



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
JANUARY 27. 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, January 27, 2015, at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Scott Eckert, President <input type="checkbox"/> Ilene Bandringa, Vice President <input type="checkbox"/> Robert McCoy, Secretary <input type="checkbox"/> Stephen Garcia, Treasurer <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director <input type="checkbox"/> Kenneth Martell, Director
STAFF	<input type="checkbox"/> Glenn Grabiec, General Manager <input type="checkbox"/> Jeanean Beam, Director Administration & HR <input type="checkbox"/> Dennis Teece, Director of Operations <input type="checkbox"/> Paul Beam, Director Community Services <input type="checkbox"/> 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**

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting December 16, 2014

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I.	GOVERNMENT AGENCY REPORTS and OTHER REPORTS	page #
	A. Don Holland, Policy Advisor to 1 <sup>st</sup> District Supervisor Robert Lovingood	
	B. Dan Mejia, San Bernardino County Fire Battalion Chief	
	C. 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 November 30, 2014 and December 31, 2014 – Motion	9
IV.	DISCUSSION AND ACTION ITEMS	
	<i>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.</i>	
	A. Tamarisk Market Place - Update	
	B. Dog Leash Rule Change Approval - Motion	30
	C. Board of Directors Suggestion Box	
	D. Facilities Maintenance	
	E. Capital Projects Update and Schedule	
	F. Social Events	
	G. Fiscal Year 2013-2014 Audit – Approval to Receive and File – Motion	
	H. Lake Committee Charter – Motion to approve	31
	I. Resolution #29 Authorization of Issuance of Debit/Credit Cards Change of Banking Facility to DCB – Motion	33

J. BAI 15-01-01 Inspector of Election Service – Motion	34
K. BAI 15-01-02 Reserve Replacement of CB Folding Furniture Partial Replacement - Motion	35
L. Internal Club Application –SVLCG Bike Club - Motion	36
<b>V. COMMITTEE REPORTS</b>	
A. Architectural	
B. Citation	
C. Communication	
D. Community Plan	
E. Financial	
F. EQ Estates	
G. Lake	
H. Community Task Force	
<b>VII. BOARD CORRESPONDENCE</b>	
A. None	
<b>VIII. MANAGEMENT TEAM REPORTS</b>	
A. Director of Operations, Dennis Teece	40
B. Director of Community Services, Paul Beam	43
C. Director Public Safety, Al Logan Director	47
D. Administration & HR, Jeaneen Beam	50
<b>IX. GENERAL MANAGER'S REPORT</b>	
A. Glenn Grabiec	
<b>X. BOARD OF DIRECTOR'S COMMENTS</b>	
A. Each Board member will be called on for comments	
<b>XI. ADJOURN</b>	

The next scheduled Open Session Board Meeting is scheduled February 24, 2015