



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
SEPTEMBER 22, 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, September 22, 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

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A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting August 25, 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 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 August 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. CAIR (Committee Action Item Request) 15-08-01 Renaming of the Community Building Request submitted by the Community Planning Committee

- 1. Tabled from August 25th - Renaming the Community Building – Discussion/Motion 9

- B. Approval of Committee Assignment Applications for the 2015-2016 Year – Motion 10

- 1. 1 Applicant for the Planning Committee
 - 2. 1 applicant for the Community Event Team

- C. CAIR (Committee Action Item Request) 15-09-01 Meadowlark Park Redesign Multi-Phased Approach – Information Request by the Board 12

- D. Resolution to Lien – Motion

- 1. 44 Properties delinquent in paying regular and/or special assessments 15

E. Write-off of 1 account – Motion

1. Acct# 35199-01 Write-off amount \$294.57

F. BAI 15-09-01 (Board Action Item) Fishing Area 8 Upgrade - Motion

V. COMMITTEE REPORTS

A. Architectural

B. Citation

C. EQ Estates

D. Lake

E. Community Planning Committee

VI. BOARD CORRESPONDENCE

A. Hank McGill – fishing area reconstruction 17

VII. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece 18

B. Director of Community Services, Paul Beam 20

C. Director Public Safety, Al Logan Director 24

D. Administration & HR, Jeaneen Beam 27

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