

**SPRING VALLEY LAKE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, February 23, 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"/> Ernie Martell
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Cindi Burklow
<input type="checkbox"/> Jeri Lawrence	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Derek Couse	

**3. Secretary's Report – Cindi Burklow**

A. Approval of Minutes from the prior Meeting

**4. Treasurer's Report – Ken Bodle**

A. Financial Report – January 2010

**5. Action Items**

A. Approval of Committee Applications

1. Julia Reed – Communications
2. Elizabeth Lockman – EQ
3. Charles Buck – EQ
4. Eli Best – Youth Activities

5. Robert McCoy – Youth Activities
6. Tracy Goulet – Youth Activities
7. Bo Goulet – Youth Activities
8. Michelle McCay – Youth Activities
9. Elaine Trahan – Citation Committee

**B. Code Enforcement Violation Review**

- 1) An attached list of uncontested violations presented for Board approval to issue citation notices.
- 2) Approval of Citation Appeals
- 3) Approval of violations that were tabled from the January meeting

**C. Resolution 2010-2011 010**  
Establishment of Record Date for April 24, 2010 Election

**D. Resolution 2010-2011 011**  
Voting of Association Properties for April 24, 2010 Election

**E. Property Owner Request for Payment Plan**

1. BAI 02-10-1 Tract/Lot 8104/042A
2. BAI 02-10-2 Tract/Lot 8101/175C
3. BAI 02-10-3 Tract/Lot 8103/151A
4. BAI 02-10-4 Tract/Lot 8101/086A
5. BAI 02-10-5 Tract/Lot 8102/052A
6. BAI 02-10-6 Tract/Lot 8027/487D
7. BAI 02-10-7 Tract/Lot 8030/373B
8. BAI 02-10-8 Tract/Lot 14087/022

**F. BAI 02-10-9 Approval of Charge Off of Bankruptcies (Bad Debt)**

**G. BAI 02-10-10 Replacement of All Exterior Doors and Hardware at the Community Building**

**6. Non-Action Items**

**A. COPS Recognition**

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

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. Community Spirit
- f. EQ
- g. Lake Com
- h. Public Safety
- i. Youth Activities

**8. Board Correspondences**

- a. none

**9. Board of Directors Reports**

**10. Management Team Reports**

- A. Megan Blehr – Community Services Director
- B. George Rodrigo – 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 23, 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.