

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS**

**Tuesday, November 22, 2011**

**6:00 PM**

**Homeowner Input Session**

Owners are encouraged to address any issues about the Association's operation to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Mahlum opened the Homeowner input session with some guidelines that will be followed during the session. Each homeowner signed in and will be given 3 minutes to speak.

Cliff Bandringa – Spoke about community involvement and when you hear information research it before passing it on

Glen Graybeck \_ Thanks for the cameras and he asked questions regarding all the meals listed in the financials that he viewed in Haney Inc.

Richard Diggs – The cameras are a great way to deter crime

Jim Carr – asked about the Lahontan water discharge and if the association received a letter from La Lahontan Water regarding the extension of the discharge until 2016, he knows the Country Club received the letter; if the association did receive the letter was it acted on with any comments to Lahontan. The Country Club did not have objections but SVL should have responded due to the phosphorus that would drain into the lake

*Mahlum answer that the letter was found on the GM desk in September of 2011, the letter was dated March 28, 2011 and it was too late to respond to Lahontan Regional Water Quality Control Board when the letter was found*

Scott Eckert – There are meetings upcoming in Victorville in regards to the Wal-Mart, some of the issues are environmental, crime, flooding, air quality, and several schools are close by where the store is proposed to be built. Please attend the meetings and voice your concerns.

Brenda Kimball – spoke about issues she has with her neighbors barking dogs she also submitted a letter that is in the Board packet as a correspondence

Kevin Murphy – asked if the Board authorized an \$800.00 donation to Excelsior Girls Softball Team and also \$1000.00 for banquets for Excelsior Girls Softball Team, also

asked about the status of the of the cameras and the status of the water from the fish hatchery

*Mahlum explained that the Board did not authorize or have any knowledge of any of the expenditures for Excelsior, he also explained that he was reimbursed \$385.00 from the association because he paid an unpaid bill at La Casita in September for a banquet for Excelsior Girls Softball Team that was held in June; the association does treat the pond at the country club before it drains into our lake; there is a great article in the Daily Press about the cameras and there will be an article in the December Breeze about the cameras*

Vicki Archer – Thanked the Board for the information and efforts of the Board it is appreciated

Dennis Verhagen – asked about the cost of the poles from the BAI 11-10-04 in October, has concerns with the cameras helping and the cost of them, many places have crimes and have surveillance cameras; he questioned the answer given about the Davis Sterling Act and the exceeding of the 5% cap of the budget and asked if the financials are reviewed every month

*Morgan commented on the cameras and that they do deter crime and send the criminals elsewhere to not be noticed*

Laurie Dale – has questions but will submit them to Megan Blehr

Pledge of Allegiance – led by Derek Couse

## AGENDA

### **1. Call to Order –President – Kirt Mahlum**

**6:00 PM**

### **2. Roll Call for Attendance**

<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/> Jeff Morgan
<input checked="" type="checkbox"/> Ernie Martell	<input type="checkbox"/> Ken Bodle
<input checked="" type="checkbox"/> Derek Couse	<input checked="" type="checkbox"/> Jonathan Tasker
<input checked="" type="checkbox"/> Ilene Bandringa	

H. Election of Board Officer (THIS ITEM OF BUSINESS WAS MOVED TO THE START OF THE MEETING)

1. Treasurer (Ken Bodle resigned from the position of Treasurer due to his obligations at work)

a. COUSE NOMINATED BANDRINGA TO THE POSITION OF TREASURER; SECONDED BY MORGAN. MOTION PASSED.

### **3. Secretary's Report – Derek Couse**

- A. Approval of Minutes -BOD Meeting on October 25, 2011
  - 1. MOTIONED BY MORGAN TO ACCEPT THE MINUTES OF THE OCTOBER 25, 2011 MEETING; SECONDED BY TASKER. MOTION PASSED.

