



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JANUARY 28, 2014 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	<input checked="" type="checkbox"/> Jeff Morgan, President <input checked="" type="checkbox"/> Scott Eckert, Vice President <input checked="" type="checkbox"/> Marvin Jobs, Secretary <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" type="checkbox"/> Mike Visser, Director <input checked="" type="checkbox"/> Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager <i>Not Present</i> 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 – Morgan called the meeting to order at 6:05 PM

Flag Ceremony - Pledge of Allegiance was led by the Cub Scouts

Roll Call was taken and recorded

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.

Steve Colucci spoke about the proposed no-wake zone for the entire lake one day a week.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes of the December 17, 2013

MOTION 2014

Motion by Jobs to approve the minutes of the Regular Open Session Meeting December 17, 2013; seconded by Bandringa. Motion passed 7-0.

II. CONSENT CALENDAR - MOTION

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

MOTION 2014 Motion by Eckert to approve the contested and uncontested citations that were presented to the Board to issue fine notices as modified; seconded by Martell. Motion passed 7-0.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated December 31, 2013

B. Received and File the Treasurer's Report dated November 30, 2013

MOTION 2013 Motion by Bandringa to receive and file the Treasurer's report dated December 31, 2013 and November 30, 2013; seconded by Eckert. Motion passed 7-0.

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. 1. Committee Nominations and Resignations

a. none

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

a. none

B. Audit Fiscal Year 2012-2013 Draft Submitted for Approval

MOTION 2014 Motion by Bandringa to Approve the Audit for the Fiscal Year 2012-2013; seconded by Visser. Motion passed 7-0.

C. Tamarisk Marketplace Updates

Tasker stated that there is nothing new to report.

D. Water Purchase Update

Eckert reported the loan is approved. The association has received several leads on water rights. Thomas Bunn is an attorney that will represent the association with the purchasing process.

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

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

MOTION 2014 Motion by Bandringa to discuss the request; seconded by Jobses.

MOTION TO AMEND Motion by Jobses to table the CAIR request for input from the General Manager; seconded by Martell. Motion passed 7-0.

B. CAIR 13-12-02 Lake Committee – Lake Shoreline Apron/Coving and Reserve Study

MOTION 2014 Motion by Bandringa to discuss the request; seconded by Eckert.

MOTION TO AMEND Motion by Bandringa to add the Apron/Coving to the Reserve Study with the cost and time parameter to be determined. Seconded by Eckert. Motion passed 7-0.

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

MOTION 2014 Motion by Bandringa to discuss the request; seconded by Eckert.

MOTION TO AMEND Motion by Visser to table for report from staff; seconded by Bandringa. Motion passed 7-0.

D. CAIR 13-12-04 Lake Committee – Pontoon Boat Rentals

MOTION 2014 Motion by Bandringa to discuss the request; seconded by Visser.

MOTION TO AMEND Motion by Tasker to deny the CAIR 13-12-04 having the association rent out pontoon boats; seconded by Martell. Motion passed 7-0.

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

MOTION 2014 Motion by Eckert to discuss; seconded by Bandringa.

MOTION TO AMEND Motion by Tasker to table and direct the General Manager 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; seconded by Martell. Motion passed 7-0.

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

MOTION 2014

Motion by Bandringa to discuss the CAIR; seconded by Martell.

MOTION TO AMEND

Motion by Eckert to table the CAIR for additional information; seconded by Visser. Motion passed 6-1 Tasker No.

VI. COMMITTEE REPORTS

- A. Architectural- No verbal report for the meeting
- B. Citation- Shirley Sedam reported things are going well with the committee
- C. Communication- Jeri Lawrence reported the Breeze looks really good
- D. Financial- No verbal report for the meeting
- E. Community Plan- Jeri Lawrence reported the Architect from Steeno Design completed the rendering for the Community Building design and the committee will begin working on the median project
- F. EQ Estates- No verbal report for the meeting
- G. Family Social- No verbal report for the meeting
- H. Lake- Larry Hoover reported on the work the committee is doing and they need the support and direction of the Board.
- I. Public Safety- No verbal report for the meeting

VII. GOVERNMENT AGENCY REPORTS

- A. none

VIII. BOARD CORRESPONDENCE

- A. none

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
- C. Interim Director Public Safety, Al Logan
- D. Director Administration & HR, Jeaneen Beam

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec was not present

XI. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member was called on for comments

Marvin Jobses - Thank you for attending.

Mike Visser –Thank you for coming.

Kenny Martell – Thank you Larry it's great that you want to do the best for the community.

Ilene Bandringa – Thank you for attending, thank you to the committees and thankful the audit is complete.

Jonathan Tasker – Thank you for coming, thanks to Larry for his work and it's good that the Board can agree to disagree.

Scott Eckert – Thank you to the committee and to Larry for all your hard work; it's been a great year with a great board and with a lot of successes.

Jeff Morgan – 2013 has been a productive year, a lot of accomplishments and a great General Manager.

XII. Adjourn

Motion by Bandringa to adjourn; seconded by Visser. The meeting adjourned at 8:10 PM

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on January 27, 2014. The Board addressed the following:

- Approved the Executive Session meeting minutes of December 16, 2013.
- Member discipline, appeals and citations, collections, committees, liens, Notice of Defaults
- Contracts- Audit, Water Purchase, Inspector of Election,
- Personnel concerns
- Legal Issues- Tamarisk Market Place

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

Marvin Jobses, Secretary SVLA Board of Directors