



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 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, February 23, 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

___ 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

I. CALL TO ORDER

A. Pledge of Allegiance

B. 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.

C. SECRETARY'S REPORT

Page #

1. Approval of meeting Minutes – Motion

a. Regular Open Session Meeting January 26, 2016

4

b. Open Session Meeting CTF Presentation February 9, 2016

9

II. 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

III. CONSENT CALENDAR - MOTION

- A. Citations - Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

IV. TREASURER'S REPORT

- A. Received and File the Treasurer's Report dated January 31, 2016– Motion

V. 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. SVLA Club Application – SVL Sewing Bee's 12
- B. SVLA Club Application – Healthy Mindfulness (Meditation) 14
- C. Resolution #10 Establishment of Record Date as March 31, 2016 for the April 30, 2016 Board of Directors Election – Motion to Approve 17
- D. Resolution #11 Voting of Association Properties for the April 30, 2016 Board of Directors Election – Motion to Approve 18
- E. Committee Assignment Application – Motion to Approve 19
 - 1. Architectural Committee – 1 Application
Applicant has completed requirements and recommended by the committee

VI. COMMITTEE REPORTS

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

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 20
- B. Director of Community Services, Paul Beam 21
- C. Director Public Safety, Al Logan Director 23
- D. Administration & HR, Jeaneen Beam 26

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