



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MAY 19, 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, May 19, 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 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

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 April 28, 2015

5

- 2. Semi-Annual Homeowners Election Meeting April 25, 2015 10
- 3. Board of Directors Organization Meeting April 25, 2015 13

I. 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. Dan Mejia, San Bernardino County Fire Battalion Chief
- D. 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 April 30, 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. Write-off Bad Debt – Motion

- 1. 1 Inactive Account Total Write-off Amount \$4296.24

B. Resolution to Lien – Motion

15

- 1. 7 Accounts delinquent in paying assessments to be approved for Lien

0480-212-15-000	0482-102-09-000
0482-234-44-000	3088-371-06-000
0482-234-21-000	3088-182-14-000
3088-301-08-000	

C. Resolution and Policy Code of Conduct for Board of Directors- Motion	16
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1. Board of Directors stand and agree to abide by the Code of Conduct

D. SVLA Facebook Page – Discussion

E. Park Improvement Committee – Discussion

F. Streaming of SVLA Board of Directors meetings – Discussion

G. Approval of Committee Assignment Applications for the 2015-2016 Year- Motion	19
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H. Budget Process Timeline - Motion	20
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- I. 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

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	21
B. Director of Community Services, Paul Beam	25
C. Director Public Safety, Al Logan Director	33

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