



**OPEN SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**MAY 22, 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, May 22, 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"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager
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.

**FINANCIAL PRESENTATION – Adam Haney - Haneyinc**

**1. SECRETARY’S REPORT**

A. Approval of meeting Minutes Open Session April 24, 2012 – Motion

**2. CONSENT CALENDAR**

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

### 3. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated April 31, 2012 – Motion

### 4. DISCUSSION AND ACTION ITEMS

A. Approval of Committee Members for the year of May 2012-May 2013-Motion

#### **Architectural Committee**

Myron Becker  
Gabor Besze  
Carol Felix  
Douglas Fuller  
Jeri Lawrence  
Penelope Mickelson

#### **Citation Committee**

Deborah Brady  
James LaDow  
Kenneth Martell  
Donald Nelson  
David Winkler

#### **Communications Committee**

Jim Bell  
Simone Graham  
Jeri Lawrence  
Robert Read Jr.  
Julia Reed  
Dennis Verhagen  
Lisa Verhagen

#### **Community Plan Committee**

Carmen Aguirre  
Diane Holt  
Jeri Lawrence  
Robert Read Jr.

#### **Disaster Prep Committee**

Larry Hoover  
Jeri Lawrence  
Kirt Mahlum  
Ernie Martell  
Donald Sedam  
Richard Stephan  
Nancy Thale

#### **Equestrian Estates Committee**

Steven Beach  
John Kurtz  
Joelle Russo  
Mary Teran

#### **Family Social Committee**

Myron Becker  
Carol Grace  
Virginia Granados  
Jean Harris  
Lois Hoover  
Su Kim  
Jeri Lawrence  
Maxine Lawson  
Marie Samuelian  
Nikki Zimmerman

#### **Finance Committee**

Paul Berger  
James Carr  
Kirt Mahlum  
Ernie Martell  
Robert Read Jr.  
Dennis Verhagen

#### **Lake Committee**

Roger Graham  
Larry Hoover  
Pete Lawson  
Richard Stephan  
Joe Suderno

#### **Public Safety Committee**

Pete Lawson  
Nancy Thale

- B. Appointing of Board Liaisons to the Committees
- C. Public Safety SOPs (Standard Operating Procedures)
- D. Tamarisk Market Place Update
- E. Camera Surveillance System SOP (Standard Operating Procedures) Motion

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. Carol Felix - Thank You Card

8. BOARD OF DIRECTOR'S COMMENTS

9. MANAGEMENT TEAM REPORTS

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

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – June 26, 2012

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.