

**SPRING VALLEY LAKE ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Tuesday, May 24, 2011  
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**

____ Kirt Mahlum	____ Jeff Morgan
____ Ernie Martell	____ Jim Bell
____ Ken Bodle	____ Ilene Bandringa
____ Derek Couse	

**3. Secretary's Report – Derek Couse**

A. Approval of Minutes from the prior Meeting

1. April 26, 2011 Meeting
2. April 30, 2011 Election Meeting
  - a. Minutes submitted to May meeting not June as announced at meeting, as appointed committee has approved the minutes
3. April 30, 2011 Election of Board Officers

4. Minutes of Special Workshop May 3, 2011 CC&Rs

**4. Treasurer's Report – Ken Bodle**

A. Financial Report – April 2011

**5. Action Items**

A. Community Enhancement Violation Review

1. A list of Citations - Contested and Uncontested Violations are presented to the Board for approval to issue citation-fine notices.

B. Committee Assignment Applications

2. Approval of Committee Assignment Applications

**Architectural**

Myron Becker  
Gabor Besze  
David Dicus  
Carol Felix  
Penelope Mickelson  
Ralph Queen

**Communications**

Nicholas DeCriscio  
Larry Hoover  
Jeri Lawrence  
Julia Reed  
Dennis Verhagen  
Lisa Verhagen

**Citation**

Cliff Bandringa  
James LaDow  
Deborah Maloney  
Donald Nelson  
Marie Samuelian  
David Winkler  
Bruce Young

**Community Plan**

Carmen Aguirre  
Nicholas DeCriscio  
Eugene Ehe  
Diane Holt  
Larry Hoover  
Erin Huggard  
Jeri Lawrence

**Family Social Committee**

Virginia Granados  
Carol Grace  
Jeri Lawrence  
Marie Samuelian  
Su Kim

**Lake Committee**

Larry Ruiz

**Public Safety**

Larry Hoover

C. BAI 11-05-01 Citation Review Committee SOPs and Citation Guidelines

- D. BAI 11-05-02 Staff Addition-Community Enhancement
- E. BAI 11-05-03 Vacant Lot-Weed Abatement
- F. BAI 11-05-04 CC&R Amendment Committee Budget Request
- G. Approval of Resolution #2011 023 Establishing Release of Temporary Suspension of Privileges Due to Non-Payment
- H. Motion to Approve the Liens, Small Claims, Write-offs, Foreclosure Process Actions recommended by Epstein Grinnell & Howell as listed on spread-sheet by APN#.
- I. Approval of Internal Organization Anytime Fitness – Aaron Miller

## **6. Old Business**

- A. None

## **7. Local Government Reports**

- a. San Bernardino County Sheriff's
- b. San Bernardino County Fire
- c. California Highway Patrol
- d. COP's Citizens on Patrol

## **8. Committee Reports – Chairs to be recognized for reports**

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

## **9. Board Correspondences**

- A. HaneyInc. May 2011 Assessment Billing Statements

## **10. Board of Directors Comments**

- A. Each Director will be called on for comments

**11. Management Team Reports**

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Nick Gonzalez – Interim Operations Manager
- D. Jeaneen Beam – Executive Assistant Administrative Director

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

**13. Next Regular Board Meeting –June 28, 2011– 6 PM**

**14. 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.