



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MAY 19, 2015 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS

- Scott Eckert, President
- Stephen Garcia, Vice-President ***not present***
- Amy Stanton, Secretary
- John D. Smith, Treasurer
- Robert McCoy, Director
- Jonathan Tasker, Director
- Mike Visser, Director

STAFF

- Glenn Grabiec, General Manager ***not present***
- Jeanee Beam, Director Administration & HR
- Dennis Teece, Director of Operations
- Paul Beam, Director Community Services
- Alfred Logan, Director Public Safety

OTHERS

The meeting was called to order at 6:00 PM

Pledge of Allegiance was led by the Boy 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 II would like to form a Veterans Club, contact Robert if you are interested in joining

Mary Teran spoke about the rehab house in the EQ Estates and asked for support in stopping the home from opening.

Larry Hoover presented to the Board a resolution to show support in changing the law that prevents HOA's from having any control over rehab homes opening within an HOA at state legislative level.

Brett Snow spoke about how to prevent the rehab house in the EQ Estates and is asking for community help and leadership from the Board.

Eckert requested that the subject of a resolution to show disapproval of the rehab house be added to the June agenda.

SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by Stanton to approve the minutes of the Regular Open Session Meeting April 28, 2015; seconded by McCoy. Motion passed 6-0, absent-Garcia.

Motion by Tasker to approve the minutes of the Semi-Annual Homeowners Election Meeting April 25, 2015; seconded by Smith. Motion passed 6-0, absent-Garcia.

Motion by McCoy to approve the minutes of the Board of Directors Organization Meeting April 25, 2015; seconded by Stanton. Motion passed 6-0, absent-Garcia.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

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

Reported on a couple of Bills that Obernolte is presenting to the state assembly; also looking at options and ways to address the law on rehab houses in HOA's to the state assembly; other activities were announced along with basic information of some of the things the assemblyman's office can assist citizens with.

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

Reported on the Tiger Grant which is a transportation grant to help cover the cost of Yates Rd continuing over the railroad tracks meeting up with Greentree Blvd. The paving on the Victorville City portion of the parkway should start in September. Veterans Resource Fair will be at the Marriot on May 28, 2015.

C. Dan Mejia, San Bernardino County Fire Battalion Chief - Not present

D. 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 Tasker to approve the Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices; seconded by McCoy. Motion passed 6-0, absent – Garcia.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated April 30, 2015

Motion by Smith to Received and File the Treasurer's Report dated April 30, 2015; seconded by Tasker. Motion passed 6-0, absent – Garcia.

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. Write-off Bad Debt

Motion by McCoy to approve the Write-off of 1 Inactive Account in the Total Write-off Amount of \$4296.24; seconded by Visser. Motion passed 6-0, absent – Garcia.

B. Resolution to Lien

Motion by Smith to approve 6 of the Accounts listed below that are delinquent in paying assessments to have liens placed on the properties; seconded by McCoy. Motion passed 6-0, absent-Garcia.

0480-212-15-000	0482-102-09-000
0482-234-44-000	3088-371-06-000
0482-234-21-000	3088-301-08-000
3088-182-14-000	(appeared to be crossed out so no action was taken)

C. Resolution and Policy Code of Conduct for Board of Directors

Motion by McCoy to approve the Resolution and Policy Code of Conduct for Board of Directors and review the document for revision; seconded by Stanton. Motion passed 4-2, yes-Eckert, Stanton, Tasker and McCoy; no-Smith and Visser; absent-Garcia.

D. SVLA Facebook Page – Discussion

McCoy stated he would like to see more posting and more information on the association's Facebook; encourage more Likes; McCoy's initial thought was to make the association's Facebook page public but after some research he agrees that it should not be open.

The Board directed Grabiec to increase the use of SVLA's Facebook page to better communicate important and time-sensitive community information.

E. Park Improvement Committee – Discussion

McCoy would like to see a committee or task force created for Park Improvements. New ideas and Ways to improve Meadowlark Park.

Robert Read stated he has the plans that were done several years ago and would like to be on the committee.

Cherie Berger asked that the surrounding property owners be able to have some input.

Eckert suggested the Community Plan Committee take on the task of the Parks; the Board agreed. McCoy was assigned the Board liaison to the Community Plan Committee.

F. Streaming of SVLA Board of Directors meetings – Discussion

Smith suggested that the Board meetings be videoed. Grabiec was directed to research and get estimates for live and archiving of the Board meetings.

G. Approval of Committee Assignment Applications for the 2015-2016 Year

Motion by Tasker to approve the Committee applications submitted for the 2015-2016 year; seconded by McCoy. Motion passed 6-0, absent – Garcia.

Communications Committee is on hold until there are more members.

H. Budget Process Timeline - Motion

Pending GM approval

I. Tabled from February Board Meeting Board Action Item – BAI 15-02-02

Security Privacy Fencing Maintenance Yard EQ Center Parking Lot-

Currently being researched—no updated information

V. COMMITTEE REPORTS

A. Architectural – Penelope Mickelson reported on the amount projects approved by the committee.

B. Citation – No comments given

C. Budget Review – no comments given

D. EQ Estates – Mary Teran reported how nice the new barn floors are and the painting. It's very Much appreciated. The next committee meeting is May 26; the committee is looking for more members.

E. Lake – no comments given

F. Community Task Force – no comments given

VI. BOARD CORRESPONDENCE

A. No correspondences received

VII. 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, Jeaneen Beam

VIII. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec was not present at the meeting.

IX. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

Jonathan Tasker - Thank you for coming; be diligent in the fight against the rehab house.

Rob McCoy – Thank you for coming; Paul, great events and great work on the activities; great to see the concert at the beach returning

Mike Visser – Condolences to Glenn and his family for the loss of his Mom. Dennis, great job on the work at the EQ Estates

John Smith – Thank you Ross Sevy for attending the meeting, great team at the assemblyman's office, use their resources for resolution of issues.

Amy Stanton – Thank you for attending and she had the email contact for the Summer Reading Club.

Scott Eckert – The 2nd GM of the association past away at 89 years old, he was a WW II Veteran; thanks to the staff for all the effort and hard work to plan the concert at the beach; it's a great event. Be safe and careful this summer. Thank you John Smith for orchestrating Ross Sevy attending the meeting.

X. ADJOURN

Motion by Smith to adjourn; seconded by McCoy. The meeting adjourned at 7:55 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 May 18, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of April 27, 2015.
- Member discipline, appeals and citations, collections, Notice of Default, foreclosures, judgments
- Legal Issues- problem properties
- 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