



**OPEN SESSION MINUTES  
BOARD OF DIRECTORS MEETING  
JANUARY 26, 2016 6:00 PM  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395**

**BOARD MEMBERS**

☒ Scott Eckert, President  
☒ Stephen Garcia, Vice-President  
☒ Amy Stanton, Secretary  
☒ John D. Smith, Treasurer  
☒ Robert McCoy, Director  
☒ Jonathan Tasker, Director arrived at 6:05 PM  
☒ Mike Visser, Director

**STAFF**

Glenn Grabiec, General Manager  
Jeaneen Beam, Director Administration & HR  
Dennis Teece, Director of Operations  
Paul Beam, Director Community Services -- absent  
Alfred Logan, Director Public Safety

**OTHERS**

I. Eckert called the meeting to order at 6:00 PM

A. Pledge of Allegiance was led by John Smith

B. Roll Call was taken and recorded

HOMEOWNERS OPEN FORUM-Speakers must be Members or Associate Members.

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. You must state your name and address.

\*No Comments\*

**C. SECRETARY'S REPORT**

**1. Approval of meeting Minutes**

Motion by Stanton to approve the minutes of the Regular Open Session Meeting November 17, 2015; seconded by Garcia. Motion passed 6-0. Absent-Tasker.

Eckert introduce Jeff Teeche who is the new General Manager at Spring Valley Lake Country Club.

**\*\*6:05 PM Tasker arrived\*\***

## II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

### A. Ross Sevy, District Director Office of Assemblyman Jay Obernolte

Amanda Meere attended the meeting in place of Ross Sevy. She reported on the state budget and items coming before the state assembly.

### B. Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Don Holland stated that Lovingood sent congratulations to McCoy on his promotion. The county is looking at the issues with the paving that has been completed, there should be an update and/or solution by the end of the week regarding the archway, and there were no issues found with the runoff drains on Ridgecrest which causes flooding when there are heavy rains.

### C. Deputy Dave Romero, San Bernardino County Sheriff

Deputy Romero was present and said he was available to speak to anyone that may have any questions or concerns.

### D. Dan Mejia, San Bernardino County Fire Battalion Chief

No representative was present

## III. CONSENT CALENDAR - MOTION

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

Motion by Smith to approve the Contested and Uncontested Violations presented to the Board to issue Citation-Fine notices; seconded by Stanton. Motion passed 7-0.

## IV. TREASURER'S REPORT

### A. Received and File the Treasurer's Report dated November 30, 2015 and December 31, 2015

Motion by Smith to Received and File the Treasurer's Report dated November 30, 2015 and December 31, 2015; seconded by Stanton. Motion passed 7-0.

## V. DISCUSSION AND ACTION ITEMS

*MEMBERS OR ASSOCIATE MEMBERS 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. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.***

**A. BAI 16-01-01 (Board Action Item) Inspector of Election Service Contract**

Motion by McCoy to approve the contract with TIE for the Board Elections; seconded by Smith. Motion passed 7-0.

The Board requested that staff research electronic voting for next year.

**B. Fiscal Year 2014-1015 Audit – Approval to Receive and File**

Motion by Smith to Receive and File the Audit for FY 2014-2015, and the Resolution to allocate an additional \$100,000 for reserve funding for the 10/31/15 fiscal year based upon the year-end surplus; seconded by McCoy. Motion passed 7-0.

**C. BAI 16-01-02 (Board Action Item) Replacement of Public Safety & Maintenance Radio System**

Motion by Garcia to approve BAI 16-01-02 Replacement of Public Safety & Maintenance Radio System; seconded by Tasker. Motion passed 6-0, Smith abstained.

**D. Committee Assignment Application**

Motion by Smith to approve the Community Plan Committee application; seconded by Stanton. Motion passed 7-0.

