

**SPRING VALLEY LAKE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, April 27, 2010 - 6:00 PM**

**Homeowner Input Session**

Owners are encouraged to address any issues about the Association's operation to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Pledge of Allegiance

**AGENDA**

**1. Call to Order –President –** **6:00 PM**

**2. Roll Call for Attendance**

**3. Secretary's Report –**

    A. Approval of Minutes from the prior Meeting

**4. Treasurer's Report –**

    A. Financial Report – March 2010

**5. Action Items**

    A. Code Enforcement Violation Review

        1) An attached list of uncontested violations presented for Board approval to issue citation notices.

        2) Approval of Citation Appeals

    B. Approve Bunco as a Internal Member Group

C. Approval of Committee Assignment Applications

1. The following lists are for the term of May 2010 thru April 2011  
All volunteers must apply for committee assignment each term. The current term ends this month, April 2010. To continue as a committee member an application must be submitted for Board approval.

- a. Architectural  
Penelope Mickelson  
Carol Felix  
Gabor Besze  
Myron Becker  
Douglas Fuller  
Ilene Bandringa

- b. Communications  
Nick DeCrisco  
Larry Hoover

- c. Budget  
Paul Berger

- d. Community Plan  
Larry Hoover  
Eugene Ehe  
Ilene Bandringa  
Diane Holt

- e. Community Spirit  
Carol Grace

- f. Citation Committee  
Chuck Jackson

- g. Lake Committee  
Aurelio (Larry) Ruiz

- h. Public Safety  
Larry Hoover

D. Reserving of the beach areas by churches for baptisms

E. BAI 10-04-01 Youth Activities Committee combining with Spirit Committee

**6. Non-Action Items**

A. Old Business: Assignment of Free Production Allowance in Lieu of Payment of Make-Up Water Assessments

**7. Committee Reports – Chairs to be recognized for reports**

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. Community Spirit
- f. EQ
- g. Lake Committee
- h. Public Safety
- i. Youth Activities

**8. Board Correspondences**

- a. none

**9. Board of Directors Comments**

- A. Each Director will be asked if they have anything to report on

**10. Management Team Reports**

- A. Megan Blehr – Community Services Director
- B. George Rodrigo – Public Safety Director
- C. Jeanean Beam – Executive Assistant Administrative Director
- D. Richard Arglen – Operations Manager

**11. Jon Sabo - General Manager's report**

**12. Next Regular Board Meeting –May 25, 2010– 6 PM**

**13. Adjourn**

Open Town Hall Meeting with Jon Sabo, General Manager, immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.