

**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.

Pledge of Allegiance

**AGENDA**

**1. Call to Order –President – Kirt Mahlum 6:00 PM**

**2. Roll Call for Attendance**

____Kirt Mahlum	____Jeff Morgan
____Ernie Martell	____Ken Bodle
____Derek Couse	____Jonathan Tasker
____Ilene Bandringa	

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

A. Approval of Minutes -BOD Meeting on October 25, 2011

**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.

- B. (CAIR) Committee Action Item Request
  - 1. Architectural Committee Guidelines – Revision
- C. Non-Profit Foundation
- D. Vehicles Parking 72 Hour Rule 4.3 of the Rules and Regulations
  - 1. Purposed change to the Rule (Tabled from September Meeting)
- E. Appointing Auditor for the 2010-2011 Fiscal Year Audit
  - 1. Only one bid has responded to date
- 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
- G. December Board Meeting
- H. Election of Board Officer
  - 1. Treasurer
- 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
- 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

**6. Old Business**

- A. none

**7. Committee Reports – Chairs to be recognized for reports**

- a. Architectural
- b. Citation
- b. Communications
- c. Budget
- d. Community Plan

- e. EQ
- f. Family Social Com
- 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 will be 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 – \_\_\_\_\_ – 6 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**

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.