



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 29, 2013 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 29, 2013 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
___ Ilene Bandringa, Treasurer
___ Marvin Jobes, Secretary
___ 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

CALL TO ORDER

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 18, 2012

2-6

II. CONSENT CALENDAR

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

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated December 31, 2012 – Motion

IV. DISCUSSION AND ACTION ITEMS

Page #

A. New Fees for Boarding Horses at the EQ Barn – Motion

1. Rental Fees by the month

2. Rental Fees by the Day

B. Communications Committee CAIR (Committee Action Item Requests)

1. 13-01-01 Mission Statement, Goal and Vision submitted for approval-Motion

7

2. 13-01-02 Shootin' the Breeze Distribution to All Property Owners approval-Motion

8-11

a. Currently distributed only to residents, committee is requesting the newsletter to go to all property owners

3. 13-01-03 Format of SVLA Board of Directors Meetings approval – Motion

12-15

4. 13-01-04 Community Pride Merchandise

16-20

a. Property Owners would be able to buy items with SVLA logo through an on-line web-site - Motion

C. Water Purchase Task Force Status

1. Correspondence from Robert Read

21-22

D. 13-01-05 Community Plan Committee submitted a CAIR (Committee Action Item Request) for a Meadowlark Park planned water park – Motion

23-25

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E. General Committee Guidelines and Procedures Approval– Motion	
1. Revised Guidelines for approval	26-28
2. Copy of guidelines approved in 2008	29-31
F. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion	
1. Stanley Etzen - Disaster Prep Committee	32
2. Elaine Trahan – Citation Committee Communication Committee Financial Committee	33
3. Jim Bell - Communication Committee Lake Committee	34
4. Rick Danzey Disaster Prep Committee	35
5. Isabelo Ella Architectural Committee	36
G. Discussion of reforming the Youth Activities Committee requested by Robert Read – Motion	
H. Appointing a Director to the Open Director’s Position - Motion	
I. Tamarisk Market Place-Report of Update	
V. COMMITTEE REPORTS	
A. Architectural	
B. Citation	
C. Communication	
D. Financial	
E. Community Plan	
F. Disaster Preparedness	
G. EQ Estates	
H. Family Social	
I. Lake	
J. Public Safety	
VI. BOARD CORRESPONDENCE	
A. None	

VII. BOARD OF DIRECTOR’S COMMENTS

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

VIII. MANAGEMENT TEAM REPORTS

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- A. Director Public Safety, Glenn Grabiec 40-46
- B. Director of Operations, Dennis Teece 47
- C. Community Services Manager, Paul Beam 48
- D. Director Administration & HR, Jeaneen Beam 49

IX. GENERAL MANAGER’S REPORT - Leo Riley

- X. Adjourn