



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JUNE 25, 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, June 25, 2013 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

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| BOARD MEMBERS | <input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> 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 26

1. Presentation

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 May 28, 2013 5-10

II. CONSENT CALENDAR - MOTION

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

III. TREASURER'S REPORT

A. Treasurer's Report dated May 31, 2013 has not been received as of posting date due to transition of accounting firms

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. **Committee Guidelines** 11-20
2. **Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion** 21-29
- a. **Returning Committee Members**
1. Citation Committee
Deborah Brady
David Winkler
2. Communications Committee
Richard Schmitt
3. Finance Committee
Roger Graham

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. None

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. Dr. A. R. Bhatia – buying water rights 66

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 67-69
- B. Director of Community Services, Paul Beam 70-71
- C. Director Administration & HR, Jeaneen Beam 72

X. INTERIM GENERAL MANAGER’S REPORT and Public Safety 73-76

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 23, 2013