



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
NOVEMBER 27, 2012 6:30 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 27, 2012 at 6:30 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"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Glenn Grabiec, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

**CALL TO ORDER**

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

1. Regular Open Session Meeting October 23, 2012
2. Special Open Session Meeting November 7, 2012

II. CONSENT CALENDAR

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

1. Personal Appearance requested in Open Session by Property Owner

- a. 6:50 Acct # 435551 Bales

B. Approval of Committee Member for the year of May 2012-May 2013-Motion

1. Stanley Etzen - Disaster Prep Committee
2. Elaine Trahan – Citation Committee  
Communication Committee  
Financial Committee

III. TREASURER’S REPORT

A. Received and File the Treasurer’s Report dated October 31, 2012 – Motion

IV. DISCUSSION AND ACTION ITEMS

A. Nomination and Election of Board Secretary Motion

B. Appointment of Board Liaison to the Citation Committee

C. Confirm BAI 12-11-01 Replacement of Public Safety and Community Service Vehicles

D. Architectural Counter Approval Status

1. Motion to Continue

E. Tamarisk Market Place-Report of Updates

F. December Open Board Meeting

1. Tentatively Scheduled for December 18, 2012

G. 2012 Fiscal Year End Budget Review

H. Electronic Sign Update

I. Resolution #16 Appointing Corporate Representatives for Small Claims Court

A. Approval of Resolution – Motion

J. BAI 12-11-02 Horse Boarding Fee Increase - Motion

K. Committee Action Request - Community Planning Committee

A. Approval of Mission and Vision Statement

L. Committee Action Request – Lake Committee

A. Lake Shoreline Apron / Coving and Reserve Study

V. COMMITTEE REPORTS

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

VI. BOARD CORRESPONDENCE

- A. None

VII. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

VIII. MANAGEMENT TEAM REPORTS

- A. Director Public Safety, Glenn Grabiec
- B. Director of Operations, Dennis Teece
- C. Community Services Manager, Paul Beam
- D. Director Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT - Leo Riley

X. Adjourn