



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
DECEMBER 16, 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, December 16, 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**

Page #

**A. Approval of meeting Minutes – Motion**

1. Regular Open Session Meeting November 18, 2014

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I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS page #

- A. Don Holland, Policy Advisor to 1<sup>st</sup> 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. Citation Committee: Stewart Anderson 9

- B. Tamarisk Market Place - Update

- C. Internal Club Policy 10

- D. Internal Organizations Approval – Previously Tabled

- 1. The Coffee Break 15

- 2. Rena’s Dresses 21

- E. MIA/POW Flags - Resolution 24

- F. Request for Home Based Business – Revival Recovery Services 25

- 1. non-medical residential treatment facility for men

- G. New Projects

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      | 31 |
| B. Director of Community Services, Paul Beam | 32 |
| C. Director Public Safety, Al Logan Director | 37 |
| D. Administration & HR, Jeaneen Beam         | 40 |

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 January 27, 2015