

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 1, 2010 Continuation of May 25, 2010 Meeting
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	___ Cindi Burklow
___ Ernie Martell	___ Jeff Morgan
___ Ken Bodle	___ Derek Couse
___ Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

4. Treasurer's Report – Ken Bodle

A. Financial Report – April 2010
March 2010

5. Action Items

A. Association Goals

B. Code Enforcement Violation Review

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

2) Approval of Citation Appeals

3) Approval of Citation Appeals Tabled 4/27/10

C. Assignments of Board Liaisons to Committees

D. General Committee Guidelines and Procedures Approval

E. Time limits for Committee Service

F. Food Budget for Committee meetings

1. Purchasing for unknown number participants
2. Procedure of purchasing and reimbursement
3. Designation of funds

G. Communications Committee Mission, Goal, and Vision Statement Approval

H. Approval of Committee Assignment Applications

1. Architectural

John Kightlinger

2. Communications

Dennis Verhagen
Lisa Verhagen

3. Budget

Elaine Trahan
Glen Goslaw

4. Citation

Jim LaDow
Marie Samuelian
Cliff Bandringa
Elaine Trahan
John Kightlinger

5. Community Plan

John Kightlinger

6. Family Social Com

Maxine Lawson
Su Kim
Wesley Duchanin
Abigail Duchanin
Bo Goulet
Tracy Goulet
Karen Hillers
Tracy Sabo
Jerry Verhague
Eli Best
Di Bush
Shaun Fox

7. Lake Commttee

Roger Graham
Joe Suderno
Kervin Harrison

8. Public Safety

Glen Goslaw

9. Welcome Committee

Elaine Trahan

I. Approval of Committee Action Item Request: Community Planning

1. Extension of CC&R's

J. Election Rules

K. Painting of K-Rail on Yates Road

L. Conceptual Xeriscaping of the parkway median and community building

6. Non-Action Items

A.

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. EQ

- f. Family Social Com
- g. Lake Com
- h. Public Safety

8. Board Correspondences

- a. none

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 –June 22, 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.