



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
APRIL 28, 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, April 28, 2015, 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 all those in attendance at the meeting constitutes a willful and actionable violation of California Penal Code Section 632.**

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|---------------|--|
| BOARD MEMBERS | <u>Scott Eckert</u><br><u>Stephen Garcia</u><br><u>Robert McCoy</u><br><u>Mike Visser</u><br>—<br>—<br>—   |
| STAFF         | Glenn Grabiec, General Manager<br>Jeaneen Beam, Director Administration & HR<br>Dennis Teece, Director of Operations<br>Paul Beam, Director Community Services<br>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**

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting March 24, 2015

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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 March 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. Crime Stats

- B. Tabled from February Board Meeting Board Action Item – BAI 15-02-02 Security Privacy Fencing Maintenance Yard EQ Center Parking Lot- Currently being researched—no updated information

- C. Write-off Bad Debt - Motion

- 1. 5 Delinquent Owner Assessments/ Inactive Accounts Total Write-off \$9,396.11

- D. CTF (Community Task Force) Plan

- E. May Board Meetings – Motion

- 1. The dates for the May Executive Session is May 25<sup>th</sup> which is Memorial Day and the Open Session is May 26<sup>th</sup>. Due to the holiday and the installation of the CB flooring it is requested that the May Board meetings be rescheduled one week earlier as follows: Executive Session Monday, May 18th and Open Session Tuesday, May 19th, 2015.

- F. BAI (Board Action Item) 15-04-01 Architectural Services for FA (Fishing Area) 8 and AO (Association Office) Remodel – Motion

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G. Capital Projects

V. COMMITTEE REPORTS

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

VI. BOARD CORRESPONDENCE

- A. No correspondences received

VII. MANAGEMENT TEAM REPORTS

|  |    |
|--|----|
| A. Director of Operations, Dennis Teece      | 13 |
| B. Director Public Safety, Al Logan Director | 16 |
| C. Administration & HR, Jeaneen Beam         | 19 |
| D. Director of Community Services, Paul Beam | 20 |

VIII. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

IX. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

X. ADJOURN