

**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.

Pledge of Allegiance

AGENDA

1. Call to Order –President – Kirt Mahlum

6:00 PM

2. Roll Call for Attendance

___ Kirt Mahlum	___ Cindi Burklow
___ Ernie Martell	___ Jeff Morgan
___ Ken Bodle	___ Derek Couse
___ Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

- A. Approval of Minutes from the prior Meeting
 - 1. November 23, 2010 meeting

4. Treasurer's Report – Ken Bodle

- A. Financial Report – November and December 2010

5. Action Items

- A. Community Enhancement Violation Review
 - 1. A list of Citation Appeals and Uncontested Violations are presented to the Board for approval.

- B. Approval of Committee Assignment
 - 1. Public Safety – Jeff Alexy
- C. BAI 11-01-01 Selection of Auditor
- D. Mediation Resolution - President's Authorization
- E. Board Action Legal Collections
- F. Scheduling of IDR-Member Suspension Special Meeting
 - 1. February 24th or February 25th
- G. Action item to Appoint TIE as the Inspectors of Election
- H. Date of Record and Candidate Deadline for Filing Intent to Run
 - 1. March 11, 2011 Date of Record
 - 2. February 11, 2011 Deadline for Filing Intent to Run
- I. Wording on Resolutions for the April 30, 2011 Election
 - 1. Voting of Association Properties
- J. CCR's Amendment – Sunset Provision
 - 1. Draft Ballot included
- K. Election Rules – Attorney Opinion
- L. BAI 11-01-02 Drapery for CB

6. Old Business

- A. Update on Camera System

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. EQ
- f. Family Social Com
- g. Lake Com

h. Public Safety

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. Each Director will be called on for comments

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

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.