



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JUNE 24, 2014 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, May 24, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	___ Scott Eckert, President ___ Ilene Bandringa, Vice President ___ Robert McCoy, Secretary ___ Stephen Garcia, Treasurer ___ Jonathan Tasker, Director ___ Mike Visser, Director ___ Kenneth Martell, Director
STAFF	Glenn Grabiec, General Manager 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

Flag Ceremony - Pledge of Allegiance led by the Cub Scouts

Roll Call

Presentation – Glenn Grabiec

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

1. Regular Open Session Meeting May 27, 2014

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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 May 31, 2014 – 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 Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

1. See attached list and applications

10-29

B. Water Purchase Update

C. Tamarisk Market Place Update

D. Marina Shade Covers

E. Community Building upgrades

F. Resolution to Approve 51 Accounts for Notice of Delinquent Assessment Lien – Motion 30

V. COMMITTEE REPORTS

A. Architectural

B. Citation

C. Communication

D. Financial

E. Community Plan

F. EQ Estates

- G. Family Social
- H. Lake

VII. BOARD CORRESPONDENCE

- A. None

VIII. GOVERNMENT AGENCY REPORTS

- A. Don Holland Policy Advisor to 1st District Supervisor Robert Lovingood

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 34
- B. Director of Community Services, Paul Beam 35
- C. Director Public Safety, Al Logan Director 38
- D. Administration & HR, Jeaneen Beam 41

X. 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 July 22, 2014