resolution #11 Voting of Association Properties for the April 25, 2014 Board of Directors Election – Motion

20

K. CAIR 14-02-01 Communications Committee-Information Request 21-22
Subject: SVL Web-site Update

L. CAIR 14-02-02 Communications Committee-Action Request Median Design 23-24

M. CAIR 14-02-03 Communications Committee-Action Request Committee Workshop 25-26

V. TABLED ITEMS FROM PREVIOUS MEETINGS

A. CAIR 13-12-01 Equestrian Estates requesting Staff input at the Committee Meetings 27

Tabled at the January 2014 BOD meeting for input from the General Manager

B. CAIR 13-12-03 Lake Committee – Boat Slips/Marina Slips 28

Tabled at the January 2014 BOD meeting for staff input

C. CAIR 13-12-05 Lake Committee – South Bay Area No Wake Zone 29

Tabled at the January 2014 BOD meeting; General Manager directed to seek out a lake expert to evaluate the lake and to extend the closure of the no-wake zone for up to 90 days.

D. CAIR 13-12-06 Lake Committee – Main Lake Family Boating Day 30

Tabled at the January 2014 BOD meeting for additional information

VI. COMMITTEE REPORTS

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

VII. GOVERNMENT AGENCY REPORTS

VIII. BOARD CORRESPONDENCE

- A. none

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 31
- B. Director of Community Services, Paul Beam 32-33
- C. Director Public Safety, Al Logan 34-36
- D. Director Administration & HR, Jeaneen Beam 37

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

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

XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled March 25, 2014