

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 28, 2011
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

____ Kirt Mahlum	____ Jeff Morgan
____ Ernie Martell	____ Jim Bell
____ Ken Bodle	____ Ilene Bandringa
____ Derek Couse	

3. Secretary's Report – Derek Couse

A. Approval of Minutes from the prior Meeting

1. May 24, 2011 Meeting

4. Treasurer's Report – Ken Bodle

A. Financial Report – May 2011

5. Action Items

A. Community Enhancement Violation Review

1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.

B. Committee Assignment Applications

1. Approval of Committee Assignment Applications

Communications

Renee Grabiec

Citation

Deborah Brady

Kenneth Martell

Equestrian Estates

John Kurtz

Steve Beach

Joelle Russo

Family Social Committee

Maxine Lawson

Jean Harris

Lake Committee

Roger Graham

Joe Suderno

Public Safety

Renee Grabiec

C. BAI 11-06-01 Association Insurance Policy

D. BAI 11-06-02 Community Management and Citation Software-Full Focus

E. BAI 11-06-03 Capital Replacement Beach Restroom Building
Interior & Roof

F. Motion to Approve the Liens, Small Claims, Write-offs, Foreclosure Process
Actions recommended by Epsten Grinnell & Howell as listed on spread-sheet by
APN#.

G. Approval of Architectural Deposits, Fees, & Completion Time Limits

6. Old Business

A. Citation Review Committee SOPs

1. BAI 11-05-01 Tabled from the May 24, 2011 Board of Directors

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Citation
- b. Communications

- c. Budget
- d. Community Plan
- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

8. Board Correspondences

- A. Caroll Yule - Shear Realty
CC&R Renewal
- B. Tracy Carleton, Battalion Chief San Bernardino County Fire Department
Acknowledgement of Services

9. Board of Directors Comments

- A. Each Director will be called on for comments

10. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Nick Gonzalez – Interim Operations Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

11. Jon Sabo - General Manager's report

12. Next Regular Board Meeting –July 26, 2011– 6 PM

13. 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.