



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MARCH 27, 2012 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, March 27, 2012 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395

BOARD MEMBERS	<input type="checkbox"/> Ernie Martell, President <input type="checkbox"/> Jeff Morgan, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Ken Bodle, Director <input type="checkbox"/> Scott Eckert, Director <input type="checkbox"/> Jonathan Tasker, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety
OTHERS	

CALL TO ORDER

Pledge of Allegiance

Roll Call

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.

PRESENTATION

6:15 Deputy Weinberg – San Bernardino County Sheriff Department Victor Valley Station

1. Sheriff's Department Bicycle Patrol

Spring Valley Lake Association Agenda

1. SECRETARY'S REPORT

- A. Approval of meeting Minutes Open Session February 28, 2012 – Motion

2. CONSENT CALENDAR

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

- B. Suspension List

3. TREASURER'S REPORT

- A. Received and File the Treasurer's Report dated February 29, 2012 – Motion

4. DISCUSSION AND ACTION ITEMS

- A. BAI 12-03-01 Purchasing of 4 Back-Up Generators

- B. BAI 12-03-02 Overlay, Repair, Seal, Restripe of the Parking Lots

- C. SVLA Disaster Preparedness Policy

- D. Committee Recognition

- E. Tamarisk Market Place Update

- F. CAIR (Committee Action Item Request) Architectural Committee
Legal direction for time line of damaged homes-update
Tabled from the February 2012 Meeting

- G. Committee Minutes

- H. Public Safety SOP Approval-Motion
(Handout under separate cover)

- I. CAIR (Committee Action Item Request) Public Safety Committee
Vehicle Appearance – Motion

- J. Garden Project Resolution-Motion
(Handout under separate cover)

- H. Reserve Study Approval-Motion
(Handout under separate cover)

- I. Elected Officials Candidate Forum

J. Meet Your Candidate Forum Format Approval-Motion
(Handout under separate cover)

5. PENDING BUSINESS

A. None

6. COMMITTEE REPORTS

- a. Architectural
- b. Citation
- c. Communication
- d. Financial
- e. Community Plan
- f. EQ Estates
- g. Family Social
- h. Lake
- i. Public Safety

7. BOARD CORRESPONDENCE

- a. Unsigned letter in response to the letter sent to the City of Victorville regarding the Tamarisk Market Place
- b. Morgan Yochem – Request for camera and security gate at the entrance of Catalina, Apple Valley - EQ Estates

8. BOARD OF DIRECTOR'S COMMENTS

9. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director of Operations, Dennis Teece
- c. Director Administration & HR, Jeaneen Beam
- d. Community Services Manager, Paul Beam

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – April 24, 2012

Meet Your Candidates – Saturday, March 31, 2012 1:00 PM Community Building

12. Adjourn

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.