



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MARCH 25, 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, March 25, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	___ Jeff Morgan, President ___ Scott Eckert, Vice President ___ Marvin Jobs, Secretary ___ Ilene Bandringa, 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

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.

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I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting February 25, 2014

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 February 28, 2014 – Motion
(Reports have not been received at time of posting.)

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. none

B. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion

2. none

C. Water Purchase Update

D. Tamarisk Market Place Update

E. Community Task Force Approval of Members

1. James Evans
2. Chris Watkins
3. Steve Garcia
4. Cliff Bandringa

F. Architectural Policy & Procedures Revision

1. Discussion and update, philosophy of the revision

G. CAIR 14-03-01 Lake Committee Request

1. Subject: Limnologist Retainer (Lake Expert)

H. Sheriff's Department Community Awareness Day

1. May 18, 2014

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. Lake Closure No Wake Zone

1. Report

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. BOARD CORRESPONDENCE

- A. Morgan Yochem – Adding 24 hr patrol to the EQ Estates

VIII. GOVERNMENT AGENCY REPORTS

- A. Don Holland Sr. Field Representative to 1st District Supervisor Robert Lovingood

IX. MANAGEMENT TEAM REPORTS

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

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 April 22, 2014

Board of Directors Election Meeting April 26, 2014 at 10:00 AM