



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 28, 2012 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, February 28, 2012 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	<input type="checkbox"/> Ernie Martell, President <input type="checkbox"/> Jeff Morgan, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Ken Bodle, Director <input type="checkbox"/> Scott Eckert, Director <input type="checkbox"/> Jonathan Tasker, Director
STAFF	Leo Riley, General Manager Megan Blehr, Director Community Services Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager
OTHERS	

1. CALL TO ORDER

Pledge of Allegiance

A. Roll Call

2. 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.

3. SECRETARY'S REPORT

- A. Approval of meeting Minutes Open Session January 24, 2012 – Motion

4. CONSENT CALENDAR

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

5. TREASURER'S REPORT

- A. Received and File the Treasurer's Report dated January 31, 2012 – Motion
Financial Review 1st Quarter (meeting handout under separate cover)

6. DISCUSSION AND ACTION ITEMS

- A. Resolution 2011-2012 #010 Establishment of Record Date
April 28, 2012 Election-Motion
- B. Resolution 2011-2012 #011 Voting of Association Properties
April 28, 2012 Election-Motion
- C. Zumba Fitness Request to be Approved as an Internal Organization-Motion
- D. Committee Assignment Applications-Motion
 - 1. Financial Committee-Dennis Verhagen
 - 2. Family Social Committee-Bernita Zimmerman
- E. Tamarisk Market Place Update
- F. Renewal of Contract for Continued Use of the Community Building Between
Spring Valley Lake Association & Spring Valley Lake Lions Club-Motion
- G. CAIR (Committee Action Item Request) Architectural Committee
Legal direction for time line of damaged homes
Tabled from the January 2012 Meeting

7. PENDING BUSINESS

- A. None

8. COMMITTEE REPORTS

- a. Architectural
- b. Citation
- c. Communication

Spring Valley Lake Association Agenda

- d. Financial
- e. Community Plan
- f. EQ Estates
- g. Family Social
- h. Lake
- i. Public Safety

9. BOARD CORRESPONDENCE

None

10. BOARD OF DIRECTOR'S COMMENTS

11. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director Community Services, Megan Blehr
- c. Director of Operations, Dennis Teece
- d. Director Administration & HR, Jeanene Beam

- e. Update of CCTV System-Kevin Emery

12. GENERAL MANAGER'S REPORT - Leo Riley

13. Next Regular Board Meeting – March 27, 2012

14. Adjourn

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.