



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MAY 24, 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, May 24, 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**

\_\_\_ Stephen Garcia, President  
\_\_\_ Amy Stanton, Vice-President  
\_\_\_ Christopher Huntingford, Secretary  
\_\_\_ John D. Smith, Treasurer  
\_\_\_ Robert McCoy, Director  
\_\_\_ Jonathan Tasker, Director  
\_\_\_ Loran Keith, 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

C. 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.

#### D. SECRETARY'S REPORT

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##### 1. Approval of Meeting Minutes – Motion

##### a. Regular Open Session Meeting 26, 2016

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##### b. Semi-Annual Property Owners Meeting/Elections April 30, 2016

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##### c. Organizational Meeting/Election of Officers April 30, 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

E. Blue Star Presentation – Veterans Club

#### 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 April 30, 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. Assignment of Board Liaisons to Committees

Standing Committees:

Architectural Committee

Citation Committee

Community Event Team

Community Plan

Equestrian Estates

Lake Committee

- B. Approval of Committee Assignment Applications for the 2016-2017 Year - Motion 15
- C. Resolution and Policy on a Code of Conduct for the Board of Directors - Motion  
(The Board of Directors will stand and face the members to signify agreement to  
abide by this Code of Conduct.) 16
- D. Veterans Club/Fishing Areas – Updates and Discussion
- E. Proposed Rule Change on Rental Properties – Status Update
- F. 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 19
- B. Director of Community Services, Paul Beam 20
- C. Director Public Safety, Al Logan Director 29
- D. Director of Admin & HR, Jeaneen Beam 32

#### 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