



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
APRIL 24, 2012 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, April 24, 2012 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Ernie Martell, President <input type="checkbox"/> Jeff Morgan, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Ken Bodle, Director <input type="checkbox"/> Scott Eckert, Director <input type="checkbox"/> Jonathan Tasker, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, 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.

**1. SECRETARY'S REPORT**

A. Approval of meeting Minutes Open Session March 27, 2012 – Motion

## 2. CONSENT CALENDAR

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

## 3. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated March 31, 2012 – Motion

## 4. DISCUSSION AND ACTION ITEMS

A. BAI 12-04-01 Aluminum Sulfate Lake Treatment – Motion

B. BAI 12-04-02B Overlay, Repair, Seal, Restripe of the Parking Lots – Motion  
BAI 12-04-02A (This is the BAI tabled from March 27, 2012)

C. BAI 12-04-03 Hay Barn for the Equestrian Estates –Motion

D. BAI 12-04-04 Phase 1 Public Safety SOP – Motion  
Preparation Cost and Approval of Use of Force & Call for Service

E. BAI 12-04-05 Phase 2 Public Safety SOP - Motion

F. Internal Organization Approval Form-Motion  
SVL Yacht Club – Social Boating Club

G. Committee Recognition

H. Tamarisk Market Place Update

I. SVLA Entrance Project

J. San Bernardino Supervisor Candidates

K. Epstein Grinnell & Howell - Assessment Status Report-Request for Board Action  
Properties are listed by account numbers

- a. #438658
- b. #437465
- c. #436164
- d. #436665
- e. #435509
- f. #437802
- g. #438593
- h. #438769
- i. #438141
- j. #435892

- k. #437159
- l. #437300
- m. #435207

5. PENDING BUSINESS

- A. None

6. COMMITTEE REPORTS

- a. Architectural
- b. Citation
- c. Communication
- d. Financial
- e. Community Plan
- f. EQ Estates
- g. Family Social
- h. Lake
- i. Public Safety

7. BOARD CORRESPONDENCE

- a. Rebekah Alexander – Wal-Mart
- b. Chris Coleman – Lake Closure Alum Treatment

8. BOARD OF DIRECTOR'S COMMENTS

9. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director of Operations, Dennis Teece
- c. Director Administration & HR, Jeaneen Beam
- d. Community Services Manager, Paul Beam

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – May 22, 2012

Semi Annual Homeowners/Election Meeting ~ Saturday, April, 28, 2012 ~ 10:00 AM  
Community Building

12. Adjourn

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.