



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 25, 2015 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, August 25, 2015, at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395. The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited.

BOARD MEMBERS

___ Scott Eckert, President
___ Stephen Garcia, Vice-President
___ Amy Stanton, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ Mike Visser, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services
Alfred Logan, Director Public Safety

OTHERS

CALL TO ORDER

Pledge of Allegiance

Roll Call

HOMEOWNERS OPEN FORUM-Speakers must be Members or Associate Members. 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. You must state your name and address.

SECRETARY'S REPORT

Page #

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting July 28, 2015

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I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- A. Ross Sevy, District Director Office of Assemblyman Jay Obernolte
- B. Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood
- C. Dan Mejia, San Bernardino County Fire Battalion Chief
- D. Deputy Dave Romero, San Bernardino County Sheriff

II. CONSENT CALENDAR - MOTION

- 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 July 31, 2015– Motion

IV. DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.

- A. Blue Star Display Plaque – Veterans Club request to maintain
- B. Approval of Committee Assignment Applications for the 2015-2016 Year – Motion
 - 1. 2 Applicants for the Planning Committee
- C. Streaming/Video Taping of Board Meetings – No Update
 - 1. Tabled for more research
- D. CAIR (Committee Action Item Request) 15-08-01 Community Planning Committee
 - 1. Rename the community building to “Meadowlark Center” – Discussion/Motion

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E. Approval of the Budget for Fiscal Year November 1, 2015-October 31, 2016

- | | | |
|------------------------------|---|----|
| 1. Resolution #2015-2016 001 | Establishing the 2014-2015 Annual Budget – Motion | 10 |
| 2. Resolution #2015-2016 002 | Establishing the 2014-2015 Annual General Assessment - Motion | 11 |
| 3. Resolution #2015-2016 003 | Establishing the 2014-2015 Associate Membership Fee – Motion | 12 |
| 4. Resolution #2015-2016 006 | Establishing the 2014-2015 Assessment Billing Procedures – Motion | 13 |

V. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Budget Review
- D. EQ Estates
- E. Lake
- F. Community Planning Committee

VI. BOARD CORRESPONDENCE

- A. No correspondences received

VII. MANAGEMENT TEAM REPORTS

- | | |
|--|----|
| A. Director of Operations, Dennis Teece | 14 |
| B. Director of Community Services, Paul Beam | 15 |
| C. Director Public Safety, Al Logan Director | 19 |
| D. Administration & HR, Jeanneen Beam | 22 |

VIII. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

IX. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

X. ADJOURN