



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MARCH 22, 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, March 22, 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

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1. Approval of meeting Minutes – Motion

a. Regular Open Session Meeting February 22, 2016

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## II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- A. Amanda Meere, District Director Office of Assemblyman Jay Obernolte
- B. Don Holland, Policy Advisor to 1<sup>st</sup> 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 February 29, 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 – Spring Valley Lake Outreach (SVLO) – Motion 9
- B. ProActive Investment Recommendation - Motion 15

## VI. COMMITTEE REPORTS

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

## VII. BOARD CORRESPONDENCE

- A. CTF Rule Changes – Richard Bailey 16

## 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 | 25 |
| D. Administration & HR, Jeaneen Beam         | 28 |

## 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