



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
JULY 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, July 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 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 June 23, 2015

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I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- A. Ross Sevy, District Director Office of Assemblyman Jay Obernolte
- B. Don Holland, Policy Advisor to 1<sup>st</sup> 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 June 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. Extra Water Payment Options - Discussion

- B. Board of Directors Code of Conduct – Stand and Take Oath 9

- C. Streaming/Video Taping of Board Meetings – No Update

- 1. Tabled at the May 2015 meeting for research

- D. CTF (Community Task Force Committee)

- E. Resolution to Lien – Motion 12

- 1. Motion to Lien property on 1 account for non-payment of regular assessments

Acct# T150-37081-02                      0482-084-17

- F. Write-off Bad Debt – Motion 13

- 1. 1 Delinquent Owner Assessments/ Inactive Account due to foreclosure –  
Total Write-off    \$2,402.37

G. Board Action Item

15

1. BAI 15-07-01 Replace Failed Well Pump at Fishing Area 14 - Motion

H. Bid Process

I. Clubs

J. Approval of Committee Assignment Applications for the 2015-2016 Year – Motion

V. COMMITTEE REPORTS

A. Architectural

B. Citation

C. Budget Review

D. EQ Estates

E. Lake

F. Community Planning Committee

VI. BOARD CORRESPONDENCE

A. No correspondences received

VII. 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

28

D. Administration & HR, Jeaneen Beam

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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