



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
OCTOBER 23, 2012 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, October 23, 2012 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"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <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 Dave Osborn, 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 September 25, 2012

II. CONSENT CALENDAR

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

III. TREASURER’S REPORT

A. Received and File the Treasurer’s Report dated September 30, 2012 – Motion

IV. DISCUSSION AND ACTION ITEMS

A. BAI 12-10-01 Riding Lawn Mower

B. BAI 12-10-02 Replacement of Wells 6, 11, & 13

C. Communication Committee

1. Electronic Sign Discussion

D. Architectural Counter Approval Status

E. Tamarisk Market Place-Update

F. Public Safety SOP Approval – Motion

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. Floydia Wilson, property owner

1. Concerns with new home construction

VII. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

VIII. MANAGEMENT TEAM REPORTS

A. Director Public Safety, Dave Osborn

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. Next Regular Board Meeting – November 27, 2012

Committee Chair Meeting – October 29, 2012

XI. Adjourn