



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
DECEMBER 17, 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, December 17, 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, 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 November 19, 2013

5-9

II. CONSENT CALENDAR - MOTION

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

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated October 31, 2013 – Motion 10-29

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

a. none

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. June Jaramillo – EQ Estates Committee 30

B. Tamarisk Marketplace Updates

C. Water Purchase Updates

1. Approval of the Loan

D. Community Enhancement Task Force

1. Draft Document for Approval 31-32

E. CAIR 13-12-01 Equestrian Estates requesting Staff input at the Committee Meetings 33

F. CAIR 13-12-02 Lake Committee – Lake Shoreline Apron/Coving and Reserve Study 34

G. CAIR 13-12-03 Lake Committee – Boat Slips/Marina Slips 35

H. CAIR 13-12-04 Lake Committee – Pontoon Boat Rentals	36
I. CAIR 13-12-05 Lake Committee – South Bay Area No Wake Zone	37
J. CAIR 13-12-06 Lake Committee – Main Lake Family Boating Day	38
K. Collections/Liens	
1. List of 69 Accounts to be approved for Liens	39-41

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. Committee Guidelines – Motion to Approve	42-47
1. Advisory Committee Chairperson Information Guide – Motion to Approve	48-54
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 13-09-01 Finance Committee Mission Statement – Request for approval

Committee will review at the next Financial Committee meeting

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

VIII. BOARD CORRESPONDENCE

- A. none

IX. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece	55
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- B. Director of Community Services, Paul Beam
- C. Interim Director Public Safety, Al Logan
- D. Director Administration & HR, Jeaneen Beam

56-57
58-60
61

X. 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 January 24, 2013