



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
FEBRUARY 24, 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, February 24, 2015, 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 January 27, 2015

4

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

page #

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 December 31, 2014 and January 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. Club Rules and Acknowledgement of Compliance - Update

B. Resolution #10 Establishment of Record Date as March 20, 2015 for the April 25, 2015 Board of Directors Election 9

C. Resolution #11 Voting of Association Properties for the April 25, 2015 Board of Directors Election 10

D. Community Task Force Presentation – Rory Shannon 11

E. Capital Projects Update and Schedule

F. Social Events

G. Board Action Item – BAI 15-02-01 Replacement of Maintenance Truck #8 – Motion 30

H. Board Action Item – BAI 15-02-02 Security Privacy Fencing Maintenance Yard EQ Parking Lot - Motion 32

I. Board Action Item - BAI 15-02-03 Barn Aisle Mats – Motion	34
J. Board Action Item – BAI 15-02-04 CB Upgrade (flooring, shades, CB1-CB3 doors, Ext. stone veneer, ext. paint)	36
K. Internal Club Application –SVLCG Bike Club – Tabled at the January meeting	39
V. COMMITTEE REPORTS	
A. Architectural	
B. Citation	
C. Financial	
D. EQ Estates	
E. Lake	
F. Community Task Force	
VII. BOARD CORRESPONDENCE	
A. letter from Craig & Linda Mueller	43
B. letter from unsigned	45
VIII. MANAGEMENT TEAM REPORTS	
A. Director of Operations, Dennis Teece	46
B. Director of Community Services, Paul Beam	48
C. Director Public Safety, Al Logan Director	52
D. Administration & HR, Jeaneen Beam	55
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 March 24, 2015	