



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 23, 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, August 23, 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

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. 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.

3. SECRETARY'S REPORT

page#

Approval of Open Session Meeting July 26, 2016 Minutes – Motion

4

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Amanda Meere, Field Representative from the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Deputy M. Page, San Bernardino County Sheriff

Dan Mejia, San Bernardino County Fire Battalion Chief

5. CONSENT CALENDAR - MOTION

Citations - Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated July 31, 2016– Motion

7. 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. Resolution to Authorize Write-off of 2 accounts for Bad Debt - Motion
Total amount-\$2,442.50

9-10

B. Fine Schedule - Discussion

C. Resolution 2016-2017 #1 Establishing the 2016-2017 Annual Budget - Motion

11

D. Resolution 2016-2017 #2 Establishing the 2016-2017 Annual General Assessment – Motion

12

E. Resolution 2016-2017 #3 Establishing the 2016-2017 Associate Membership Fee – Motion

13

F. Resolution 2016-2017 #6 Establishing the 2016-2017 Assessment Billing Procedures - Motion

14

G. Veterans Club/Fishing Areas – Updates

H. Work-Out Stations at Fishing Areas – Discussion & Updates

I. Park Improvement – Updates

J. Law-Enforcement Appreciation Sign- Discussion

8. COMMITTEE REPORTS

Architectural

Budget Review

Citation

EQ Estates

Lake

Community Planning Committee

9. BOARD CORRESPONDENCE

None

10. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

15

Director of Community Services, Paul Beam

17

Director Public Safety, Al Logan Director

21

Director of Admin & HR, Jeaneen Beam

24

11. GENERAL MANAGER’S REPORT

Glenn Grabiec

12. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

13. ADJOURN