

**SPRING VALLEY LAKE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, June 22, 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"/> Cindi Burklow
<input type="checkbox"/> Ernie Martell	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Derek Couse
<input type="checkbox"/> Jeri Lawrence	

**3. Secretary's Report – Jeri Lawrence**

A. Approval of Minutes from the prior Meetings

May 25 to June 1, 2010 meeting

April 24, 2010 Election Meeting and Organization Meeting

**4. Treasurer's Report – Ken Bodle**

A. Financial Report – May 2010

**5. Action Items**

A. Election Rules

B. Code Enforcement Violation Review

1) An attached list of uncontested violations presented for Board approval to issue citation notices.

2) Approval of Citation Appeals

3) Approval of Citation Appeals Tabled 6/01/10

C. Approval of Excelsior School Softball as an Internal Organization

D. General Committee Guidelines and Procedures Approval

E. Time limits for Committee Service

F. Communications Committee: Mission, Goal, and Vision Statement Approval

G. Approval of Committee Assignment Applications

1. Architectural

2. Communications

3. Budget

**Larry Hoover**

4. Citation

5. Community Plan

6. Family Social Com

**Lois Hoover**

7. Lake Committee

8. Public Safety

H. Architectural Manual

I. Security Camera System Approval

J. Security Camera Bid Review and Approval

K. Welcome Committee Inactive Status

L. Moving of Funds to a Local Bank

## **6. Non-Action Items**

A. Joanne Frisone

1. Presentation on Disaster Preparedness

**7. Committee Reports – Chairs to be recognized for reports**

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

**8. Board Correspondences**

- a. Glen Goslaw  
serving on a committee
- b. Robert DeNike  
leaf blowers

**9. Board of Directors Comments**

- A. Each Director will be asked if they have anything to report on

**10. Management Team Reports**

- A. Megan Blehr – Community Services Director
- B. George Rodrigo – Public Safety Director
- C. Jeaneen Beam – Executive Assistant Administrative Director
- D. Richard Arglen \_ Operations Manager

**11. Jon Sabo - General Manager's report**

**12. Next Regular Board Meeting –July 27, 2010– 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.