

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, February 22, 2011  
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**

___ Kirt Mahlum	___ Cindi Burklow
___ Ernie Martell	___ Jeff Morgan
___ Ken Bodle	___ Derek Couse
___ Jeri Lawrence	

**3. Secretary's Report – Jeri Lawrence**

A. Approval of Minutes from the prior Meeting

1. January 25, 2011 meeting

**4. Treasurer's Report – Ken Bodle**

A. Financial Report – January 2011

## **5. Action Items**

### **A. Community Enhancement Violation Review**

1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.

### **B. Lake Committee CAIR (Committee Action Item Request)**

- a. Aluminum Sulfate Treatment

### **C. BAI 11-02-01 Aluminum Sulfate Lake Treatment – Approval**

### **D. Tamarisk Marketplace Development-Environmental Impact Report**

1. Emergency Motion February 9, 2011 to authorize GM to engage an engineering firm and funds up to \$10,000.00 for the purpose of reviewing the report and provide analysis as to the potential impact on association assets

## **6. Old Business**

- A. none

## **8. Local Government Reports**

- a. San Bernardino County Sheriff's
- b. San Bernardino County Fire
- c. California Highway Patrol
- d. COP's Citizens on Patrol

## **7. Committee Reports – Chairs to be recognized for reports**

- a. Architectural
- b. Citation
- 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. Jeaneen Beam – Executive Assistant Administrative Director
- D. Richard Arglen - Operations Manager

**11. Jon Sabo - General Manager's report**

**12. Next Regular Board Meeting –March 22, 2011– 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.