

**SPRING VALLEY LAKE ASSOCIATION**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**MONDAY, OCTOBER 3, 2011 – 6:00 PM**  
**COMMUNITY BUILDING - 12975 ROLLING RIDGE DRIVE**

**Homeowner Comment Session**

Owners are encouraged to address any issues about the Association's operations 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.

Elaine Trehan- suggested checking with Victor Valley College to have horticulture/landscaping students draw up ideas for the parkway

Pledge of Allegiance was led by Kirt Mahlum

**MINUTES**

**1. Call to Order – President**

**6:00 PM**

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

**2. Board Discussion and Action Items**

**A. Extension of CC&R Amendment Special Election**

**MOTIONED BY MORGAN TO EXTEND THE CC&R AMENDMENT SPECIAL ELECTION TO DECEMBER 3, 2011, HAVE TIE PREPARE THE NOTICE AND FORWARD TO US, USE THE SHORT VERSION LETTER WITH FACTS IN RESPONSE TO THE FLYER SENT OUT TO PROPERTY OWNERS TO BE INCLUDED WITH THE NOTICE, TO BE SENT ASAP AND NOT TO EXCEED \$4500.00. SECONDED BY MARTELL. MOTION PASSED.**

**B. Procedure for Out of State Process Server Fees**

**STAFF IS TO PROVIDE A BAI (board action item) FOR THE OCTOBER MEETING THAT ESTABLISHES A GUIDELINE FOR OUT OF STATE PROCESS SERVER FEES**

**C. Establishing Maximum Amount To Be Credited to Accounts With an outstanding Balance Upon Property Owner Bringing Account Current**

**STAFF IS TO PROVIDE A BAI (BOARD ACTION ITEM) TO ESTABLISH GUIDELINES**

**D. Letter of Intent/Credit Application for Phase 2 of the Camera Project**

**BAI FOR THE LETTER OF INTENT TO BE SUBMITTED AT OCTOBER MEETING**

**BAI FOR THE APPROVAL TO PURCHASE CAMERA POLES FOR PHASE II OF THE SURVEILLANCE CAMERA PROJECT TO BE SUBMITTED AT OCTOBER MEETING**

**4. Adjourn**

**MOTIONED BY COUSE, SECONDED BY MORGAN, THE MEETING WAS ADJOURNED AT 6:35 PM**

Executive Session Meeting was held at 5:00 pm for the discussion of personnel