



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JUNE 25, 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
☒ 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, Interim Director Public Safety
Dee Dee Walker, Controller

OTHERS

CALL TO ORDER- Morgan called the meeting to order at 6:00 PM

Flag Ceremony - Pledge of Allegiance

A. Led by Boy Scouts of America Troop 2226

1. A special presentation was made by the Boy Scouts honoring Jeff Morgan with the title of Knight and recognized him as a leader in the community. He was also presented a plaque. The Troop will call themselves Knight's in honor of Jeff Morgan.

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.

Elaine Trahan-concerned about children from outside the community using SVL beach area.

Robert Read-Committee Guidelines--addressed the issue of the Board appointing a chairperson if there is a tie vote and appointing members to the Finance Committee without the 2 meeting requirement.

Morgan called a one minute recess; Robert Read requested to speak with Glenn Grabiec in private. Morgan called the meeting back in order after one minute.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

MOTION 2013 Motion by Jobes to approve the Regular Open Session Meeting Minutes for May 28, 2013; seconded by Tasker. Motion passed 6-0, Visser absent.

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 presented to the Board for approval to issue citation fine notices; seconded by Bandringa. Motion passed 6-0, Visser absent.

III. TREASURER'S REPORT

A. Bandringa stated the Treasurer's Report dated May 31, 2013 has not been received as of posting date due to transition of accounting firms. A status report of the transition was given.

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. Committee Guidelines

Bandringa requested that this item be tabled until the July meeting. A committee chair meeting needs to be scheduled to review the guidelines.

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

a. Returning Committee Members

1. Citation Committee
Deborah Brady
David Winkler

MOTION 2013 Motion by Bandringa to approve Brady and Winkler to the Citation Committee; seconded by Jobes. Motion passed 6-0, Visser absent.

2. Communications Committee
Richard Schmitt

MOTION 2013 Motion by Bandringa to approve Schmitt to the Communications Committee; seconded by Eckert. Motion passed 6-0, Visser absent.

3. Finance Committee
Roger Graham

MOTION 2013 Motion by Eckert to approve Graham to the Finance Committee; seconded by Bandringa. Motion passed 6-0, Visser absent.

b. New Applicants

1. Citation Committee
Shirley Sedam

MOTION 2013 Motion by Bandringa to approve Sedam to the Citation Committee; seconded by Eckert. Motion passed 6-0, Visser absent.

2. Finance Committee
Craig Cassidy
Rory Shannon

MOTION 2013 Motion by Eckert to approve Cassidy and Shannon to the Finance Committee waving the 2 minute requirement; seconded by Tasker. Motion passed 6-0, Visser absent.

c. Committee Recommendation of Applicants

1. Communications Committee
Joy Ohler
Elaine Trahan

Morgan asked for a motion; no motion was made. Committee applicant, Ohler asked for reconsideration of her application.

MOTION 2013 Motion by Tasker to approve the application for the Communications Committee; seconded by Jobes. Motion passed 3-2. Tasker, Jobes, Martell—yes. Morgan, Bandringa-no. Eckert- abstained. Visser Absent.

3. Board Liaison Assignments to Committees

Architectural Committee – Ilene Bandringa
Citation Committee – Jonathan Tasker
Communications Committee – Kenneth Martell
Community Plan Committee – Marvin Jobes
Equestrian Estates Committee – Marvin Jobes
Family Social Committee – Jeff Morgan
Finance Committee – Ilene Bandringa
Lake Committee – Scott Eckert
Public Safety Committee – Jeff Morgan

4. Communications Committee Chairperson Election

a. Tie between Dennis Verhagen and Frank Blaszcak

MOTION 2013 Motion by Bandringa to appoint Frank Blaszcak as chairperson to the Communications Committee; seconded by Martell. Motion passed 3-2. Morgan, Bandringa, Martell –Yes; Tasker, Jobes-No; Eckert abstained.

B. Water Purchase Task Force Update

Eckert reported that 68% of property owners have returned ballots. A forum will be held on June 27, 2013 for a presentation of the Water Purchase Plan.

MOTION 2013 Motion by Bandringa to extend the date out 60 days for the receiving of ballots; seconded by Eckert. Motion passed 6-0, Visser absent.

C. Tamarisk Market Place Update

Tasker reported there are no updates, we are waiting to hear the judge's ruling on hearing.

BAI - Board Action Item

D. BAI 13-06-01 Shade Cover LPO (Lake Patrol Office), Gas Dock & Association Vessels

MOTION 2013 Motion by Eckert to approve BAI 13-06-01 for the Shade Cover LPO (Lake Patrol Office), Gas Dock & Association Vessels ; seconded by Tasker. Motion passed 6-0, Visser absent.

E. BAI 13-06-02 Replacement of Server

MOTION 2013 Motion by Bandringa to approve BAI 13-06-02 Replacement of the Server; seconded by Tasker. Motion passed 6-0, Visser absent.

CAIR – Committee Action Item Request

F. None Submitted

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. None

VI. COMMITTEE REPORTS

- A. Architectural- No verbal report for the meeting
- B. Citation- No verbal report for the meeting
- C. Communication- No verbal report for the meeting
- D. Financial- No verbal report for the meeting
- E. Community Plan-Jeri Lawrence reported the committee met with the architect Steen for the plans for the CB
- F. EQ Estates-John Kurtz thanked the Board and Dennis Teece and staff for working along with them, there is a lot involved on the EQ Estates side and they do a good job.
- G. Family Social- No verbal report for the meeting
- H. Lake-Larry Hoover reported the committee is trying to make the lake what it should be, come to the meetings and take part, thanks to Dennis for all he does.
- I. Public Safety- No verbal report for the meeting

VII. GOVERNMENT AGENCY REPORTS

- A. Ken Anderson Sr. Field Representative to Robert Lovingood Supervisor, 1st District reported that sidewalks have been approved under the Safe Walk to Schools program ½ mile along Ridgecrest between and Piute and Pebble Beach and ¼ mile north side of Piute from Ridgecrest to Tamarisk. Also, county is working with Apple Valley on the Yucca Loma project. Apple Valley will be the construction manager on the project.

VIII. BOARD CORRESPONDENCE

- A. Dr. A. R. Bhatia – buying water rights
 - 1. Eckert responded to the letter.

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
- C. Director Administration & HR, Jeanne Beam

X. INTERIM GENERAL MANAGER'S REPORT and Public Safety

- A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

1. Jeff Morgan- The safety plan put together by Al Logan and Glenn Grabiec look great for the fireworks show ; the new water feature at the beach is great; the Board doesn't always agree but we work well together trying to do the right thing for the betterment of the association.
2. Scott Eckert- Water Purchase Task Force's project is very important, if water rights can be purchased it will be a great benefit to the property owners to keep water prices under control
3. Kenny Martell- Thank you to all for coming
4. Ilene Bandringa- Thanks for coming; have patience as the guidelines are worked on; they are a work in progress; Dennis and Lisa Verhagen your work on the committee is valued and appreciated.
5. Jonathan Tasker- Thanks for coming and bring your neighbors to the meetings.
6. Marvin Jobes- Thanks for coming and thanks to the committees and staff.

XII. Adjourn

Motion by Tasker to adjourn; seconded by Jobes. The meeting adjourned at 8:15 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 June 24, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes of May 28, 2013.
- Member discipline, appeals and citations, committees
- Legal issues; Corporate & Trustee Usage; Easement of Beach & Swimming areas
- Contract for the Copier, Pest Control, Insurance Contract
- Personnel concerns

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