



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 27, 2013 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, August 27, 2013 at 6:00 p.m. in the Community Building, CB1, 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
___ Kenneth Martell, Director

STAFF

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

OTHERS

CALL TO ORDER

Flag Ceremony - 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.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

Page #

1. Regular Open Session Meeting July 23, 2013

5-9

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, 2013 - 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 Nominations and Resignations

1. Resignations

Julia Reed – Communications Committee

10

2. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion

a. Returning Committee Members

1. none

b. New Applicants

1. none

c. Committee Recommendation of Applicants

1. none

B. Resolution 2013-2014 #001 Establishing the 2013-2014 Annual Budget - Motion

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C. Resolution 2013-2014 #002 Establishing the 2013-2014 Annual General Assessment - Motion

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D. Resolution 2013-2014 #003 Establishing the 2013-2014 Associate Membership Fee - Motion

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E. Resolution 2013-2014 #005 Collection Policy for Delinquent Assessments - Motion

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F. Resolution 2013-2014 #006 Establishing the 2013-2014 Assessment Billing Procedures - Motion	15
G. Operating Policy of the Board – Motion to reaffirm	16-21
H. Board Code of Conduct – Motion to Reaffirm	22-25
I. Accounting Policy of the Board - Motion to Reaffirm	26-28
J. Governance Policy of the Board – Motion to Reaffirm	29-34
K. Tamarisk Market Place Update	
L. Name Change to the Official Newsletter of Spring Valley Lake Association - Motion	
1. new name <u>the SVLA BREEZE</u> – previous name <u>Shootin’ the Breeze</u>	
M. Creating a Second Logo- Motion	
1. Creating a second logo which includes horses in the picture that also represent the Equestrian Estates	
N. Water Purchase Task Force Update	
O. Secure the Frequency Assignment for the Repeater – Spring Valley Lake Amateur Radio Club	
P. BAI 13-08-01 Phase 3 Camera System - Motion	35-46
V. TABLED ITEMS FROM PREVIOUS MEETINGS	
A. Committee Guidelines – Motion to Approve	47-52
Tabled from the June 25, 2013 meeting	
1. Advisory Committee Chairperson Information Guide – Motion to Approve	53-59
a. This document is in addition to the Committee Guidelines and gives instruction and requirements of the committee for the chairperson and committee members	
B. CAIR 13-07-01 Lake Committee - Establishing an SVLA Enterprise Zone for the development of / and SVLA Boat Parking Yard	
C. Disaster Response Committee / Club	60-61
1. Application submitted by Rick Danzey	

VI. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Financial
- E. Community Plan
- F. EQ Estates
- G. Family Social
- H. Lake
- I. Public Safety

VII. GOVERNMENT AGENCY REPORTS

- A. Ken Anderson Sr. Field Representative to 1st District Supervisor Robert Lovingood

VIII. BOARD CORRESPONDENCE

- A. none

IX. MANAGEMENT TEAM REPORTS

- | | |
|---|-------|
| A. Director of Operations, Dennis Teece | 62-63 |
| B. Director of Community Services, Paul Beam | 64-65 |
| C. Director Administration & HR, Jeaneen Beam | 66 |
| D. Interim Director Public Safety, Al Logan | 67-69 |

X. INTERIM 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 September 24, 2013