



OPEN SESSION AGENDA

BOARD OF DIRECTORS MEETING

SEPTEMBER 27, 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, September 27, 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

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

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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 – Code Enforcement and Public Safety 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 August 30, 2016– Motion

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.

7. Resolution to Authorize Write-off of 1 account for Bad Debt - Motion
Amount \$1,500.00 Acct#35059-01

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8. Resolution to Record Assessment Lien on 65 Properties – Motion

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9. Veterans Club Presentations – Updates

A. Fishing Area #1 Monument

B. Flag/Light Posts Center Median

10. Work-Out Stations at Fishing Areas – Updates

11. Park Improvement – Updates

12. Investment Review Recommendation for Board Approval – Motion	12
13. Committee Assignment Application – Motion 1 Architectural Application	14
14. Spring Valley Parkway Entrance Monument – Discussion	
15. Law Enforcement/First Responders Appreciation Sign – Discussion & Update	15
16. Tree Removal at Fishing Areas – Discussion	
17. COMMITTEE REPORTS	
Architectural	
Budget Review	
Citation	
EQ Estates	
Lake	
Community Planning Committee	
18. BOARD CORRESPONDENCE	
None	
19. MANAGEMENT TEAM REPORTS	
Director of Operations, Dennis Teece	16
Director of Community Services, Paul Beam	18
Director Public Safety, Al Logan Director	22
Director of Admin & HR, Jeaneen Beam	26
20. GENERAL MANAGER’S REPORT	
Glenn Grabiec	
21. BOARD OF DIRECTOR’S COMMENTS	
Each Board member will be called on for comments	
20. ADJOURN	