



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2014 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

Scott Eckert, President
 Ilene Bandringa, Vice President
 Robert McCoy, Secretary
 Stephen Garcia, 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

OTHERS

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

Pledge of Allegiance was led by Don Sedam

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.

No member comments.

SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by McCoy to approve the minutes of the Regular Open Session Meeting October 28, 2014; seconded by Bandringa. Motion passed 6-0. Absent – Tasker.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- A. Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood – not present
- B. Dan Mejia, San Bernardino County Fire Battalion Chief – answered questions from audience
- C. Deputy Dave Romero, San Bernardino County Sheriff – not present

II. CONSENT CALENDAR - MOTION

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

Motion by Bandringa to approve issuing Citation-Fines for contested and uncontested violations presented to the Board; seconded by Martell. Motion passed 6-0. Absent -Tasker.

III. TREASURER’S REPORT

- A. Received and File the Treasurer’s Report dated October 31, 2014

Report was not received by date of meeting. Will be submitted to the December meeting.

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. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

- 1. Lake Committee: Sharon Fehlman
Bob Fehlman

Motion by Visser to approve the applications for Lake Committee; seconded by Bandringa. Motion passed 6-0. Absent – Tasker.

- 2. Citation Committee: Robert Beckelhymer

Motion by Bandringa to approve the application for Citation Committee; seconded by McCoy. Motion passed 6-0. Absent – Tasker.

- 3. Architectural Committee: Vesna Lazic-Polovin

Motion by Bandringa to approve the application for Architectural Committee; seconded by Visser. Motion passed 6-0. Absent – Tasker.

B. Public Relations/Media Coordinator

Grabiec reported on the position and some of the responsibilities

C. Tamarisk Market Place

Eckert reported that Wal-Mart has filed an appeal to the judge's previous ruling. If they win the appeal the project would go forward. The Board feels the association should cross appeal.

D. December Board Meetings

1. The dates for the Executive and Open Session Meeting in December are during the week of Christmas. Suggested change is to reschedule both meetings one week earlier.

Motion by Garcia to reschedule the Executive Session Meeting to Monday, December 15th and the Open Session Meeting to Tuesday, December 16th; seconded by McCoy. Motion passed. Absent – Tasker.

E. MIA/POW Flags

Motion by Eckert to display the POW/MIA flags on six designated days at the three flag pole sites and to display the POW/MIA, American flag and military branch flags on the same six days on the parkway; seconded by McCoy. Motion passed 6-0 Absent – Tasker.

F. CDARS – Certificate of Deposit Account Registry Services

1. Dispersing of Association Funds - Total Property Management Brokerage Recommendation

Motion by McCoy to go with a brokerage firm; seconded by Visser. Motion passed. Absent – Tasker.

G. New Projects

Eckert asked the Board to think about projects that they would like to be considered with any surplus money from the collection efforts.

H. Internal Club Policy – Discussion

Eckert and Bandringa are preparing policy document draft to submit for review at the December meeting.

I. Board Action Item BAI 14-11-01 EQ and Arena Fencing

Motion by Visser to approve BAI 14-11-01 EQ and Arena Fencing; seconded by Garcia. Motion passed. Absent – Tasker.

V. COMMITTEE REPORTS

A. Architectural – No report

B. Citation – Shirley stated things are going well. The committee was given a great explanation on the process of citations and an understanding of why it can take so long before progress is seen on some

properties.

- C. Communication – No report
- D. Community Plan – No report
- E. Financial – No report
- F. EQ Estates – Mary Teran reported that Marvin Jobes has taken the chairperson position and thank you for taking care of the fencing.
- G. Lake – Don Sedam reported that Pete Lawson has taken the chairperson position.
- H. Community Task Force Rory Shannon reported that the task force is planning on presenting their ideas at town hall meetings starting in January.

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

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

IX. GENERAL MANAGER'S REPORT

Glenn Grabiec reported that CSA 64 will be doing a presentation on several topics December 9, 2014 at the Community Building from 5:30-7:00 PM. Collections are going very well. Entry on the Parkway, the archway and the roadway that belongs to Victorville are going to be fixed. The City of Victorville, the county and SVLA have collaborated together to repair, fix and update the entrance area. This should begin in the spring.

X. BOARD OF DIRECTOR'S COMMENTS

Steve Garcia: Congrats on the road and archway project; the craft faire was a great event and very well put together and very well attended. Thanks to PSD for noticing lights on in the car, it saved him from a bigger problem the next morning. Happy Thanksgiving.

Rob McCoy: Thanked the residents for feedback. The events are great, everyone should attend. It's a great way to meet others in your community.

Mike Visser: Great to see everyone at the meeting. Happy Thanksgiving to all. He appreciates all the hard work by staff and the board.

Kenny Martell: Thank you to all for coming to the meeting. Thanks for the hard work from the board and staff. Happy Thanksgiving.

Ilene Bandringa: Thanks for coming, thanks to the committee members. Happy Thanksgiving, safe travels and see you next month.

Scott Eckert: Thanks to Glenn for working on the entryway project. Thanks to Lovingood and the City of Victorville. Thanks to the committee members, to the Board and to staff. The board works for the betterment of the community and they do the best that they can do.

XI. ADJOURN

Motion by Bandringa to adjourn; seconded by Visser. The meeting was adjourned at 7:05 PM.

Eckert will hold a question and answer session after a 10 minute break. Everyone is invited to stay.

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 November 17, 2014. The Board addressed the following:

- Approved the Executive Session meeting minutes of October 27, 2014.
- Member discipline, appeals and citations, collections, committees, liens
- Contracts- Architect for Arch Manual; Roads & entry-county and city; brokerage recommendation
- Personnel-salary survey,
- Legal Issues- Tamarisk Market Place

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:

Robert McCoy, Secretary SVLA Board of Directors