



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MAY 27, 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, May 27, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Ilene Bandringa, Vice President <input type="checkbox"/> Robert McCoy, Secretary <input type="checkbox"/> Stephen Garcia, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> 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 led by the Cub Scouts  
Presentation by the Cub Scouts

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 April 22, 2014

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- 2. Semi-Annual Homeowners/Board Election Meeting April 26, 2014 10
- 3. Organizational Meeting Open Session April 26, 2014 13

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 April 30, 2014 – Motion

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. Community Task Force Update – Rory Shannon

D. Tamarisk Market Place Update

E. CAIR 14-05-01 Planning Committee Action Item Request 15

1. CB Design Phase Completed – Video Presentation

F. CAIR 14-05-02 Planning Committee Action Item Request 17

1. Funding for CB Updates

G. CAIR 14-05-03 Planning Committee Action Item Request 19

1. Cash for Grass Program

H. CAIR 14-05-04 Planning Committee Action Item Request 21

1. Meadow Lark Park

I. CAIR 14-05-05 Planning Committee Action Item Request 23

1. Rules & Regs Change – Dogs/pets/Animals

J. CAIR 14-05-06 Planning Committee Action Item Request 25

1. Design Approval of the Community Building (only)

K. CAZCOM, Inc. Amateur Radio Repeater Contract/Lease – Motion 27

L. Alterra Collection Policy Approval - Motion 30

M. Reaffirm the Operating Policy for SVLA – Motion 36

N. Reaffirm the Accounting Practices Policy – Motion 42

O. Reaffirm the Resolution and Policy on a Code of Conduct for the Board  
Of Directors – Motion 45

P. Reaffirm the Governance Policy of the SVLA - Motion 48

Q. Resolution for Mutual of Omaha Bank 54

1. Association Signature Card and Self-Managed Agreement & Board Resolution  
Four Board of Director’s Officers to be Signers

R. SVLA Records System Upgrade

S. Water Purchase Update

T. Committee/Board Liaisons

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. Architectural Policy & Procedures Revision

1. Discussion and update, philosophy of the revision

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. None

VIII. GOVERNMENT AGENCY REPORTS

- A. Don Holland Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 55
- B. Director of Community Services, Paul Beam 56
- C. Director Public Safety, Al Logan Director 59
- D. Administration & HR, Jeaneen Beam 62

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 June 24, 2014