

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 22, 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	___ Cindi Burklow
___ Ernie Martell	___ Jeff Morgan
___ Ken Bodle	___ Derek Couse
___ Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

- A. Approval of Minutes from the prior Meeting
 - 1. February 22, 2011 Meeting
 - 2. March 2, 2011 Special Workshop CC&R Renewal Meeting

4. Treasurer's Report – Ken Bodle

- A. Financial Report – February 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. BAI 03-11-1 Proposal from CI Solutions for the purchase of Photo ID Card System and Product Implementation

C. BAI 03-11-2 Membership Card Resolution – Adopt Photo ID Cards as Official SVLA ID Membership Cards

6. Old Business

A. none

7. Local Government Reports

- a. San Bernardino County Sheriff's
- b. San Bernardino County Fire
- c. California Highway Patrol
- d. COP's Citizens on Patrol

8. Committee Reports – Chairs to be recognized for reports

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

9. Board Correspondences

A. Shear Realty - Carol Yule

10. Board of Directors Comments

A. Each Director will be called on for comments

11. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Jeaneen Beam – Executive Assistant Administrative Director
- D. Richard Arglen - Operations Manager

12. Jon Sabo - General Manager's report

13. Next Regular Board Meeting –April 26, 2011– 6 PM

Meet the Candidates – April 2, 2011-10:00 AM EQ Club House

**Member Meeting for Purpose of Election – April 30, 2011-10:00 AM
Community Building**

14. 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.