

**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

Agenda open session mtg 4/27/10

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 DeCriscio
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. Jeaneen 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.