



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JULY 28, 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 *present by teleconference*
 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
Paul Beam, Director Community Services
Alfred Logan, Director Public Safety

OTHERS

CALL TO ORDER

The meeting was called to order at 6:00 pm followed by the Pledge of Allegiance. 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.

Douglas Austin requested that the Veterans Club take control of the Blue Star Plaque that is displayed in the community building.

Ed Burg spoke about the Board of Directors election ballots from Victor Valley College not being counted.

SECRETARY'S REPORT

- A. Motion by Stanton to approve the minutes of the Regular Open Session Meeting June 23, 2015; seconded by Tasker. Motion passed 7-0.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- A. Ross Sevy, District Director Office of Assemblyman Jay Obernolte – not present
B. Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Mr. Holland reported that the paving project on the Victorville City part of the parkway should be done by the end of the year. The paving of some of the county roads should start med September. County is going to meet with the association regarding the baseball fields and realignment of the diamonds at Meadow Lark Park.

- C. Dan Mejia, San Bernardino County Fire Battalion Chief – no report
D. Deputy Dave Romero, San Bernardino County Sheriff – no report

II. CONSENT CALENDAR - MOTION

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

Motion by McCoy to approve issuing citation-fines for contested and uncontested violations; seconded by Garcia. Motion passed 7-0.

III. TREASURER'S REPORT

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

Motion by Smith to Receive and File the Treasurer's Report dated June 30, 2015, seconded by Tasker. 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. Extra Water Payment Options - Discussion

Eckert gave a presentation outlining the payment plan for the water purchase. Eckert recommended that extra payments be made to alleviate the balloon payment and to pay off the loan sooner.

B. Board of Directors Code of Conduct – Stand and Take Oath

The Board of Directors stood and agreed to the Code of Conduct.

C. Streaming/Video Taping of Board Meetings – No Update

1. Tabled at the May 2015 meeting for research

D. CTF (Community Task Force Committee) - update

Eckert reported that he is working on the project. When most of the details are outlined he will meet with staff to review.

E. Resolution to Lien

Motion by Visser to Lien Acct# T150-37081-02 - 0482-084-17 for non-payment of regular assessments; seconded by Smith. Motion passed 7-0.

F. Write-off Bad Debt

Motion to write-off bad debt for 1 Delinquent Owner Assessments/ Inactive Account due to foreclosure for the Total Write-off \$2,402.37; seconded by McCoy. Motion passed 7-0.

G. Board Action Item BAI 15-07–01 Replace Failed Well Pump at Fishing Area 14

Motion by Garcia to approve BAI 15-07–01 Replace Failed Well Pump at Fishing Area 14; seconded by Smith. Motion passed 7-0.

H. Bid Process

This was a discussion in executive session under contracts.

I. Clubs

McCoy would like to see a club or team of people that help plan events. A club request outlining what the purpose of the club is may be submitted to the Board for approval.

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

Both applicants will be asked to attend a committee meeting. The respective committee will then send their recommendation to the Board for approval of the application. Robert Read requested his name be removed from the Community Event Team.

V. COMMITTEE REPORTS

- A. Architectural – no report
- B. Citation – Shirley Sedam gave update on the last Citation Meeting.
- C. Budget Review – no report
- D. EQ Estates – Mary Teran reported that the committee will be submitting a list of items for the budget, currently working on a safety plan for the barns, thanks to maintenance for cleaning the trails and the fencing.
- E. Lake – no report
- F. Community Planning Committee – no report

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

IX. BOARD OF DIRECTOR'S COMMENTS

Amy Stanton- Thank you for coming and thanks to the Task Force Members

Jon Tasker-Thank you for coming

Mike Visser-Thanks for coming, Equestrian Estates Committee is requesting money in the budget for cameras for safety issues, and during the fire we boarded 2 horses, Community Building looks great Dennis and great firework show Paul.

John Smith-Invite 6 people to come with you to meet Jay Obernolte on August 6, 2015, the new Veterans Club meeting went great.

Steve Garcia-Compliments to Glenn and staff for all their hard work, it is very much appreciated

Rob McCoy-Very much appreciate Glenn and the staff, send your ideas for the park to the Planning Committee, be sure to read the newsletter article from Robert Lovingood acknowledging the low crime rates in SVLA

Scott Eckert-Thanks for coming, thanks to staff, next concert will be a success without any issues and the Budget meeting will be August 22, 2015 at 10:00am in the community building.

X. ADJOURN

Motion by Visser to adjourn, seconded by McCoy. Meeting was adjourned at 7:30pm.

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 July 27, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of June 22, 2015.
- Member discipline, citations, collections, Notice of Default, payment plans
- Legal Issues- problem properties, contract
- 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