**E. Polar Bear Plunge – Discussion (requested by McCoy)**

McCoy would like to have a Polar Bear Plunge event at the beach area on March 12, 2016. This is with the help of volunteers and the associations support. Tentative date of March 12, 2016. Each participant will pay \$10 and the proceeds will be donated to Spring Valley Lake youth groups such as Little League.

**F. Schedule Date for Special Board Meeting for the Purpose of the CTF (Community Task Force) Presentation**

Motion by Smith to schedule the Board meeting for the CTF Presentation on February 9, 2016 at 6:00 PM at the Community Building; seconded by McCoy. Motion passed 7-0.

**G. Resolution to Lien – 7 Accounts**

- |                   |                 |
|-------------------|-----------------|
| 1. Acct #36932-01 | APN#0482-234-44 |
| 2. Acct#36972-01  | APN#0482-083-10 |
| 3. Acct#37220-01  | APN#3088-371-06 |
| 4. Acct#37472-01  | APN#3088-061-24 |
| 5. Acc#37879-02   | APN#3088-141-01 |

6. Acct#38670-01 APN#3088-192-22

7. Acct#39352-01 APN#0480-163-13

Motion by McCoy to approve the Resolution to Lien the 7 accounts listed; seconded by Smith.  
Motion passed 7-0.

H. Write-Off – 4 Accounts Total Amount \$11,697.20

1. Acct# 36208-01

2. Acct# 47738-01

3. Acct# 34820-01

4. Acct# 50037-01

Motion by Stanton to approve the write-off of the four accounts listed in the amount of \$11,697.20; seconded by Smith. Motion passed 7-0.

## VI. COMMITTEE REPORTS

A. Architectural – Ilene Bandringa reported on the committee and the 2<sup>nd</sup> draft of the Arch Manual

B. Citation – Shirley Sedam reported on the committee and things are going well

C. EQ Estates – no representative from the committee

D. Lake – no representative from the committee

E. Community Planning Committee – no representative from the committee

## VII. BOARD CORRESPONDENCE

A. Apple Valley Christian School sent a Thank You Letter for the donation of the playground equipment.

The playground equipment removed from Meadowlark Park was donated to the school.

## VIII. MANAGEMENT TEAM REPORTS

A. Director of Operations, Dennis Teece

B. Director of Community Services, Jeaneen Beam on behalf of Paul Beam

C. Director Public Safety, Al Logan Director

D. Administration & HR, Jeaneen Beam

## IX. GENERAL MANAGER'S REPORT

A. Glenn Grabiec

## X. BOARD OF DIRECTOR'S COMMENTS

Mike Visser – Thank you for coming, parkway looks great, fishing areas are coming along.

John Smith – Great to see the improvements in the community; it's an election year so get out and vote, our state and country need good leadership.

Rob McCoy – Great progress on the fishing areas and the arch Manual; thanks for participating in the Christmas parade. And Best wishes to Paul Beam, hope to see him back soon.

Jonathan Tasker – Hope everyone's holidays were great. Get out and vote-involvement is important.

Amy Stanton – Arch Manual is needed as soon as possible, CTF has put together a good plan and are hoping for total support.

Steve Garcia – Electronic voting would be great, CTF need support with the great plan they are presenting.

Scott Eckert – Thanks to all the volunteers for their hard work and we appreciate the city for the paving of the parkway.

## XI. ADJOURN

Motion by Smith to adjourn; seconded by Visser. Meeting adjourned at 7:15 PM.

### EXECUTIVE SESSION DISCLOSURE

*An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.*

*In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on January 25, 2016. The Board addressed the following:*

- Approved the Executive Session meeting minutes of November 17, 2015.
- Member discipline, citations, collections, Notice of Default
- Legal Issues- problem properties
- Contracts –Top Notch Networking, Parkway paving & archway projects
- Personnel

Respectfully Submitted by:

\_\_\_\_\_  
Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

\_\_\_\_\_  
Amy Stanton, Secretary SVLA Board of Directors