

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, September 27, 2011  
6:00 PM**

**Homeowner Input Session**

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

Presentation of Full Focus

Pledge of Allegiance

**AGENDA**

**1. Call to Order –President – Kirt Mahlum 6:00 PM**

**2. Roll Call for Attendance**

___ Kirt Mahlum	___ Jeff Morgan
___ Ernie Martell	___ Ken Bodle
___ Derek Couse	___ Ilene Bandringa

**3. Secretary's Report – Derek Couse**

- A. Approval of Minutes August 23, 2011
- B. Approval of Minutes August 15, 2011

**4. Treasurer's Report – Ken Bodle**

- A. Financial Report – August 2011

## 5. Discussion and Action Items

### A. Community Enhancement Violation Review

1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.

### B. Committee Assignment Applications

1. Approval of Committee Assignment Applications

Jim Bell: Communications Committee, Community Planning,  
and Public Safety

### C. Committee Action Item Request

1. Community Planning - Parkway Median Landscaping Project
2. Community Planning - Utilization Study of the Community Building
3. EQ Committee - Name change to Equestrian Estates Committee

### D. BAI 11-09-4 Purchase of Hay

### E. Vehicles Parking 72 Hour Rule 4.3 of the Rules and Regulations

1. Purposed change to the Rule

### F. Camera Protocol

### G. Citation Committee Workshop

### H. Communication between Committees and the Board of Directors

### I. Recording of Board Meetings (Open and Executive)

### J. Joining of CAI (Community Associations Institute)

### K. Appointing Auditor for the 2010-2011 Fiscal Year Audit

### L. Policy for Reimbursing Board of Directors attending Training and Seminars

### M. BAI 11-09-05 Surveillance Camera System Construction Management November and December 2011 Not to Exceed \$40,000.00

**6. Old Business**

- A. none

**7. Committee Reports – Chairs to be recognized for reports**

- a. Architectural
- b. Citation
- b. Communications
- c. Budget
- d. Community Plan
- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

**8. Board Correspondences**

- A. Simone Graham

**9. Board of Directors Comments**

- A. Each Director will be called on for comments

**10. Management Team Reports**

- A. Paul Beam – Acting Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Nick Gonzalez –Facilities Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

**11. Megan Blehr—Acting General Manager**

**12. Next Regular Board Meeting –October 25, 2011– 6 PM**

**13. Adjourn**

Open Town Hall Meeting with Jon Sabo, General Manager, immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.

