



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MAY 28, 2013 6:30 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 28, 2013 at 6:30 p.m. in the Community Building, CB1, 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
___ Kenneth Martell, Director

STAFF

Glenn Grabiec, Interim General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Community Services Manager
Dee Dee Walker, Controller

OTHERS

CALL TO ORDER

Pledge of Allegiance

A. Led by Cub Scout Pack 26

1. Presentation

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.

I. SECRETARY’S REPORT

	Page #
A. Approval of meeting Minutes – Motion	
1. Regular Open Session Meeting April 23, 2013	5-10
2. Special Open Session Meeting April 27, 2013	11

II. CONSENT CALENDAR - MOTION

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

III. TREASURER’S REPORT

A. Received and File the Treasurer’s Report dated April 30, 2013 – Motion

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 Update	
B. Resolution #16 Appointing Small Claims Representatives - Motion	12
1. Updating the representatives on the resolution	
C. Committee Nominations and Resignations	
1. Committee Guidelines	13-17
2. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion	18
a. See separate document for applications	
D. Tamarisk Market Place Update	
E. Economics & Politics, Inc. John Husing	

BAI - Board Action Item

F. BAI 13-05-01	Seawall Beach Area of Diamond Head Condos	19-24
G. BAI 13-05-02	Shade Structure	25-45
H. BAI 13-05-03	Architect for CB	46-75
I. BAI 13-05-04	Meadowlark Park Tree Maintenance	

CAIR – Committee Action Item Request

J. CAIR 13-05-01	Community Plan Committee - CB Architect	76-77
L. CAIR 13-05-02	Community Plan Committee - SVLA Dog Park	78-79

V. TABLED ITEMS FROM PREVIOUS MEETINGS

- A. CAIR 13-01-04 Community Pride Merchandise Submitted by Communications Committee
 - 1. Tabled for more information, need to find a different source for the merchandise

- B. CAIR 13-01-05-13 Planned Water Park at Meadowlark Park submitted by Community Plan Committee
 - 1. Tabled and will be part of the plans to update the Community Building

- C. CAIR 13-04-01 Citation Committee Action Item Request to approve the committee's Mission, Vision, and Goal Statements – Motion
 - 1. Tabled from April 23, 2013 meeting

VI. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Financial
- E. Community Plan
- F. EQ Estates
- G. Family Social
- H. Lake
- I. Public Safety

VII. GOVERNMENT AGENCY REPORTS

VIII. BOARD CORRESPONDENCE

A. None

IX. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece

B. Community Services Manager, Paul Beam

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C. Director Administration & HR, Jeaneen Beam

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X. INTERIM GENERAL MANAGER'S REPORT and Public Safety Report – Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled June 25, 2013