



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MARCH 26, 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 **Arrived at 6:45 PM**

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

The Town Hall Meeting at 5:30 was an informal Meet the Candidates Forum. Each of the four candidates were given time to speak.

CALL TO ORDER

Morgan called the meeting to order at 6:05 PM

Pledge of Allegiance was led by the Cub Scouts

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.

Jim Carr presented the flyer for the Pow Wow May 4th & 5th at Mohave Narrows

Dennis Verhagen asked about the ballot packets and when the contract with TIE (the Inspectors of Election) was approved.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion 2013

Motion by Jobes to approve the Regular Open Session Meeting Minutes February 26, 2013; seconded by Bandringa. Visser absent. Motion passed 5-0.

II. CONSENT CALENDAR

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

Motion 2013

Motion by Tasker to approve the violations presented to the Board for approval to issue citation fine notices; seconded by Eckert. Visser absent. Motion passed 5-0.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated February 28, 2013

Motion 2013

Motion by Bandringa to receive and file the Treasurer's Report dated February 28, 2013; seconded by Eckert. Visser absent. Motion passed 5-0.

Mike Visser arrived at 6:45 PM

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. Water Purchase Task Force Presentation and Approval

Power Point Presentation given by Scott Eckert on behalf of the Water Purchase Task Force

The plan is a 3 phase plan:

1. 2/3 Community Approval
2. Financing
3. Water Acquisition

Motion 2013

Motion by Eckert to approve moving forward with phase 1 of the plan, seconded by Visser. Motion passed 6-0.

Motion 2013

Motion by Bandringa to approve up to \$50,000.00 for phase 1 of the project; seconded by Eckert. Motion passed 6-0.

B. May 2013 Executive Session Board Meeting Date Change

Motion 2013

Motion by Bandringa to schedule the May Executive Session meeting on May 29, 2013 preceding the Open Session meeting due to Memorial Day is May 28th; seconded by Visser. Motion passed 6-0.

C. Committee Nominations and Resignations

1. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion
(tabled from previous meetings)

- a. Stanley Etzen - Disaster Prep Committee
- b. Elaine Trahan – Citation Committee
Communication Committee
Financial Committee
- c. Jim Bell - Communication Committee
Lake Committee
- d. Rick Danzey Disaster Prep Committee
- e. Isabelo Ella Architectural Committee
- f. Joy Ohler Communications Committee

NO MOTIONS WERE MADE ON ITEM C. COMMITTEE NOMINATIONS

2. Resignation letter from Frank Blaszcak for all committees except for the Lake Committee was accepted and filed.

D. Tamarisk Market Place Update

Tasker gave an update on the status with the lawsuit that has been file by our Attorney Cory Briggs

E. BAI 13-03-01 Replacement Trucks for Operations

Motion 2013 Motion by Eckert to approve BAI 13-03-01 Replacement Trucks for Operations; seconded by Jobs. Motion Passed 6-0.

F. BAI 13-03-02 Annual Aluminum Sulfate Treatment

Motion 2013 Motion by Eckert to approve BAI 13-03-02 Annual Aluminum Sulfate Treatment; seconded by Bandringa. Motion passed 6-0.

V. TABLED ITEMS FROM PREVIOUS MEETINGS

- A. General Committee Guidelines and Procedures Approval
(Tabled from 2/26/13)

Motion 2013

Motion by Bandringa to approve the General Committee Guidelines and Procedures Approval effective 6/01/2013; seconded by Tasker. Motion passed 6-0.

B. CAIR 13-01-04 Community Pride Merchandise Submitted by Communications Committee

Tabled for more information; GM Riley would like to see the merchandise ordered through the association and not outsourced to the company suggested.

C. CAIR 13-01-05-13 Planned Water Park at Meadowlark Park submitted
Community Plan Committee

Tabled; the committee is looking for designs and plans. This will be part of the plan the committee will submit with the plans for the community building.

VI. COMMITTEE REPORTS

- A. Architectural- Penny Mickelson gave a monthly status report on projects
- B. Citation- No verbal report for the meeting
- C. Communication-Dennis Verhagen thanked the candidates for taking part in the Town Hall Meeting
- D. Financial-Jim Carr reported once the transition takes place the committee will meet
- E. Community Plan-Jeri Lawrence said hope to have 3 architects to submit plans for the CB in April
- F. Disaster Preparedness- No verbal report for the meeting
- G. EQ Estates- No verbal report for the meeting
- H. Family Social-No verbal report for the meeting
- I. Lake-Larry Hoover Lake meeting is March 27th; need help from community to report on plant growth in the lake
- J. Public Safety- No verbal report for the meeting

VII. BOARD CORRESPONDENCE

- A. None

VIII. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member was called on for comments

Eckert- Thank you to the WPTF members for all their hard work; need the help spreading the work of the importance of the water purchase plan, please sign-up to help; Shoot'n the Breeze is now mailed to all property owners and residents; and thanks to Larry Hoover for all his work on the lake

Jobes- Thanks for coming and thanks to all the committees

Bandringa- Thanks to the audience for attending and to all committee members

Tasker- Great to see more people attending and remember to vote

Visser- Great to have contributions from property owners

Morgan- The Board is working hard for the community and thanks to the County Supervisor's office for their support. Morgan then introduced Ken Anderson from 1st District Supervisor's office.

Ken Anderson stated they are working on the issues with ABC and the two local bars and he's glad to see a great turn-out to the Board meeting

IX. MANAGEMENT TEAM REPORTS

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

X. GENERAL MANAGER'S REPORT - Leo Riley

XI. Adjourn

Motion by Tasker to adjourn; seconded by Bandringa. Meeting adjourned at 7:55 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 March 25, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes of February 25, 2013 and March 5, 2013
- Member discipline, appeals and citations
- Legal issues
- Consultant contract with Passentino for the Water Purchase Task Force project

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on April 2, 2013. The Board addressed the following:

- *Personnel*

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on March 27, 2013. The Board addressed the following:

- *Staff was briefed on the passing of Leo Riley*
- *Personnel*

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