



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2013 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 26, 2013 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

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

CALL TO ORDER

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	Page
1. Regular Open Session Meeting January 29, 2012	4-9

II. CONSENT CALENDAR - MOTION

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

B. 2011-2012 Fiscal Year Audit Approval

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated January 31, 2013 – 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 THIS 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. Resolution #10 Establishment of Record Date for the April 27, 2013 Board of Directors Elections 10
1. Setting Record Date March 22, 2013 - Motion
- B. Resolution #11 Voting of Association Properties for the April 27, 2013 Board of Directors Election - Motion 11
- C. 2013 Board of Directors Election Calendar Approval - Motion 12
- D. Approval of Internal Organization of the Spring Valley Lake Amateur Radio Club – Motion 13-14
- E. General Committee Guidelines and Procedures Approval 15-20
1. Revised Guidelines for approval Motion
(Tables from 1/29/13 meeting)
- F. Committee Nominations and Resignations
1. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion
(tabled from previous meetings)
- a. Stanley Etzen - Disaster Prep Committee 26
- b. Elaine Trahan – Citation Committee 27
Communication Committee
Financial Committee

c. Jim Bell - Communication Committee Lake Committee	28
d. Rick Danzey Disaster Prep Committee	21
e. Isabelo Ella Architectural Committee	22

2. Committee Member Resignations

G. Tamarisk Market Place Updates

H. Water Purchase Task Force Updates

V. COMMITTEE REPORTS

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

VI. BOARD CORRESPONDENCE

- A. None

VII. BOARD OF DIRECTOR'S COMMENTS

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

VIII. MANAGEMENT TEAM REPORTS

A. Director Public Safety, Glenn Grabiec	29-31
B. Director of Operations, Dennis Teece	32
C. Community Services Manager, Paul Beam	33
D. Director Administration & HR, Jeaneen Beam	35

IX. GENERAL MANAGER'S REPORT - Leo Riley

X. Adjourn