



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 26, 2016 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, January 16, 2016 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	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Stephen Garcia, Vice-President <input type="checkbox"/> Amy Stanton, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> 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	

I. CALL TO ORDER

A. Pledge of Allegiance

B. 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.

C. SECRETARY'S REPORT

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1. Approval of meeting Minutes – Motion

a. Regular Open Session Meeting November 17, 2015

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II. 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. Deputy Dave Romero, San Bernardino County Sheriff
- D. Dan Mejia, San Bernardino County Fire Battalion Chief

III. CONSENT CALENDAR - MOTION

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

IV. TREASURER'S REPORT

- A. Received and File the Treasurer's Report dated November 30, 2015 and December 31, 2015– Motion

V. 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. BAI 16-01-01 (Board Action Item) Inspector of Election Service Contract – Motion 8
- B. Fiscal Year 2014-1015 Audit – Approval to Receive and File - Motion
- C. BAI 16-01-02 (Board Action Item) Replacement of Public Safety & Maintenance Radio System - Motion 9
- D. Committee Assignment Application - Motion
 - 1. Community Plan Committee – 1 application 12
- E. Polar Bear Plunge – Discussion
- F. Schedule Date for Special Board Meeting for the Purpose of the CTF (Community Task Force) Presentation

G. Resolution to Lien – 7 Accounts Motion

13

- | | |
|-------------------|-----------------|
| 1. Acct #36932-01 | APN#0482-234-44 |
| 2. Acct#36972-01 | APN#0482-083-10 |
| 3. Acct#37220-01 | APN#3088-371-06 |
| 4. Acct#37472-01 | APN#3088-061-24 |
| 5. Acc#37879-02 | APN#3088-141-01 |
| 6. Acct#38670-01 | APN#3088-192-22 |
| 7. Acct#39352-01 | APN#0480-163-13 |

H. Write-Off – 4 Accounts Total Amount \$11,697.20 Motion

- | | |
|-------------------|----|
| 1. Acct# 36208-01 | 14 |
| 2. Acct# 47738-01 | 15 |
| 3. Acct# 34820-01 | 16 |
| 4. Acct# 50037-01 | 17 |

VI. COMMITTEE REPORTS

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

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

- | | |
|--|----|
| A. Director of Operations, Dennis Teece | 18 |
| B. Director of Community Services, Paul Beam | 19 |
| C. Director Public Safety, Al Logan Director | 20 |
| D. Administration & HR, Jeaneen Beam | 23 |

IX. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

X. BOARD OF DIRECTOR'S COMMENTS

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

XI. ADJOURN