

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 25, 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 owner spoke:

Mary Tehran – Thank you for the professionalism and service that the association is doing. The barns are great, the EQ areas are well taken care of and everyone is very helpful. Very pleased with how everything.

Pledge of Allegiance was led by Ernie Martell

MINUTES

1. Call to Order –President – Kirt Mahlum 6:00 PM

2. Roll Call for Attendance

<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/> Cindi Burklow
<input checked="" type="checkbox"/> Ernie Martell	<input checked="" type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input checked="" type="checkbox"/> Derek Couse
<input checked="" type="checkbox"/> Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

1. MOTIONED BY MARTELL TO APPROVE THE MINUTES OF NOVEMBER 23, 2010, MEETING. SECONDED BY MORGAN. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

- A. Financial Report – November and December 2010
- B. JON SABO, GENERAL MANAGER GAVE THE FINANCIAL REPORT IN THE ABSENCE OF KEN BODLE, TREASURER.

5. Action Items

A. Community Enhancement Violation Review

1. A list of Citation Appeals and Uncontested Violations were presented to the Board for approval.

MOTIONED BY COUSE TO APPROVE THE CITATIONS AS NOTED.
SECONDED BY MARTELL. MOTION PASSED.

B. Approval of Committee Assignment

1. Public Safety – Jeff Alexy

MOTIONED BY COUSE TO APPROVE COMMITTEE ASSIGNMENT
FOR JEFF ALEXY TO THE PUBLIC SAFETY COMMITTEE.
MOTIONED PASSED.

C. BAI 11-01-01 Selection of Auditor

MOTIONED BY MARTELL TO SELECT *SIEBERT BOTKIN HICKEY & ASSOCIATES, LLP* AS AUDITOR FOR THE 2009-2010 FISCAL YEAR.
SECONDED BY MORGAN. MOTION PASSED.

D. Mediation Resolution - President's Authorization

MOTIONED BY LAWRENCE TO ACCEPT *MEDIATION RESOLUTION #22 EMERGENCY PRESIDENTIAL APPROVAL FOR MEDIATION*.
SECONDED BY MARTELL. MOTION PASSED.

E. Board Action Legal Collections

MOTIONED BY COUSE *TO PROCEED WITH LEGAL COLLECTIONS OF DELINQUENT ACCOUNTS*. SECONDED BY BURKLOW. MOTIONED PASSED.

F. Scheduling of IDR-Member Suspension Special Meeting

MOTIONED BY BURKLOW *TO SCHEDULE AN IDR-MEMBER SUSPENSION SPECIAL MEETING FOR FEBRUARY 24, 2011 AT 6:00 PM*. SECONDED BY COUSE. MOTION PASSED.

G. Action item to Appoint TIE as the Inspectors of Election

MOTIONED BY COUSE TO *APPOINT TIE AS THE INSPECTORS OF ELECTION FOR THE BOD ELECTION 2011*. SECONDED BY MARTELL. OPPOSED-BURKLOW. MOTION PASSED.

H. Date of Record and Candidate Deadline for Filing Intent to Run

MOTIONED BY MARTELL TO *APPROVE DATE OF RECORD MARCH 11, 2011 AND DEADLINE FOR FILING INTENT TO RUN FOR CANDIDACY FOR BOARD OF DIRECTOR'S ELECTION-FEBRUARY 11, 2011*. SECONDED BY LAWRENCE. MOTION PASSED.

I. Wording on Resolutions for the April 30, 2011 Election

MOTIONED BY MARTELL TO ACCEPT *RESOLUTION #11 VOTING OF ASSOCIATION PROPERTIES FOR THE 2011 ELECTION*, SECONDED BY MORGAN. MOTION PASSED.

J. CCR's Amendment – Sunset Provision

MAHLUM REQUESTED THAT THIS ITEM BE PULLED FROM THE AGENDA AND A WORKSHOP WILL BE SCHEDULED, TENTATIVE DATE OF WED. MARCH 2, 2011 AT 6:00 PM.

MOTIONED BY COUSE TO PULL ITEM FROM AGENDA AND SCHEDULE A WORKSHOP, SECONDED BY BURKLOW. MOTION PASSED.

