



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
JANUARY 28, 2014 6:00 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, January 28, 2014 at 6:00 p.m. in the Community Building, CB1, 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  
\_\_\_ Kenneth Martell, Director

**STAFF**

Glenn Grabiec, Interim General Manager  
Jeaneen Beam, Director Administration & HR  
Dennis Teece, Director of Operations  
Paul Beam, Director Community Services  
Alfred Logan, Director Public Safety  
Dee Dee Walker, Controller

**OTHERS**

**CALL TO ORDER**

Flag Ceremony - 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

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1. Regular Open Session Meeting December 17, 2013

4-9

II. CONSENT CALENDAR - MOTION

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

III. TREASURER’S REPORT

A. Received and File the Treasurer’s Report dated December 31, 2013 – Motion

B. Received and File the Treasurer’s Report dated November 30, 2013 – Motion

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. Committee Nominations and Resignations**

1. none

2. **Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion**

a. none

**B. Audit Fiscal Year 2012-2013 Draft Submitted for Approval – Motion** **10-29**

**C. Tamarisk Marketplace Updates**

**D. Water Purchase Update**

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

- |  |    |
|--|----|
| A. CAIR 13-12-01 Equestrian Estates requesting Staff input at the Committee Meetings | 30 |
| B. CAIR 13-12-02 Lake Committee – Lake Shoreline Apron/Coving and Reserve Study      | 31 |
| C. CAIR 13-12-03 Lake Committee – Boat Slips/Marina Slips                            | 32 |

D. CAIR 13-12-04 Lake Committee – Pontoon Boat Rentals	33
E. CAIR 13-12-05 Lake Committee – South Bay Area No Wake Zone	34
F. CAIR 13-12-06 Lake Committee – Main Lake Family Boating Day	35

## VI. COMMITTEE REPORTS

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

## VII. GOVERNMENT AGENCY REPORTS

## VIII. BOARD CORRESPONDENCE

- A. none

## IX. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece	36
B. Director of Community Services, Paul Beam	37
C. Director Public Safety, Al Logan	38-40
D. Director Administration & HR, Jeaneen Beam	41

## X. GENERAL MANAGER’S REPORT

- A. Glenn Grabiec

## XI. BOARD OF DIRECTOR’S COMMENTS

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

## XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled February 25, 2014