



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
OCTOBER 25, 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, October 25, 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

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ Loran Keith, 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

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

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.

3. SECRETARY’S REPORT

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Approval of Open Session Meeting September 27, 2016 Minutes – Motion

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4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Representative from the office of Assemblyman Jay Obernolte

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

Deputy M. Page, San Bernardino County Sheriff

Captain Bill Mahan, San Bernardino County Fire Station 22

5. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

6. TREASURER’S REPORT

Receive and File the Treasurer’s Report dated September 30, 2016– Motion

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.

7. Architectural Manual - Discussion

8. Park Improvement – Updates

9. Fine Schedule Review – Discussion

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10. Community Task Force Applications (2) – Motion

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11. Appointment of Chairperson to the Architectural Committee – Motion

12. November Board Meetings

The dates for the Executive and Open Session Meeting in November are during the week of Thanksgiving. Suggested change is to reschedule both meetings one week earlier. Executive Session Meeting on Monday, November 14th and Open Session Meeting on Tuesday, November 15th. Motion to change the dates of the November Board meetings...

13. Corporate Resolution #2016-012 – Authorization to Administer Principal Financial Group Inc Computer Share Department Account – Motion 19

14. COMMITTEE REPORTS

Architectural
Citation
EQ Estates
Lake
Community Planning Committee
Community Task Force

15. BOARD CORRESPONDENCE

None

16. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	20
Director of Community Services, Paul Beam (Dennis Teece)	21
Director Public Safety, Al Logan Director	26
Director of Admin & HR, Jeanene Beam	29

17. GENERAL MANAGER'S REPORT

Glenn Grabiec

18. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

19. ADJOURN