### **4. Treasurer's Report**

- A. Financial Report October 2011

### **5. Discussion and Action Items**

- A. Community Enhancement Violation Review
  - 1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.
    - a. MOTIONED BY BANDRINGA TO APPROVE THE CITATIONS AS AMENDED TO ISSUE FINE NOTICES; SECONDED BY TASKER. MOTION PASSED.
- B. (CAIR) Committee Action Item Request
  - 1. Architectural Committee Guidelines – Revision
    - a. MOTIONED BY COUSE TO TABLE UNTIL DECEMBER; SECONDED BY BANDRINGA. MOTION PASSED.
- C. Non-Profit Foundation
  - 1. MOTIONED BY MORGAN TO NOT PROCEED WITH THE NON-PROFIT FOUNDATION; SECONDED BY COUSE. MOTION PASSED.
- D. Vehicles Parking 72 Hour Rule 4.3 of the Rules and Regulations
  - 1. Purposed change to the Rule (Tabled from September Meeting)
    - a. MOTIONED BY TASKER TO TABLE UNTIL A LATER TIME IN NEAR FUTURE; SECONDED BY MORGAN. MOTION PASSED.
- E. Appointing Auditor for the 2010-2011 Fiscal Year Audit
  - 1. Only one bid has responded to date

a. MOTIONED BY COUSE TO TABLED FOR MORE BIDS; SECONDED BY TASKER. MOTION PASSED.

F. Committee Guidelines Responses from Committees

1. All committees received the guidelines after the September Board meeting to review and respond with comments and ideas for the November Board meeting

a. THE BOARD WILL REVIEW THE COMMENTS

G. December Board Meeting

1. THE DECEMBER BOARD MEETING WILL BE MOVED TO DECEMBER 20<sup>TH</sup> FROM DECEMBER 27<sup>TH</sup>. EXECUTIVE SESSION WILL BEGIN AT 5:30 AND OPEN SESSION WILL BEGIN AT 6:30.

I. Spring Valley Lake Assoc-Victor Valley College Committee

1. Form a Committee of four members- 2 from SVLA BOD and 2 from VVC Board

2. Appoint 2 Board Members to the committee

a. MOTIONED BY TASKER TO APPOINT 2 BOARD MEMBERS TO A COMMITTEE THAT WILL WORK WITH 2 MEMBERS FROM THE VVC COLLEGE BOARD; SECONDED BY MARTELL. MOTION PASSED.

b. MAHLUM APPOINTED MORGAN AND TASKER TO THE COMMITTEE.

J. BAI 11-11-01 Official Start Date for New Picture ID Membership Cards April 1, 2012 and Expiration of 2009-2010 Membership Cards as of April 1, 2012

1. MOTIONED BY BANDRINGA TO ACCEPT BAI 11-11-01 WITH THE OFFICIAL START DATE FOR THE NEW PICTURE ID MEMBERSHIP CARDS AS OF APRIL 1, 2012 AND EXPIRATION OF 2009-2010 MEMBERSHIP CARDS ON THE SAME DATE; SECONDED BY COUSE. MOTION PASSED.

**6. Old Business**

A. none

**7. Committee Reports – Chairs were recognized for reports**

- a. Architectural - Penny Mickelson
- b. Citation
- b. Communications
- c. Budget

- d. Community Plan
- e. EQ Estates – John Kurtz
- f. Family Social Com – Carol Grace
- g. Lake Com
- h. Public Safety

**8. Board Correspondences**

- A. Ryan Williams / Joanne Williams Regarding Citation
- B. Carl Steinert HOA Dues
- C. Brenda Kimball barking dogs
- D. John Lambert Rules on Parking

**9. Board of Directors Comments**

- A. Each Director was called on for comments

**10. Management Team Reports**

- A. Dave Osborn– Public Safety Director
- B. Paul Beam – Acting Community Services Director
- C. Dennis Teece – Operations Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

**11. Megan Blehr—Acting General Manager**

**12. Next Regular Board Meeting will be December 20, 2011 at 6:30 PM**

**CC&R Election Meeting December 3, 2011 10:00 AM**

Walk-in Ballots will be accepted 9:45 AM- 10:00 AM

**13. Adjourn**

- A. MOTIONED BY COUSE TO ADJOURN; SECONDED BY MORGAN.  
MOTION PASSED.

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.