



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
DECEMBER 18, 2012 6:30 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 18, 2012 at 6:30 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Marvin Jobes, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Glenn Grabiec, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

CALL TO ORDER

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

1. Regular Open Session Meeting November 27, 2012

II. CONSENT CALENDAR

A. None

III. TREASURER’S REPORT

A. Received and File the Treasurer’s Report dated November 30, 2012 – Motion

IV. DISCUSSION AND ACTION ITEMS

A. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion
(1&2 were tabled from the November 27, 2012 meeting)

1. Stanley Etzen - Disaster Prep Committee

2. Elaine Trahan – Citation Committee
Communication Committee
Financial Committee

3. Jim Bell - Communication Committee
Lake Committee

B. Appointment of Board Liaison to the Citation Committee
(tabled from the November 27, 2012 meeting)

C. Water Task Force (WTF)

1. Approve Members of the Water Task Force

Scott Eckert
Ilene Bandringa
Jim Carr
Paul Berger
Robert Read
Dennis Verhagen

2. Approve WTF plan to Change By-Laws for Election

- a. Pursue a permanent water purchase program to meet present and future lake water needs
- b. Modify SVLA By-Laws to permit BOD purchase water by incurring debt
- c. Accomplish By-Laws change via Semi-Annual Meeting & BOD Election
- d. WTF to make final recommendation to BOD after community approval
Financing plan
Quantity of water to be purchased
Implementation Schedule
- e. Implement purchase plan as approved by BOD

D. Architectural Committee CAIR Mission Statement, Vision & Goals Motion

E. Review of the Rules and Regulations and the Fee and Fine Schedule Format

F. Request from the Communication Committee to include a section in the Shoot'n the Breeze called In My Opinion

. Tamarisk Market Place-Report of Update

V. COMMITTEE REPORTS

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

VI. BOARD CORRESPONDENCE

- A. None

VII. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

VIII. MANAGEMENT TEAM REPORTS

- A. Director Public Safety, Glenn Grabiec
- B. Director of Operations, Dennis Teece
- C. Community Services Manager, Paul Beam
- D. Director Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT - Leo Riley

X. Adjourn