



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 JUNE 26, 2012 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 26, 2012 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input 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

Pledge of Allegiance

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.

1. SECRETARY'S REPORT

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

2. CONSENT CALENDAR

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

3. TREASURER'S REPORT

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

4. DISCUSSION AND ACTION ITEMS

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

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

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

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

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

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