



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
AUGUST 23, 2016 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director
☒ Jonathan Tasker, Director
☒ Loran Keith, Director * arrived 7:20 pm

STAFF

Glenn Grabiec, General Manager * not present
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services * not present
Alfred Logan, Director Public Safety * Acting GM

OTHERS

1. CALL TO ORDER

Garcia called the meeting to order at 6:03 PM. The Pledge of Allegiance was led by Cub Scouts Pack 26. Roll call was recorded.

2. 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.

Joanne Romero spoke about barking dog citations.

Janene England turned in a petition to stop removing grass and trees at fishing areas.

Barbara Hampton was concerned about emergency situations and evacuations and the possibility of being notified by automated phone calls.

McCoy shared info about reverse 911 and the Nexle program which is messages that are generated through the Sheriff department.

3. SECRETARY'S REPORT

Approval of Open Session Meeting July 26, 2016 Minutes

Motioned by Huntingford and seconded by Smith to approve the minutes of the Open Session Meeting July 26, 2016. Motion passed 6-0, absent-Keith.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Amanda Meere, Field Representative from the office of Assemblyman Jay Obernolte

No representative was present.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

No representative was present.

Deputy M. Page, San Bernardino County Sheriff

No representative was present.

Dan Mejia, San Bernardino County Fire Battalion Chief

No representative was present.

5. CONSENT CALENDAR - MOTION

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

Motioned by Smith and seconded by Huntingford to approve issuing fine notices for the contested and uncontested Violations. Motion passed 6-0, absent-Keith.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated July31, 2016

Motioned by Smith and seconded by Stanton to Receive and File the Treasurer's Report dated July31, 2016. Motion passed 6-0, absent-Keith.

7. 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. Resolution to Authorize Write-off of 2 accounts for Bad Debt - Motion

Total amount-\$2,442.50

Motioned by Smith and seconded by Stanton to approve the Resolution to Authorize Write-off of 2 accounts for Bad Debt - Motion Total amount-\$2,442.50. Motion passed 6-0, absent-Keith.

B. Fine Schedule - Discussion

Committees have been asked to review and make recommendations on the fine schedule. Staff will reach out to the committees to check on the status of the recommendations.

****Loran Keith arrived 7:20PM****

C. Resolution 2016-2017 #1 Establishing the 2016-2017 Annual Budget

Motioned by Smith and seconded by Stanton to approve the budget as recommended by the Budget Review Committee with no increase in assessments. Yes's- Garcia, Stanton and Smith; No's-McCoy, Huntingford, Tasker and Keith. Motion failed 3-4.

Motioned by McCoy and seconded by Tasker to approve the budget as recommended by staff with a \$4.00 increase in assessments per property. Yes's-McCoy, Tasker, Huntingford, and Keith; No's-Garcia, Stanton and Smith. Motion passed 4-3.

D. Resolution 2016-2017 #2 Establishing the 2016-2017 Annual General Assessment

Motioned by Tasker and seconded by Keith to approve the Annual Assessment at \$1060.00 for the 2016-2017 fiscal year. Yes's-Tasker, Huntingford, Stanton, McCoy, and Keith; No's-Garcia and Smith. Motion passed 5-2.

E. Resolution 2016-2017 #3 Establishing the 2016-2017 Associate Membership Fee

Motioned by Huntingford and seconded by McCoy to approve the Associate Membership fee at \$530.00 for the 2016-2017 fiscal year. Yes's-Tasker, Huntingford, Stanton, McCoy, and Keith; No's-Garcia and Smith. Motion passed 5-2.

F. Resolution 2016-2017 #6 Establishing the 2016-2017 Assessment Billing Procedures

Motioned by McCoy and seconded by Keith to approve the quarterly assessment billing. . Yes's-Tasker, Huntingford, Stanton, McCoy, and Keith; No's-Garcia and Smith. Motion passed 5-2.

G. Veterans Club/Fishing Areas – Updates

No new updates at this time.

H. Work-Out Stations at Fishing Areas – Discussion & Updates

McCoy reported that a meeting is scheduled with Heritage on August 28th to go over the details of the equipment.

I. Park Improvement – Updates

Huntingford would like to continue surveying the community for more input on the park. There will be a search monkey available in the next week for input. A town hall meeting will be held approximately 2 weeks after the survey monkey closes.

J. Law-Enforcement Appreciation Sign- Discussion

McCoy would like to have a sign installed thanking law enforcement for their service in SVLA.

8. COMMITTEE REPORTS

Architectural – Bob Teran reported on the last two meetings

Budget Review – No comments

Citation – Shirley Sedam reported on the citation meeting

EQ Estates – Jennifer Smith stated the next EQ Estates committee meeting will be September 20th; Art Bishop from Apple Valley will be there speaking about water issues. Also remember to RSVP for the Hoe Down.

Lake – Don Sedam stated the committee is reviewing the fines on boating issues and will send their recommendations.

Community Planning Committee – Jeri Lawrence spoke about the park planning.

9. BOARD CORRESPONDENCE

None

10. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

Director of Community Services, Paul Beam - given by Dennis Teece

Director Public Safety, Al Logan Director

Director of Admin & HR, Jeaneen Beam

11. GENERAL MANAGER’S REPORT

Al Logan Acting GM - Thanked the management team for all their help.

12. BOARD OF DIRECTOR’S COMMENTS

Jonathan Tasker – Thank you for coming. Homeowner comments are great to hear.

Loran Keith – Thanks to Logan, Dennis and Jeaneen for all their hard work. Get pet tags for your pets. Unfortunately most pets picked up in SVL go to the county animal shelter in Devore, and it is a kill shelter.

Amy Stanton – Thanks to the Budget Review Committee for their work and input. Thanks to staff for their work at the budget meeting on Saturday.

Christopher Huntingford – Be sure to fill out the survey on the park plan. It's great working with the Board.

Rob McCoy – Thanks to all the volunteers. Best wishes to Glenn and Paul on their recoveries. Thanks to everyone for coming to the meeting.

John Smith – Thank you to Al Logan and to the Budget Review Committee for the presentations. Try to attend the EQ Estates Committee meeting to hear the presentation from Art Bishop. Looking forward to the Hoe Down.

Steve Garcia – Thank you to Al Logan for stepping into the Acting GM position. Thanks to the Budget Review Committee. Proud of the work the Board is doing.

13. ADJOURN

Motioned by Smith and seconded by McCoy to Adjourn. The meeting adjourned at 8:50 PM.

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 August 22, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of July 25, 2016.
- Member discipline, citations, collections, Notice of Default, Fines, Clubs
- Legal Issues- problem properties, Lawsuit Claim
- Contracts –Audit
- Personnel

Respectfully Submitted by:

Jeanene 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.

Approved by:

Christopher Huntingford, Secretary SVLA Board of Directors