



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2014 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 18, 2014 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 October 28, 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 October 31, 2014 – 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. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

- | | |
|--|----|
| 1. Lake Committee: Sharon Fehlman
Bob Fehlman | 11 |
| 2. Citation Committee: Robert Beckelhymer | 13 |
| 3. Architectural Committee: Vesna Lazic-Polovin | 14 |

- B. Public Relations/Media Coordinator

- C. Tamarisk Market Place - Update

- D. December Board Meetings - Motion

- 1. The dates for the Executive and Open Session Meeting in November are during the week of Christmas. Suggested change is to reschedule both meetings one week earlier. Executive Session Meeting Monday, December 15th and Open Session Meeting to Tuesday, December 16th.

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| E. MIA/POW Flags | 16 |
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F. CDARS – Certificate of Deposit Account Registry Services – Motion

1. Dispersing of Association Funds - Total Property Management
Brokerage Recommendation

G. New Projects

H. Internal Club Policy – Discussion

I. Board Action Item BAI 14-11-01 EQ and Arena Fencing 18

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 39
- B. Director of Community Services, Paul Beam 42
- C. Director Public Safety, Al Logan Director 44
- D. Administration & HR, Jeaneen Beam 47

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 December 16, 2014 (tentative)