



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 15, 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, November 15, 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"/> Stephen Garcia, President <input type="checkbox"/> Amy Stanton, Vice-President <input type="checkbox"/> Christopher Huntingford, Secretary <input type="checkbox"/> John D. Smith, Treasurer <input type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Loran Keith, Director
STAFF	Glenn Grabiec, General Manager Jeanean 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

page#

Approval of Open Session Meeting October 24, 2016 Minutes – Motion

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

Tim Millington, Division Manager Special Districts San Bernardino County

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 October 31, 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 – Discussion

9. Fine Schedule Review – Updates

10. Community Task Force Applications (2) – Motion

Reviewed by Task Force

11. December Board Meetings

The dates for the Executive and Open Session Meeting in December are the week between Christmas and New Year's Day. If meetings are needed it is suggested to change both meetings to one week earlier. The recommended changes are Executive Session Meeting on Monday, December 19th and Open Session Meeting on Tuesday, December 20th. -- Motion

12. COMMITTEE REPORTS

- Architectural
- Citation
- EQ Estates
- Lake
- Community Planning Committee
- Community Task Force

13. BOARD CORRESPONDENCE

None

14. MANAGEMENT TEAM REPORTS

- Director of Operations, Dennis Teece
- Director of Community Services, Paul Beam (Dennis Teece)
- Director Public Safety, Al Logan Director
- Director of Admin & HR, Jeaneen Beam

15. GENERAL MANAGER'S REPORT

Glenn Grabiec

16. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

17. ADJOURN