



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JANUARY 29, 2013 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(present by telephone entire meeting) <input checked="" type="checkbox"/> Marvin Jobes, Secretary <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" 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	

Town Hall Meeting at 5:30 Public Safety Department was the topic, Glenn Grabiec, director of Public Safety gave a presentation including a crime map put out by the San Bernardino County Sheriff's Department.

CALL TO ORDER

Morgan called the meeting to order at 6:35 PM

Pledge of Allegiance

Roll Call was taken and recorded

A special presentation of the "Above and Beyond Award" was presented to Jamie Longwisch and Glenn Grabiec. Jamie came upon a fire in a trash can by a house and called it in. Glenn responded and the fire was extinguished before any damage was done.

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.

Doug Fuller stated that he was angered by the e-blast that went out stating the new fire department was Victorville Fire Station.

Rick Denzy reported the next Ham Radio Club meeting on February 7th.

Sal Perea has concerns and questions about his account; Morgan directed Sal to contact the general manager to discuss the issues.

Mary Teran spoke about boarding fees for horses at the EQ

Steve Beach spoke about the boarding fees for horses at the EQ

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

MOTION 2013 Motion by Jobes to approve the minutes of the Regular Open Session Meeting December 18, 2012; seconded by Bandringa. Motion passed 6-0.

II. CONSENT CALENDAR

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

MOTION 2013 Motion by Bandringa to issue the citation-fine notices for the violations presented as modified; seconded by Visser. Motion passed 6-0.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated December 31, 2012

MOTION 2013 Motion by Bandringa to receive and file the report dated December 31, 2012; seconded by Tasker. Motion passed 6-0.

IV. DISCUSSION AND ACTION ITEMS

A. New Fees for Boarding Horses at the EQ Barn

MOTION 2013 Motion by Jobes that Rental Fees by the month for horse boarding be \$220.00 effective 4/01/13 and to be revisited before 2014; seconded by Visser. Motion passed 6-0.

MOTION 2013 Motion by Jobes that Rental Fees by the Day for horse boarding will have no increase at this time and remain at \$10.00 a day; seconded by Visser. Motion passed 6-0.

B. Communications Committee CAIR (Committee Action Item Requests)

MOTION 2013 Motion by Bandringa to approve CAIR 13-01-01 Mission Statement, Goal and Vision submitted by the Communications Committee; seconded by Tasker. Motion passed 6-0.

2. 13-01-02 Shootin' the Breeze(STB) Distribution to All Property Owners approval

- a. Currently distributed only to residents, committee is requesting the newsletter to go to all property owners

MOTION 2013 Motion by Jobes to distribute the STB to all property owners using the funds from the Breeze that the association is no longer producing to pay for the postage; seconded by Eckert. Motion passed 6-0.

3. 13-01-03 Format of SVLA Board of Directors Meetings approval

MOTION 2013 Motion by Bandringa to allow property owners to speak about agenda items, the form must be filled and turned in before the call to order and the same rules apply as the open forum, comments will be limited to 2 minutes per person; seconded by Jobes. Motion passed 6-0.

4. 13-01-04 Community Pride Merchandise

- a. Property Owners would be able to buy items with SVLA logo through an on-line web-site

Tabled for more information and there are concerns giving our trademark logo to this on-line company to use.

C. Water Purchase Task Force Status

MOTION 2013 Motion by Bandringa to terminate the plan to modify the by-laws by the April election; seconded by Tasker. Motion passed 6-0.

D. 13-01-05 Community Plan Committee submitted a CAIR (Committee Action Item Request) for a Meadowlark Park planned water park

This item was tabled.

E. General Committee Guidelines and Procedures Approval

1. Revised Guidelines for approval
2. Copy of guidelines approved in 2008

This was tabled.

F. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion

1. Stanley Etzen - Disaster Prep Committee

VI. BOARD CORRESPONDENCE

- A. There were no written correspondences
- B. Deputy Guise from San Bernardino County Sheriff's was present at the meeting
- C. Ken Anderson from Robert Lovingood's office was present at the meeting

VII. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member was called on for comments
 - 1. Morgan- great turn-out thank you
 - 2. Bandringa – thanks to all, great to see the involvement in the community and keep coming back
 - 3. Visser – appreciate everyone for attending
 - 4. Jobs – thanks for coming and appreciate the hard work of the Board
 - 5. Eckert – thanks to staff and keep attending committee meetings they are important
 - 6. Tasker – good to see so many people attending

VIII. MANAGEMENT TEAM REPORTS

- A. Director Public Safety, Glenn Grabiec
- B. Director of Operations, Dennis Teece
- C. Community Services Manager, Paul Beam
- D. Director Administration & HR, Jeanen Beam

IX. GENERAL MANAGER'S REPORT - Leo Riley

X. Adjourn

Motion by Bandringa to adjourn; seconded by Visser. Meeting adjourned at 7:45 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 28, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes from December 18, 2012, and January 14, 2013.
- Member Discipline appeals and citations
- Legal issues

- Audit Contract
- Board personnel
- Water Task Force

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on February 7, 2013. The Board addressed the following:

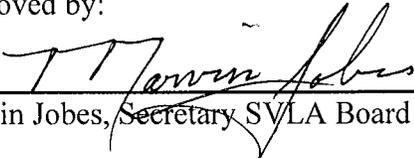
- Financial presentation
- Consolidation bank accounts
- contract for replacement water
- legal issues

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 Jobes, Secretary SVLA Board of Directors