



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 2016 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

Stephen Garcia, President absent
 Amy Stanton, Vice-President
 Christopher Huntingford, Secretary
 John D. Smith, Treasurer
 Robert McCoy, Director absent
 Jonathan Tasker, Director absent
 Loran Keith, Director

STAFF

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

OTHERS

1. CALL TO ORDER

Stanton called the meeting to order at 6:00 PM. Pledge of Allegiance was led by Loran Keith. Roll call was taken and recorded.

Doug Fuller from the Veterans Club presented Lisa Hartley with a certificate in honor of her dad Larry Stanfield stating a scholarship was given in his name. Donations may be made to the Veterans Club.

2. 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 suggested having club reports added to the agenda.

3. SECRETARY'S REPORT

Approval of Open Session Meeting October 24, 2016 Minutes

Motion by Huntingford and seconded by Keith to approve the minutes of the Open Session Meeting October 24, 2016. Motion passed 4-0, 3 absent – Garcia, Tasker and McCoy.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Representative from the office of Assemblyman Jay Obernolte – No representative was present

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

Don Holland thanked everyone on behalf of Robert Lovingood for his re-election.

Tim Millington, Division Manager Special Districts San Bernardino County

Tim Millington presented a rendering and information on the parkway monument. Estimated start date is July 2017.

Deputy M. Page, San Bernardino County Sheriff

Deputy Page reported that he is back in the community. He has been on training assignments and has not been in the community much. His trainings have included airport incidences, working with county fire and code enforcement on problem properties, and training to do safety inspections on rental properties.

Battalion Chief Bill Mahan, San Bernardino County Fire Station 22

Bill Mahan reported that the association's Halloween night went well. Thanks to PSD and Lisa Hartley for their help with the accident on Ridgecrest.

5. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

Motion by Smith and seconded by Huntingford to approve issuing the citations presented as modified. Motion passed 4-0, 3 absent Garcia, McCoy and Tasker.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated October 31, 2016

Treasurer's report was not received by the meeting date.

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.

7. Architectural Manual - Discussion

Bob Teran, Architectural Committee Chairperson gave a brief history and the process of the manual rewrite.

A workshop has been scheduled and the draft is out for review and comments.

Motion by Smith and seconded by Keith to approve a 60 day review for comment and workshop on the architectural manual draft. Motion passed 4-0, 3 absent Garcia, Tasker and McCoy.

8. Park Improvement – Discussion

Motion by Huntingford and seconded by Keith to move forward with the park plan without the snack shack to be submitted to the architect for the design drawing. Motion passed 4-0, 3 absent Garcia, Tasker and McCoy.

Motion by Huntingford and seconded by Keith to add a soccer field to the plans. Motion passed 4-0, 3 absent Garcia, Tasker and McCoy.

Motion by Huntingford and seconded by Keith to expand the family areas, shade areas, trees and add a splash zone to the plan. Motion passed 4-0, 3 absent Garcia, Tasker, and McCoy.

Motion by Huntingford and seconded by Keith to add basketball court

9. Fine Schedule Review – Updates

The fine schedule has been resubmitted to the committees to review the recommendation.

10. Community Task Force Applications (2) – Motion
Reviewed by Task Force

Motion by Smith and seconded by Huntingford to approve the 2 applications submitted. Motion passed 4-0, absent Garcia, Tasker, and McCoy.

11. December Board Meetings

The dates for the Executive and Open Session Meeting in December are the week between Christmas and New Year's Day. If meetings are needed it is suggested to change both meetings to one week earlier. The recommended changes are Executive Session Meeting on Monday, December 19th and Open Session Meeting on Tuesday, December 20th.

Motion by Keith and seconded by Smith to change the dates of the December Board meetings to Executive Session Meeting on Monday, December 19th and Open Session Meeting on Tuesday, December 20th if meetings are needed. Motion passed 4-0, 3 absent Garcia, Tasker, and McCoy.

12. COMMITTEE REPORTS

Architectural – Bod Teran gave an update on the last meeting. 17 new projects were submitted along with 1 resubmit and 2 modifications.

Citation – Shirley Sedam stated there was 1 appeal and 9 uncontested citations.

EQ Estates- Jennifer Smith reported the committee will review the new fine schedule. The committee would like new boarders to have info regarding the tack rooms and basic barn info and rules that all must abide by. The committee will draft recommendations and submit to the Board. They would like to see more events or activities held at the EQ center. More patrol has been requested due to drivers using the trails as short cuts.

Lake – Don Sedam stated the committee is suggesting a rule for non-powered vessels with the directional in the buoy areas.

Community Planning Committee – No representative present

Community Task Force – Rory Shannon reported they had their first meeting in December.

13. BOARD CORRESPONDENCE

None

14. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece
Director of Community Services, Paul Beam (Dennis Teece)
Director Public Safety, Al Logan Director
Director of Admin & HR, Jeaneen Beam

15. GENERAL MANAGER'S REPORT

Glenn Grabiec gave a report on the entrance monument.

16. BOARD OF DIRECTOR'S COMMENTS

Christopher Huntingford is encouraged that the association is moving forward on projects. He gave kudos to the association. Happy Holidays to everyone.

John Smith stated he is excited to be finishing up the Architectural Manual. Asked everyone to get the word out about the workshop. The next project will be the Rules & Regs. Thanked everyone for coming to the meeting.

Loran Keith thanked everyone for coming to the meeting. He stated he is excited about the monument and the Architectural Manual.

Amy Stanton reported that the association is taking steps forward on projects. Be sure to attend the Architectural Manual Workshop, and/or submit your comments. She wished everyone a Happy Thanksgiving.

17. ADJOURN

Motion by Smith and seconded by Huntingford to adjourn. The meeting adjourned at 6:55 PM.

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 November 14, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of October 24, 2016.
- Member discipline, citations, collections, Fines
- Legal Issues- problem properties, Lawsuit Claims, Tamarisk Market Place, Resolution to Record 4 Notice of Defaults
- Contracts – Arch Manual and Park
- 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:

Christopher Huntingford, Secretary SVLA Board of Directors