



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JULY 22, 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, July 22, 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
Dee Dee Walker, Controller

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.

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I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

1. Regular Open Session Meeting June 24, 2014

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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, 2014 – Motion

IV. 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. See attached list and applications 10
2. Appoint Committee Chairs for the Architectural & Finance Committee
3. Committee Chair Meeting Date

B. Water Purchase Update

C. Tamarisk Market Place Update

D. Marina Shade Covers – updates

1. Cost, payback timeline, etc...

E. Community Building upgrades

F. Budget Process Timeline

1. Semi-Annual Homeowners Meeting scheduled August 23, 2014

G. BAI - (Board Action Items) Update

V. COMMITTEE REPORTS

A. Architectural

B. Citation

C. Communication

- D. Financial
- E. Community Plan
- F. EQ Estates
- G. Family Social
- H. Lake

VII. BOARD CORRESPONDENCE

- A. None

VIII. GOVERNMENT AGENCY REPORTS

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

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 34
- B. Director of Community Services, Paul Beam 35
- C. Director Public Safety, Al Logan Director 38
- D. Administration & HR, Jeaneen Beam 41

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

XII. ADJOURN

The next scheduled Open Session Board Meeting is scheduled August 26, 2014