



**OPEN SESSION MINUTES  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 25, 2012 6:00 PM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395**

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

**CALL TO ORDER**

Morgan called the meeting to order at 6:00 PM

Pledge of Allegiance was led by Jonathan Tasker

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.

No homeowner comments

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

1. Regular Open Session Meeting August 28, 2012

MOTION 2012 Motion by Tasker to approve the August 28, 2012 meeting minutes, seconded by Eckert. Motion passed 6-0. Couse absent.

2. Semi-Annual Homeowners/Budget Presentation Meeting August 25, 2012

MOTION 2012 Motion by Jobes to approve the Meeting August 25, 2012 meeting minutes, seconded by Bandringa. Motion passed. 6-0. Couse absent.

3. Special Open Session/Budget Workshop Meeting September 5, 2012

MOTION 2012 Motion by Eckert to approve the Meeting September 5, 2012 meeting minutes, seconded by Jobes. Motion passed. 6-0. Couse absent.

4. Special Open Session/Budget Workshop Meeting September 10, 2012

MOTION 2012 Motion by Tasker to approve the Meeting September 10, 2012 meeting minutes, seconded by Eckert. Motion passed. 6-0. Couse absent.

II. CONSENT CALENDAR

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

MOTION 2012 Motion by Visser to approve the contested and uncontested violations to issue citation-fine notices, seconded by Bandringa. Motion passed 6-0. Couse absent.

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

1. Frank Blaszcak applied to 4 committees

- a. Disaster Preparedness Task Force
- b. Communications Committee
- c. Community Plan Committee
- d. Lake Committee

MOTION 2012 Motion by Jobes to approve Frank Blaszcak to the 4 committees/task forces he applied to, seconded by Bandringa. Motion passed 6-0. Couse absent.

### III. TREASURER'S REPORT

MOTION 2012 Motion by Bandringa to receive and file the Treasurer's Report dated August 31, 2012, seconded by Eckert. Motion passed 6-0. Couse absent.

### IV. DISCUSSION AND ACTION ITEMS

#### A. Committee Chair Meeting

The Committee Chair/Board of Directors/Staff Liaison meeting will be Monday, October 29, 2012 at 6:00 PM

#### B. Tamarisk Market Place-Update

Eckert reported that the Victorville City Council approved the TMP (Tamarisk Market Place). Tasker will speak with Attorney Cory Briggs regarding what his next step is. Visser thanked Eckert for all his time and effort put into this project

#### C. Vision Plan Task Force Staffing

Forming a task force for the Vision Plan was tabled

#### D. Formation of Ad-Hoc Rule Committee

Riley asked to form an Ad-Hoc committee to review and update the rules and regulations.

MOTION 2012 Motion by Visser for Riley to form an Ad-Hoc Committee to include property owners, staff, committee members from Arch & Citation Committee for a total of 8 members, seconded by Jobes. Motion passed 6-0. Couse absent.

#### E. Approval of Policy Resolution for Multiple Violations Resulting in an Immediate Citation

Tabled – to the Ad Hoc Rule Committee

#### F. Approval of Policy Resolution for Supplemental Fine Condition

Tabled – to the Ad Hoc Rule Committee

#### G. Architectural Application Denial Appeal – Personal Appearance

1. Charles & Frances Cartledge on 12702 Cedar Lane turned in an Architectural application for a shed, it was denied. They appealed the denial to the Board.

Morgan stated the Board would review the appeal and staff would respond with the decision.

H. Board Meeting Dates in November & December had conflicts with holiday dates

1. November 2012

- a. Executive Session will be held on Tuesday, November 27<sup>th</sup> at 5:30 PM
- b. Open Session will be held on Tuesday, November 27<sup>th</sup> at 6:30 PM

2. December 2012

- a. Executive Session will be on Monday, December 17<sup>th</sup> at 6:00 PM
- b. Open Session will be on Tuesday, December 18<sup>th</sup> at 6:00 PM

V. COMMITTEE REPORTS

- A. Architectural - Penny Mickelson gave a year to date report
- B. Citation – No verbal report for the meeting
- C. Communication – Dennis Verhagen was present but had no comments
- D. Financial – No verbal report for the meeting
- E. Community Plan – No verbal report for the meeting
- F. Disaster Preparedness – No verbal report for the meeting
- G. EQ Estates – John Kurtz thanked the Board for approving the cameras
- H. Family Social – No verbal report for the meeting
- I. Lake – Larry Hoover spoke about getting a group of boaters together to pick-up trash on the lake
- J. Public Safety – No verbal report for the meeting

VI. BOARD CORRESPONDENCE

- A. Trevinder Ahluwalia - condition of the roads

VII. BOARD OF DIRECTOR'S COMMENTS

- A. Jon Tasker – Thanks for attending, it's 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 – Thanks for coming and thanks to Leo for all his hard work
- D. Scott Eckert – Glad the assessments stayed the same, inflation is tough, thanks to all the committees
- E. Jeff Morgan – Thanks to the Finance committee for a great job on the budget, there were many tough decisions to hold the assessments the same

VIII. MANAGEMENT TEAM REPORTS

Management reports were submitted and a brief report was given

- A. Director Public Safety, Dave Osborn
- 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

Riley introduced Glenn Grabiec, he is working with Public Safety on policies and procedures

X. Next Regular Board Meeting – October 23, 2012

XI. Adjourn

Motion by Tasker to adjourn, seconded by Bandringa. Meeting adjourned at 7:08 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 September 25, 2012. The Board addressed the following:*

- Approved the August 27, 2012, September 10, 2012, and September 17, 2012, Executive Session meeting minutes
- Reviewed Public Safety Use of Force Policy
- Member Discipline
- Contracts
- Legal issues
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Respectfully Submitted by:

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Jeaneen 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 September 25, 2012.

Approved by:

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Derek Couse, Secretary SVLA Board of Directors