



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
NOVEMBER 19, 2013 6:00 PM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395**

**Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, November 19, 2013 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> 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, Interim Director Public Safety Dee Dee Walker, Controller
OTHERS	

**CALL TO ORDER**

Flag Ceremony - Pledge of Allegiance

Roll Call

**HOMEOWNERS OPEN FORUM**

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.

**I. SECRETARY'S REPORT**

- |  |        |
|--|--------|
| A. Approval of meeting Minutes – Motion          | Page # |
| 1. Regular Open Session Meeting October 22, 2013 | 4-9    |

II. CONSENT CALENDAR - MOTION

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

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated September 30, 2013 – Motion

IV. DISCUSSION AND ACTION ITEMS

*PROPERTY OWNERS 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.*

A. Committee Nominations and Resignations

1. Resignations

a. Joan Bolinger Equestrian Estates Committee 10

2. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion

a. Returning Committee Members

1. none

b. New Applicants

1. none

c. Committee Recommendation of Applicants

1. none

B. Tamarisk Marketplace Updates

C. Water Purchase Task Force Update

1. Presentation - Glenn Grabiec

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. Committee Guidelines – Motion to Approve

1. Advisory Committee Chairperson Information Guide – Motion to Approve

a. This document is in addition to the Committee Guidelines and gives instruction and requirements of the committee for the chairperson and committee members

B. CAIR 13-09-01 Finance Committee Mission Statement – Request for approval

Committee will review at the next Financial Committee meeting

VI. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Financial
- E. Community Plan
- F. EQ Estates
- G. Family Social
- H. Lake
- I. Public Safety

VII. GOVERNMENT AGENCY REPORTS

- A. Ken Anderson Sr. Field Representative to 1<sup>st</sup> District Supervisor Robert Lovingood

VIII. BOARD CORRESPONDENCE

- A. none

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 11
- B. Director of Community Services, Paul Beam 12-13
- C. Interim Director Public Safety, Al Logan 14-16
- D. Director Administration & HR, Jeaneen Beam 17

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

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

XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled December 17, 2013

*(The meeting is scheduled for the 3<sup>rd</sup> Tuesday of December due to the Christmas Holiday)*