



**OPEN SESSION MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**JUNE 26, 2012 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 <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Derek Couse, Secretary <input checked="" type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

**CALL TO ORDER**

Morgan called the Open Session Meeting of the Board of Directors to order on June 26, 2012 at 6:00 PM.

Pledge of Allegiance

Roll Call was taken and recorded.

Morgan gave a report of an accident that happened on June 16<sup>th</sup> on Ridgecrest between Pebble Beach and Piute where a bicyclist was killed in a “hit n run” accident. This is a very sad event but Morgan did report that due to the new surveillance/video system and the dedication of an employee an arrest was made. The surveillance/video system produced key evidence. Recognition goes to Lisa Hartley who is a dispatcher/officer in Public Safety. Lisa went through and reviewed the tapes and was able to give information to law enforcement agencies that ultimately led to an arrest. Lisa was introduced and she will be formally recognized at the next Board meeting in July.

## 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.

Morgan stated if there is no objection The Homeowner Open Forum will be held following the presentation, "Vision of the Future."

### 1. SECRETARY'S REPORT

A. Approval of meeting Minutes Open Session May 22, 2012

MOTION 2012- Motion by Tasker, seconded by Eckert to approve the May 22, 2012 meeting minutes. Motion passed 5-0 with Jobes and Visser absent.

### 2. CONSENT CALENDAR

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

MOTION 2012- Motion by Eckert, seconded by Bandringa to approve the Citations-Contested and Uncontested Violations as presented for Approval to issue Citation-Fine notices. Motion passed 5-0 with Jobes and Visser absent.

### 3. TREASURER'S REPORT

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

MOTION 2012 Motion by Bandringa, seconded by Tasker to accept and file the Financial Report for the period ending May 31, 2012. Motion passed 5-0 with Jobes and Visser absent.

4. DISCUSSION AND ACTION ITEMS

A. Approval of Committee Members for the year of May 2012-May 2013

MOTION 2012            Motion by Eckert to approve the applicants that applied as listed below to Serve as a Committee Member; Seconded by Tasker. Motion passed 5-0 with Jobs and Visser absent.

**Community Plan Committee**

Eugene Ehe

**Equestrian Estates Committee**

Joan Bolinger

**Finance Committee**

Roger Graham

**Lake Committee**

Steve Troup

**Public Safety Committee**

Grady Machnick

B. Charging Homeowners for functions

Couse stated that he would like to see the budget looked at and propose that more is budgeted for the Family Festival so that the fee of \$5.00 would not need to be charged.

C. Presentation - **“Vision of the Future”**

Morgan and Eckert presented the “Vision of the Future” presentation. Following the presentation there was an Open Forum for comments and questions from the audience.

(A copy of the presentation will be filed in the minutes book.)

5. PENDING BUSINESS

A. None

6. COMMITTEE REPORTS

Tabled until the July Board meeting due to the Presentation

7. BOARD CORRESPONDENCE

A. None

8. BOARD OF DIRECTOR'S COMMENTS

Couse – Thanks for attending, your comments and input are very important

Bandringa-Thanks for coming

Tasker – He has dissented to pursuing annexation to Apple Valley

Eckert-Thanks for coming and please give input

Morgan-Great to see everyone at meeting, no decisions have been made only ideas, please give comments and input

9. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director of Operations, Dennis Teece
- d. Community Services Manager, Paul Beam
- c. Director Administration & HR, Jeaneen Beam

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – July 24, 2012

12. Adjourn

Motion by Couse to adjourn, seconded by Bandringa. Motion passed 5-0 with Jobes and Visser absent. Meeting was adjourned at 7:45 PM.

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.

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 for the Board meeting conducted on April 24, 2012.

Approved by:

\_\_\_\_\_  
Derek Couse, Secretary SVLA Board of Directors