



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 17, 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, November 17, 2015, 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

___ Scott Eckert, President
___ Stephen Garcia, Vice-President
___ Amy Stanton, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ 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

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 October 27, 2015

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I. 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

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 October 31, 2015– Motion

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. Write-off of 1 Account – Motion

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- 1. Account #37452-01 Write-off in the amount of \$325.66

- B. December Board Meetings – Motion

- 1. The December Board meetings are calendared for the Week of Christmas. Suggested change is to reschedule both meetings one week earlier to the dates listed below if meeting are needed to conduct any business.

Executive Session – Monday, December 14 and Open Session – Tuesday, December 15, 2015

- C. Resolution – to Authorize PROACTIVE Professional Association Inc. to perform specific services with Pacific Western Bank on behalf of or in the name of Spring Valley Lake Association – Motion

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D. Committee Assignment Applications - Motion

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| 1. Architectural Committee – 1 application | 10 |
| 2. Community Plan Committee – 1 application | 11 |

V. COMMITTEE REPORTS

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

VI. BOARD CORRESPONDENCE

- A. None

VII. MANAGEMENT TEAM REPORTS

- | | |
|--|----|
| A. Director of Operations, Dennis Teece | 12 |
| B. Director of Community Services, Paul Beam | 14 |
| C. Director Public Safety, Al Logan Director | 15 |
| D. Administration & HR, Jeaneen Beam | 18 |

VIII. GENERAL MANAGER’S REPORT

- A. Glenn Grabiec

IX. BOARD OF DIRECTOR’S COMMENTS

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

X. ADJOURN