



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
APRIL 23, 2013 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS

☒ Jeff Morgan, President
☒ Scott Eckert, Vice President
☒ Marvin Jobes, Secretary
☒ Ilene Bandringa, Treasurer
☒ Jonathan Tasker, Director
☒ Mike Visser, Director

STAFF

Glenn Grabiec, Interim General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Community Services Manager
Dee Dee Walker, Controller

OTHERS

The Town Hall meeting at 5:30 was a presentation from Representatives of SANBAG the San Bernardino Associated Governments. SANBAG is the council of governments and transportation planning agency for San Bernardino County. The presentation was about different ways to handle the growth and use of the freeways

Morgan called the meeting to order at 6:05 PM

Pledge of Allegiance was led by the Cub Scouts

Roll call was taken and recorded

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.

No comments.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

MOTION 2013 Motion by Jobes to approve the Regular Open Session Meeting minutes of March 26, 2013; seconded by Visser. Motion passed 6-0.

MOTION 2013 Motion by Jobes to approve the Special Open Session Meeting minutes April 2, 2013; seconded by Bandringa. Motion passed 6-0.

II. CONSENT CALENDAR

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

MOTION 2013 Motion by Bandringa to approve the violations presented to the Board for approval to issue citation fine notices with the exception of one item pulled for more information; seconded by Tasker. Motion passed 6-0.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated March 31, 2013

MOTION 2013 Motion by Bandringa to accept and file the treasurer's report; seconded by Eckert. Motion passed 6-0.

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. Water Purchase Task Force Update-Board approval of Consent Form package to be mailed May 2, 2013

Presentation was given by Scott Eckert on behalf of the Water Purchase Task Force

MOTION 2013 Motion by Eckert to approve the consent form package to be mailed May 2, 2013; seconded by Visser. Motion passed 6-0.

B. Gardener Flyers Approval for Distribution

MOTION 2013 Motion by Eckert to distribute the flyers; seconded by Visser. Motion passed 6-0.

The flyers will be sent as an e-blast and distributed by Public Safety to gardeners as they see them.

C. Committee Nominations and Resignations

1. Committee Assignment Applications submitted for consideration as a
Committee Member for the year of May 2012-May 2013-Motion

a. no new applications submitted since the March 2013 meeting

b. no resignations

Committee Assignment Applications for the new Board year will be presented to the Board at the May Board meeting.

D. Tamarisk Market Place Update

Tasker reported that the Writ of Mandate hearing is scheduled May 10th, the judge will decide if there is enough evidence to go to trial

E. BAI 13-04-01 Spring Valley Lake Web-Site

Dennis Teece gave a presentation of the web-site

MOTION 2013 Motion by Eckert to approve the new web-site; seconded by Jobes.
Motion passed 6-0.

F. BAI 13-04-03 Non-powered Vessels

MOTION 2013 Motion by Eckert to approve no fees for non-powered vessels, registration of vessel and insurance are required and stickers will be given once paperwork is complete; seconded by Tasker. Motion passed 6-0.

G. CAIR 13-04-01 Citation Committee Action Item Request to approve the
committee's Mission, Vision, and Goal Statements

Bandringa requested this CAIR to be tabled.

H. Internal Organization Approval – Friends of the Lake

MOTION 2013 Motion by Eckert to approve Friends of the Lake as an Internal Organization;
seconded by Visser. Motion passed 6-0.

I. BAI 13-04-04 Shoot'n the Breeze

MOTION 2013 Motion by Eckert to approve the BAI 13-04-04 for the Shoot'n the Breeze;
seconded by Jobes. Motion passed 6-0.

V. TABLED ITEMS FROM PREVIOUS MEETINGS

A. CAIR 13-01-04 Community Pride Merchandise Submitted by Communications Committee

1. Tabled for more information, need to find a different source for the merchandise

B. CAIR 13-01-05-13 Planned Water Park at Meadowlark Park submitted by Community Plan Committee

1. Tabled and will be part of the plans to update the Community Building

Cherie Berger asked if the water Park could be at the beach area not the park and trees need to be planted at Meadowlark Park where the old trees were removed.

C. Committee Assignment Applications submitted for consideration as a Committee

Member for the year of May 2012-May 2013-Motion

(tabled from previous meetings)

- a. Stanley Etzen - Disaster Prep Committee
- b. Elaine Trahan – Citation Committee
Communication Committee
Financial Committee
- c. Jim Bell - Communication Committee
Lake Committee
- d. Rick Danzey Disaster Prep Committee
- e. Isabelo Ella Architectural Committee
- f. Joy Ohler Communications Committee

New Committee Apps may be submitted to the May Board Meeting.

VI. COMMITTEE REPORTS

- A. Architectural- No verbal report for the meeting
- B. Citation- No verbal report for the meeting
- C. Communication- Dennis Verhagen commented on Shoot'n the Breeze and the new web-site
- D. Financial-Jim Carr stated the committee may begin meeting after May
- E. Community Plan -No verbal report for the meeting -
- F. Disaster Preparedness- No verbal report for the meeting -
- G. EQ Estates- No verbal report for the meeting
- H. Family Social- No verbal report for the meeting
- I. Lake-Larry Hoover glad the Friends of the Lake was approved
- J. Public Safety- No verbal report for the meeting

VII. BOARD CORRESPONDENCE

A. None

VIII. BOARD OF DIRECTOR'S COMMENTS

A. Ken Anderson Sr. Field Representative to Robert Lovingood Supervisor, 1st District
Reported that the Board of Supervisors closed their April meeting in memory of Leo Riley and presented a certificate for Leo's family

B. Each Board member was called on for comments

Bandringa- Thanks to the committees and staff for going above and beyond

Visser- Welcome and thanks to Glen for his work and to Jeff and Scott for being there whenever they are needed

Eckert – Staff is doing a really good job, communication is very important and as is Shoot'n the Breeze; 10 more people have passed the Ham Radio class for a total of 29 operators

Marvin – Thanks to all and Leo is missed

Tasker – Echo what the others have said, thanks to staff; Leo has left a legacy of great people

Morgan – It's been a difficult few weeks, thanks to staff and Glenn for a great job.

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Community Services Manager, Paul Beam
- C. Director Administration & HR, Jeanene Beam

X. INTERIM GENERAL MANAGER'S REPORT and Public Safety Report – Glenn Grabiec

XI. Adjourn

Semi-annual Homeowners Meeting April 27, 2013 10:00 AM

The next Open Session Meeting May 28, 2013

Motion by Eckert to adjourn; seconded by Jobes. The meeting adjourned at 7:30 PM.

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on April 22, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes of March 25, 2013, March 27, 2013 and April 2, 2013
- Member discipline, appeals and citations
- Legal issues
- Contract with Total Property Management, Excelsior School Walk/Run, Shoot'n the Breeze, Web-site, and weed abatement
- Personnel concerns

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on April 2, 2013. The Board addressed the following:

- *Personnel*

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on March 27, 2013. The Board addressed the following:

- *Staff was briefed on the passing of Leo Riley*
- *Personnel*

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

Marvin Jobes, Secretary SVLA Board of Directors