

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 26, 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 – December 2009

5. Action Items

A. Approval of Committee Applications

John Kurtz-Equestrian Estates Committee
Al Andrews-Youth Activities Committee
Larry Hoover-Communications Committee
William Martin-Communications and Budget 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 Appeal

C. Accept Myron's Intermediate Line Dance Class as an Internal Member Group

D. Accept Su's Line Dance Class as an Internal Recreation Group

E. Accept Arthritis Exercise Class as an Internal Member Group

F. Accept Happy Trails African Violet Club as an Internal Organization

G. Approval of Purchase of Skate Park Conceptual/Schematic Design

6. Non-Action Items

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.

9. Jon Sabo - General Manager's report

10. Management Team Reports

A. Megan Blehr – Community Services Director

B. George Rodrigo – Public Safety Director

C. Jeanean Beam – Executive Assistant Administrative Director

D. Nick Gonzalez – Facilities Manager

11. Next Regular Board Meeting –February 23, 2010– 6 PM

12. 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.