



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
APRIL 26, 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, April 26, 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 March 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. Receive and File the Treasurer's Report dated March 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 – Spring Valley Lake Outreach (SVLO) – Motion 8  
Tabled March 22, 2016 for more information
- B. Spring Valley Lake Amateur Radio Club Request – Motion 14  
Requesting an abandoned antenna and cable at the CB to be dedicated to the club for emergency use.
- C. Veterans Club/Fishing Areas – Discussion
- D. Tamarisk Market Place – Update
- E. Letter to Assemblyman Donald Wagner Requesting Withdrawal of 15  
Assembly Bill 1720 – Motion
- F. BAI 16-04-01 CB HVAC Replacement 2016 Reserve Item – Motion 16
- G. BAI 16-04-02 Replacement of Maintenance Truck #29 Reserve Item - Motion 32

H. BAI 16-04-03 Renovation of MLP (Meadowlark Park) Restroom Reserve Item – Motion	44
I. Resolution 2016 #001 to Authorize an Administrator to the Principal Financial Group Inc. Account – Motion	54
J. Resolution to Lien 114 Properties Due to Delinquencies in Paying Regular and/or Special Assessments – Motion	55
K. Proposed Rule Change on Rental Properties – Approval to Distribute to Property Owners for 30 Day Review – Motion	59
L. Architectural Counter Approval – Discussion	
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	61
B. Director of Community Services, Paul Beam	62
C. Director Public Safety, Al Logan Director	69
D. Administration & HR, Jeaneen Beam	72
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	