



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
OCTOBER 27, 2015 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS

- Scott Eckert, President
- Stephen Garcia, Vice-President
- Amy Stanton, Secretary
- John D. Smith, Treasurer
- Robert McCoy, Director
- Jonathan Tasker, Director
- Mike Visser, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Alfred Logan, Director Public Safety

OTHERS

CALL TO ORDER-Eckert called the meeting to order at 6:00 PM

Pledge of Allegiance was led by the Cub Scouts

Roll Call was taken and recorded.

HOMEOWNERS OPEN FORUM-Speakers must be Members or Associate Members. 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. You must state your name and address.

Robert Read reported on the Veterans Club and the Veterans dinner at the country club. The dinner is sold out.

SECRETARY'S REPORT

Approval of meeting Minutes

Motion by Stanton to approve the minutes of the Regular Open Session Meeting September 22, 2015; seconded by Smith. Motion passed 7-0.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. SANBAG I-10 & I-15 Corridor Projects Presentation

A representative from SANBAG gave a presentation on the I-10 and I-15 projects. This included different options, costs and timeframes. Feedback from the residents is encouraged. E-mail and Web-site and information is : info@1015projects.com and www.1015projects.com.

B. Ross Sevy, District Director Office of Assemblyman Jay Obernolte

No representative was present.

C. Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Don Holland reported the street paving should be completed early, the second phase is proposed for summertime. The county is working on plans to prepare for El Nino. Public Works is clearing vegetation in the riverbed preparing for the rainy season.

D. Dan Mejia, San Bernardino County Fire Battalion Chief

No representative was present.

E. Deputy Dave Romero, San Bernardino County Sheriff

Deputy Romero was present and introduced a new Deputy to the Victor Valley County Sheriff's Office.

II. CONSENT CALENDAR - MOTION

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

Motion by Stanton to approve the Contested and Uncontested Violations to issue Citation-fine notices; seconded by Garcia. Motion passed 7-0.

III. TREASURER'S REPORT

A. Motion by Smith to Received and File the Treasurer's Report dated September 30, 2015; seconded by Visser. Motion passed 7-0.

IV. DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS 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. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.

A. November Board Meetings - Motion

1. The dates for the Executive and Open Session Meeting in November are during the week of Thanksgiving. Suggested change is to reschedule both meetings one week earlier. Executive Session Meeting Monday, November 16th and Open Session Meeting to Tuesday, November 17th. Motion to change the dates of the November Board meetings...

Motion by Visser to reschedule the November Executive meeting to November 16 and Open Session to November 17; seconded by McCoy. Motion passed 7-0.

B. Historical Committee – Discussion

Motion by Stanton to task Cliff Bandringa with preparing a plan to create a history of SVLA; seconded by Garcia. Motion passed 7-0.

V. COMMITTEE REPORTS

- A. Architectural – Ilene Bandringa reported there has been 2 meetings during the month with 41 applications and 39 were approved. A lot of applications for solar and the cash for grass program.
- B. Citation – Shirley Sedam reported things are going well with the committee
- C. EQ Estates - Mary Teran reported the new fence looks great, weed abate is good and the Hoe Down was a great event.
- D. Lake – No one present
- E. Community Planning Committee – No one present

VI. BOARD CORRESPONDENCE

- A. Cutting Down Trees – N. Seruto

VII. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
 - 1. Jeaneen Beam gave the report in Paul's absence
- C. Director Public Safety, Al Logan Director
- D. Administration & HR, Jeaneen Beam

VIII. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

IX. BOARD OF DIRECTOR'S COMMENTS

- A. Mike Visser – Thank you for coming, Thanks to SANBAG for the presentation, attend government meetings to ask questions and voice concerns.

- B. Jon Tasker – Thank you for coming, appreciates all of Dennis’s work, thoughts and prayers for Paul.
- C. John Smith – On November 11, 2015 Veterans Day the Boy Scouts will have a flag retiring ceremony.
- D. Amy Stanton – Thanks to Glenn for scheduling the SANBAG Presentation on the I-10 and I-15 projects.
- E. Steve Garcia – Thanks to staff for all the planning and hard work put into the events and activities.
- F. Rob McCoy – Good job to Dennis and his department on all the projects, thoughts to Paul-if he needs anything let the Board know, we have had some great events, great job to staff, and Christmas Parade is in the planning tentative date of 12/6 at 2:00 pm.
- G. Scott Eckert – Kudos to staff, great stuff being done, collections are going well, the association did foreclose on one property for not paying assessments. Drive carefully around the paving projects and on Halloween. Enjoy the great weather.

X. ADJOURN

Motion by McCoy to adjourn; seconded by Visser. Meeting adjourned at 7:20 PM.

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on October 26, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of September 21, 2015.
- Member discipline, citations, collections, Notice of Default, Initiate Foreclosure
- Legal Issues- problem properties
- Contracts - Pro-Active, street paving and archway project, donation money
- Personnel

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.

Approved by:

Amy Stanton, Secretary SVLA Board of Directors