



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2013 6:00 PM
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

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

A Town Hall Meeting was held at 5:30. Larry Hoover from the Lake Committee gave a presentation about the lake. A special presentation by the Friends of the Lake will be presented March 23rd and April 6th.

CALL TO ORDER

Morgan called the meeting to order at 6:00 PM

Pledge of Allegiance was led by the Cub Scouts

Roll call was taken and recorded

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

MOTION 2013 Motion by Jobes to approve Regular Open Session Meeting minutes of January 29, 2013; seconded by Bandringa. Motion passed 6-0.

II. CONSENT CALENDAR - MOTION

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

MOTION 2013 Motion by Eckert to approve the violations as amended; seconded by Bandringa. Motion passed 6-0.

B. 2011-2012 Fiscal Year Audit Approval

MOTION 2013 Motion by Bandringa to approve the 2011-2012 Fiscal Year Audit; seconded by Eckert. Motion passed 6-0.

III. TREASURER'S REPORT

MOTION 2013 Motion by Bandringa to receive and File the Treasurer's Report dated January 31, 2013; seconded by Eckert. Motion passed 6-0.

Bandringa announced the change in accounting firms from Haney Inc to Total Property Management.

MOTION 2013 Motion by Bandringa to approve the change in accounting firms; seconded by Visser. Motion passed 6-0.

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. Resolution #10 Establishment of Record Date for the April 27, 2013 Board of Directors Elections

1. Setting Record Date March 22, 2013

MOTION 2013 Motion by Bandringa to approve Resolution #10 Establishment of Record Date for the April 27, 2013 Board of Directors Elections; seconded by Tasker. Motion passed 6-0.

B. Resolution #11 Voting of Association Properties for the April 27, 2013 Board of Directors Election

MOTION 2013 Motion by Eckert to approve Resolution #11 Voting of Association Properties for the April 27, 2013 Board of Directors Election; seconded by Bandringa. Motion passed 6-0.

C. 2013 Board of Directors Election Calendar Approval

MOTION 2013 Motion by Eckert to approve the 2013 Board of Directors Election Calendar; seconded by Visser. Motion passed 6-0.

D. Approval of Internal Organization of the Spring Valley Lake Amateur Radio Club

MOTION 2013 Motion by Eckert to approve the Internal Organization of the Spring Valley Lake Amateur Radio Club; seconded by Bandringa. Motion passed 6-0.

E. General Committee Guidelines and Procedures Approval

1. Revised Guidelines for approval Motion
(Tables from 1/29/13 meeting)

TABLED FOR MORE REVIEW

F. Committee Nominations and Resignations

1. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion
(tabled from previous meetings)
 - a. Stanley Etzen - Disaster Prep Committee
 - b. Elaine Trahan – Citation Committee
Communication Committee
Financial Committee
 - c. Jim Bell - Communication Committee
Lake Committee
 - d. Rick Danzey Disaster Prep Committee
 - e. Isabelo Ella Architectural Committee

TABLED FOR MORE REVIEW

2. Committee Member Resignations were submitted to the Board

G. Tamarisk Market Place Updates

Tasker reported that the association has an attorney that has filed against the City of Victorville

H. Water Purchase Task Force Updates

Eckert reported that the next Water Purchase Task Force presentation will be on Sunday, March 17th at 4:00 PM.

V. COMMITTEE REPORTS

- A. Architectural - Penny Mickelson gave a monthly status report on projects
- B. Citation- No verbal report for the meeting
- C. Communication-Dennis Verhagen commented on the Town Hall meeting be for the Board meeting, Coffee & Conversation & Shoot 'n the Breeze
- D. Financial-Jim Carr commented on the Audit
- E. Community Plan-Robert Read commented on the Committee Bldg & the park
- F. Disaster Preparedness- No verbal report for the meeting
- G. EQ Estates
- H. Family Social-No verbal report for the meeting
- I. Lake-Larry Hoover had nothing more to report from the Town Hall meeting
- J. Public Safety No verbal report for the meeting

VI. BOARD CORRESPONDENCE

- A. None
- B. Don Nelson from the Lion's Club presented a check for \$1000.00 to Paul Beam for summer youth activities.

VII. BOARD OF DIRECTOR'S COMMENTS

- A. Jon Tasker- Thanked everyone for coming and address the rumors about the lake and fish stocking, the rumors have no merit
- B. Ilene Bandringa-Thanks for coming and please attend the Water Purchase Task Force
- C. Marvin Jobes-Thanked everyone for coming and the Lions Club for the donation
- D. Mike Visser-Thanks to staff and to those that have attended the Water Purchase Task Force
- E. Scott Eckert-Thanks for coming; please attend the Water Purchase Task Force meetings
- F. Jeff Morgan-Asked for a moment of silence for the officers that have recently lost their lives; Thanked everyone for coming; the Board is working hard on everything being transparent; if you have questions please ask don't just go with the rumors

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

MOTION 2013 Motion by Eckert to adjourn; seconded by Jobes. The meeting adjourned at 6:55 PM.

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on February 25, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes from January 28, 2013 and February 7, 2013.
- Member Discipline appeals and citations
- Legal issues
- Financial Transition Contract
- Water Task Force contract
- Committee staffing

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on March 5, 2013. The Board addressed the following:

- Committees
- Water purchase PR company contract
- legal issues

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

Marvin Jobes, Secretary SVLA Board of Directors