

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 24, 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 – Kirt Mahlum **6:00 PM**

2. Roll Call for Attendance

<input type="checkbox"/> Kirt Mahlum	<input type="checkbox"/> Cindi Burklow
<input type="checkbox"/> Ernie Martell	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Derek Couse
<input type="checkbox"/> Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

1. July 27, 2010 meeting

4. Treasurer's Report – Ken Bodle

A. Financial Report – July 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. Architectural Manual Revision

1. Member Comments

2. Final Adoption

a. Effective Date September 1, 2010

D. Approval of Committee Assignment Applications

1. None

E. Resolution for Small Claims Corporate Representative for Small Claims

1. Adding Megan Blehr, David Osborn, Kathryn Peel, and Patricia Austin

F. Collection Items

1. Small Claims Actions – Assessments

a. Resolve to direct the GM to file Small Claims suits against past due members as listed Exhibit A-08/10

2. Liens – Assessments

a. Resolve to direct Legal Counsel to file Liens against properties of past due members as listed in Exhibit B-08/10

G. BAI 10-08-1 Carpet Replacement Association Office & Community Building

1. Reserve Maintenance Item Budget 2009-2010

H. Recognition of Volunteer - Mr. Chuck Jackson

1. Resolution - Direct the EA to create a resolution to Honor Mr. Chuck Jackson for extraordinary volunteer service to the Association

6. Old Business

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan

- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

8. Board Correspondences

- A. None

9. Board of Directors Comments

- A. Each Director will be called on for comments

10. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– 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 –September 28, 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.