

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 23, 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"/> Ernie Martell
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Cindi Burklow
<input type="checkbox"/> Jeri Lawrence	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Derek Couse	

3. Secretary's Report – Cindi Burklow

A. Approval of Minutes from the prior Meeting

4. Treasurer's Report – Ken Bodle

A. Financial Report – February 2010

5. Action Items

- A. BAI 10-3-01 Assessment Collection Policy
- B. BAI 10-3-02 Payback Loan from Reserve in the Amount of \$379,324.00 & Full Funding of Reserve in the amount of \$203,270.00

Agenda open session mtg 3/23/10

C. Code Enforcement Violation Review

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

2) Approval of Citation Appeals

D. Approval of the Annual Triathlon at Spring Valley Lake 5K-10K

E. Approval of Committee Action Item Request: Community Planning Strategic Plan

F. Approval of Committee Action Item Request: Architectural Committee Change of Architectural Deposits, Fees & Completion Time Limit Schedule

G. Approval of Contract for Continued Use of the Community Center Between the Spring Valley Lake Association & Spring Valley Lake Lions Club

H. Approval of The Fishing Club to become a SVLA Internal Member Group

6. Non-Action Items

A. The 8 BAI's for payment plans that were tabled at the February Meeting will receive request forms for payment plans

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. Community Spirit
- f. EQ
- g. Lake Com
- h. Public Safety
- i. Youth Activities

8. Board Correspondences

- a. letter signed Concerned Property Owners

9. Board of Directors Reports

- 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 –April 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.