

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, July 26, 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	___Jeff Morgan
___Ernie Martell	___Jim Bell
___Ken Bodle	___Ilene Bandringa
___Derek Couse	

3. Secretary's Report – Derek Couse

- A. Approval of Minutes from the prior Meeting
 - 1. June 28, 2011 Meeting

4. Treasurer's Report – Ken Bodle

- A. Financial Report – June 2011

5. Action Items

- A. Community Enhancement Violation Review
 - 1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.
- B. Committee Assignment Applications
 - 1. Approval of Committee Assignment Applications

Community Planning

Bo Goulet

Citation

Jonathan Tasker

Equestrian Estates

Mary Teran

Family Social Committee

Bo Goulet

Lake Committee

Tom Thornton

Pete Lawson

Jonathan Tasker

Public Safety

Pete Lawson

Grady Machnick

Jonathan Tasker

6. Old Business

A. none

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Citation
- c. Communications
- d. Budget
- e. Community Plan
- f. EQ
- g. Family Social Com
- h. Lake Com
- i. Public Safety

8. Board Correspondences

- A. John Solomon
 - 1. RE: Streets and parking

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. Nick Gonzalez – Interim Operations Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

11. Jon Sabo - General Manager's report

12. Next Regular Board Meeting –August 23, 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.