



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 2014 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 23, 2014 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS

___ Scott Eckert, President
___ Ilene Bandringa, Vice President
___ Robert McCoy, Secretary
___ Stephen Garcia, Treasurer
___ Jonathan Tasker, Director
___ Mike Visser, Director
___ Kenneth Martell, 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

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.

Page #

I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting August 26, 2014

5

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Don Holland Policy Advisor to 1st District Supervisor Robert Lovingood

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. Received and File the Treasurer's Report dated August 31, 2014 – Motion

V. DISCUSSION AND ACTION ITEMS

PROPERTY OWNERS 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.

A. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

1. Community Plan Committee
a. Gabor Besze

9

2. Lake Committee
a. Robert Gabler
b. Arlene Pierce
c. Donald Sedam

B. Committee Chair Meeting

1. Tentative date – October 8, 2014 at 6:00 PM

C. Tamarisk Market Place - Update

D. Family Social Committee

1. Change status of the group of volunteers from Family Social Committee to Community Event Team - Motion

E. Dog Park or Dog Friendly Area and leash rules – Discussion

F. BAI 14-09-01 CI Solutions Membership Card System Upgrade 13

G. BAI 14-09-02 Center Median Upgrade Project 20

H. CAIR - Committee Action Item Requests

1. Planning Committee CAIR #14-09-01 35
CB Upgrade - Funding

2. Planning Committee CAIR#14-09-02 37
CB Upgrades

I. Internal Organizations Requests

1. The Coffee Break – submitted by Lisa Verhagen

2. Rena's Dresses – submitted by Diley Greiser 45

VI. COMMITTEE REPORTS

A. Architectural

B. Citation

C. Communication

D. Community Plan

E. Financial

F. EQ Estates

G. Family Social

H. Lake

I. Community Task Force

VII. BOARD CORRESPONDENCE

A. None

VIII. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece 48

B. Director of Community Services, Paul Beam 51

C. Director Public Safety, Al Logan Director

53

D. Administration & HR, Jeaneen Beam

57

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

The next scheduled Open Session Board Meeting is scheduled October 28, 2014