



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
JULY 23, 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, July 23, 2013 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS

- \_\_\_ Jeff Morgan, President
- \_\_\_ Scott Eckert, Vice President
- \_\_\_ Marvin Jobes, Secretary
- \_\_\_ Ilene Bandringa, Treasurer
- \_\_\_ Jonathan Tasker, Director
- \_\_\_ Mike Visser, Director
- \_\_\_ Kenneth Martell, Director

STAFF

- Glenn Grabiec, Interim General Manager
- Jeaneen Beam, Director Administration & HR
- Dennis Teece, Director of Operations
- Paul Beam, Director Community Services
- Alfred Logan, Interim Director Public Safety
- Dee Dee Walker, Controller

OTHERS

CALL TO ORDER

Flag Ceremony - Pledge of Allegiance

- A. Led by Boy Scouts of America Troop 2226

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 June 25, 2013 | 5-10   |

II. CONSENT CALENDAR - MOTION

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

III. TREASURER'S REPORT

- A. Received and File the Treasurer's Report dated June 30, 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 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. **Committee Nominations and Resignations**

1. **Resignations**

Lisa Verhagen – Communications Committee	11
Dennis Verhagen – Communications Committee	12
Richard Schmitt – Communications Committee	13

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

a. **Returning Committee Members**

1. none

b. **New Applicants**

1. none

c. **Committee Recommendation of Applicants**

1. CAIR 13-07-01 Architectural Committee Recommendation Roger Graham	14
2. Denyel Heater – Family Social Committee	15

- 3. Martin “Bo” Goulet – Community Plan Committee 16
- 4. Lisa Verhagen – Community Plan Committee 17

**B. Water Purchase Task Force Update**

**C. Tamarisk Market Place Update**

- D. Collection Policy Review 18**

*CAIR – Committee Action Item Request*

- E. CAIR 13-07-01 Lake Committee - Establishing an SVLA Enterprise Zone for the development of / and SVLA Boat Parking Yard 19

- F. Draft logo and masthead for the association newspaper 20

- G. Disaster Response Committee Proposal 21-22

**V. TABLED ITEMS FROM PREVIOUS MEETINGS**

**A. Committee Guidelines**

Tabled from the June 25, 2013 meeting

**VI. COMMITTEE REPORTS**

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

**VII. GOVERNMENT AGENCY REPORTS**

**VIII. BOARD CORRESPONDENCE**

- A. none

IX. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece	23-25
B. Director of Community Services, Paul Beam	26-27
C. Director Administration & HR, Jeaneen Beam	28
D. Interim Director Public Safety, Al Logan	29-31

X. INTERIM GENERAL MANAGER'S REPORT

A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled August 27, 2013

Semi-Annual Homeowners Meeting August 24, 2013

Finance Committee presents the proposed budget to the Board