



**SPECIAL EXECUTIVE SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 12, 2012 6:00 PM
COMMUNITY BUILDING ROOM 4
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input checked="" type="checkbox"/> Scott Eckert, Vice President <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Derek Couse, Secretary <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" type="checkbox"/> Marvin Jobes, Director <input checked="" type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Paul Beam, Community Services Manager Alfred Logan, Lieutenant Public Safety Dee Dee Walker, Controller
OTHERS	

CALL TO ORDER

Morgan called the meeting to order at 6:00 PM

Pledge of Allegiance was led by Derek Couse

Roll Call was taken and recorded

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.

Cherie Berger asked about replacing the trees in the park

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

1. Regular Open Session Meeting September 25, 2012

MOTION 2012 Motion by Visser to approve the minutes of the Open Session Meeting on September 25, 2012, seconded by Bandringa. Motion passed 7-0.

II. CONSENT CALENDAR

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

MOTION 2012 Motion by Eckert to approve the citations as modified to issue Citation- Fine Notices, seconded by Bandringa. Motion passed 7-0.

III. TREASURER'S REPORT

MOTION 2012 Motion by Bandringa to receive and file the Treasurer's Report dated September 30, 2012, seconded by Couse. Motion passed 7-0.

IV. DISCUSSION AND ACTION ITEM

A. BAI 12-10-01 Riding Lawn Mower

MOTION 2012 Motion by Eckert to approve BAI 12-10-01 the purchase of the ride-on mower, seconded by Visser. Motion passed 7-0.

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

MOTION 2012 Motion by Couse to approve BAI 12-10-02 replacement of Wells 6,11, & 13; seconded by Eckert. Motion passed 7-0.

C. Communication Committee

1. Dennis Verhagen gave a presentation on the Electronic Sign the committee is requesting to replace the existing sign at the Association Office.

2. This item has been tabled for more information. The committee has been directed to do more research on property owners opinions in the vicinity of the sign and more research is needed on the variance. It was suggested that a write-up in Shoot'n the Breeze be submitted for opinions and feed-back.

VII. BOARD OF DIRECTOR'S COMMENTS

- A. Jon Tasker – Thanks for attending, it is nice working with such a great Board
- B. Ilene Bandringa – Thanks for coming to the meeting and thanks to all that volunteer
- C. Mike Visser – The Hoe-Down was a great event and the EQ Estates has great facilities, thanks to those that worked on the event
- D. Scott Eckert – The Disaster Prep Fair was a great event, ham radio class was a success and he enjoys working with such a great Board
- E. Jeff Morgan – The Hoe-down was great!
- F. Marvin Jobs-Thanks for attending and the Hoe-Down was a great event.
- G. Derek Couse-Gave his resignation from the Board of Directors effective at the end of the meeting. He has enjoyed his time on the Board but it is time to move on. He is happy with the direction things are going and knows he is leaving things in good hands.

VIII. MANAGEMENT TEAM REPORTS

Management reports were submitted and a brief report was given

- A. Public Safety, Lieutenant Logan
GM Riley gave the report for Public Safety
- B. Director of Operations, Dennis Teece
- C. Community Services report was given by Jeaneen in Paul's absence
- D. Director Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT - Leo Riley

- X. Next Regular Board Meeting – November 27, 2012

XI. Adjourn

Motion by Couse to adjourn, seconded by Bandringa. Meeting adjourned at 7:30 PM

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on October 22, 2012. The Board addressed the following:

- Approved the September 24, 2012 and September 27, 2012 Executive Session meeting minutes
- Reviewed Public Safety Use of Force Policy and update from the Consultant, Glenn Grabiec
- Member Discipline appeals and citations
- Contract with Chuck Love the owner/publisher of Shoot'n the Breeze
- Legal issues

Respectfully Submitted by:

Jeanen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors for the Board meeting conducted on October 23, 2012.

Approved by:

Marvin Jobes, Secretary SVLA Board of Directors