



**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

___ Scott Eckert, President
___ Ilene Bandringa, Vice President
___ Robert McCoy, Secretary
___ Stephen Garcia, Treasurer
___ Jonathan Tasker, Director
___ Mike Visser, Director
___ Kenneth Martell, 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

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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

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A. Don Holland, Policy Advisor to 1st 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

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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. Tamarisk Market Place - Update

B. Dog Leash Rule Change Approval - Motion

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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

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I. Resolution #29 Authorization of Issuance of Debit/Credit Cards Change of Banking Facility to DCB – Motion

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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

V. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Community Plan
- E. Financial
- F. EQ Estates
- G. Lake
- H. Community Task Force

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

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

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

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