K. Election Rules – Attorney Opinion

CHANGES OR MODIFICATIONS TO THE ELECTION RULES WOULD NEED TO GO TO THE MEMBERS FOR A 30 DAY “COMMENT PERIOD”, IT WOULD NOT BE APPROPRIATE AT THIS TIME TO MAKE ANY CHANGES TO THE RULES IT IS MOST COMMON TO REVIEW AND MAKE ANY CHANGES TO THE RULES AT THE SAME TIME OTHER RULES AND POLICIES ARE REVIEWED AND ANY PUBLICATIONS BE DONE AT ONCE.

L. BAI 11-01-02 Drapery for CB

MOTIONED BY MORGAN TO ACCEPT *BLINDS EXPRESS TO REPLACE THE DRAPERY IN ROOM 1 OF THE COMMUNITY BUILDING*. SECONDED BY MARTELL. OPPOSED BY COUSE. MOTION PASSED.

6. Old Business

A. Update on Camera System

THE CAMERA SYSTEM IS CURRENTLY ON HOLD DUE TO PERMIT REVIEWS BY THE COUNTY. THE POLES HAVE BEEN DELIVERED; THE HEADEND AND SYSTEMS HAVE BEEN INSTALLED WITHIN THE COMMUNITY BUILDING. MANAGEMENT AND CORPORATE COUNSEL ARE WORKING WITH THE COUNTY’S PLANNING AND ROAD DEPARTMENTS ON THE REVIEW PROCESS AND HAVE A FOLLOW UP MEETING IN LATE FEBRUARY WITH THE COUNTY AND HOPEFULLY HAVE THE MATTER CLOSED.

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural Ilene Bandringa: no comments
- b. Communications
- c. Budget
- d. Community Plan Larry Hoover: Meeting on 1/26/11 with Mojave Water Agency in regards to the median on parkway
- e. EQ John Kurtz: Overall things are going well and very much appreciate Mary’s comments during the homeowner session before the meeting was opened.
- f. Family Social Com
- g. Lake Com Tom Thornton: The committee is very please that all the goals set with in the lake plan for the year have been accomplished. The committee is very satisfied with the results.
- h. Public Safety Larry Hoover: Nothing new to report.

8. Board Correspondences

A. Gregory C. Devereaux – County of San Bernardino

- 1. Thank you for the emergency time and efforts during the recent storms

B. Spring Valley Lake Resident

- 1. Thank you note and concern about RV and boat parking

C. Unknown

- 1. concerns

D. Sue Newton – Property Owner

1. Concerns of Walmart

9. Board of Directors Comments

A. Cindi Burklow asked if we are purchasing gas somewhere new, why are the 2 old PS cars still in use and if property owner pays their assessments in full why do they receive statements showing no balance is due.

1. Jon Sabo responded: an account has been set-up with the Marina store and gas station for fuel this shortens travel time to and from the station and better control. Part of the contract with Haney Inc., our accountant is the four mailings a fiscal year. The mailings are all inclusive with the contract. The two older Public Safety cars are in use. This helps keep mileage spread out between the cars and the cars will be used for parts for the newer vehicles.

B. Derek Couse questioned the usage of the two older vehicles in Public Safety, also.

C. Ernie Martell: Great job to Jon during the floods and thanks for attending the meeting.

D. Jeri Lawrence thanked everyone for attending the meeting and great to hear the positive comments

E. Jeff Morgan; great turn out and great to see so many people attending the meeting

F. Kirt Mahlum thanked everyone for attending

10. Management Team Reports

A. Megan Blehr – Community Services Director

B. Dave Osborn– Public Safety Director

C. Jeaneen Beam – Executive Assistant Administrative Director

D. Richard Arglen - Operations Manager

11. Jon Sabo - General Manager's report

12. Next Regular Board Meeting –February 22, 2011– 6 PM

13. Adjourn

**MOTIONED BY COUSE TO ADJOURN, SECONDED BY BURKLOW.
MOTION PASSED.**

Open Town Hall Meeting with Jon Sabo, General Manager, immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.