



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JANUARY 27, 2015 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS

☒ Scott Eckert, President
☒ Ilene Bandringa, Vice President
☒ Robert McCoy, Secretary
☒ Stephen Garcia, Treasurer
☒ Jonathan Tasker, Director
☒ Mike Visser, Director
☒ Kenneth Martell, Director

STAFF

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

OTHERS

CALL TO ORDER Eckert called the meeting to order at 6:00 PM

Pledge of Allegiance was led by Cub Scouts – Tiger Pack 26

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 Speakers

SECRETARY'S REPORT

Approval of meeting Minutes

Motion by McCoy to approve the Regular Open Session Meeting Minutes of December 16, 2014; seconded by Bandringa. Motion passed 7-0.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Road repairs have been funded and approved in the amount of \$2.8 million.

B. Dan Mejia, San Bernardino County Fire Battalion Chief

C. Deputy Dave Romero, San Bernardino County Sheriff

II. CONSENT CALENDAR - MOTION

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

Motion by Bandringa to approve issuing Citation-Fines for contested and uncontested violations presented to the Board; seconded by Martell. Motion passed 7-0.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated November 30, 2014 and December 31, 2014

Motion by Garcia to receive and file the Treasurer's Report dated November 30, 2014; seconded by Visser. Motion passed 7-0.

IV. 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. Tamarisk Market Place TMP - Update

Eckert gave a presentation of the history of the associations actions against TMP.

Cory Briggs the Associations legal counsel for the TMP project spoke about the legal aspects and where the project is within the courts. Briggs also stated that the Association has not accepted any deal with Wal-Mart.

Gary Germo, Ed Smith, Joseph Brady, and Diana Carloni O'Malley each had comments regarding TMP.

B. Dog Leash Rule Change Approval

Changes to the rule were out for review and comments, no comments were received.

Motion by McCoy to approve the changes to the Dog Leash Rule effective March 1, 2015; seconded by Visser. Motion passed 7-0.

C. Board of Directors Suggestion Box

McCoy suggested a suggestion box for members to use. Decision was not to have a suggestion box; members have an email address to send correspondences to the Board.

D. Facilities Maintenance

The Board gave direction to get bids for several of the projects planned for the year. Fishing areas, CB updating, AO upgrades and makeover, and the playground equipment are first priority after the parkway.

E. Capital Projects Update and Schedule

The Board has requested a plan with a time-line for the Capital Improvement Projects

F. Social Events

McCoy discussed bringing back the communications committee and a social committee.

G. Fiscal Year 2013-2014 Audit – Approval to Receive and File

Motion by Bandringa to Receive and File the Fiscal Year 2013-2014 Audit based upon the final results of the audit and per the CPA's recommendation and in-line with the Board directive to build-up reserve funds, the Board ratifies additional reserve funding for the 2013/2014 Fiscal Year of \$400,000.00; seconded by McCoy. Motion passed 7-0.

H. Lake Committee Charter Motion to Approve

Motion by Bandringa to approve the Lake Committee Charter; seconded by Visser. Motion passed 7-0.

I. Resolution #29 Authorization of Issuance of Debit/Credit Cards Change of Banking Facility to DCB

Motion by Visser to approve Resolution #29 Authorization of Issuance of Debit/Credit Cards Change of Banking Facility to DCB; seconded by McCoy. Motion passed 7-0.

J. BAI 15-01-01 Inspector of Election Service

Motion by McCoy to approve BAI 15-01-01 with the contract going to The Inspector of Election for the board elections in April and also adding the return postage to the contract; seconded by Garcia. Motion passed 7-0.

K. BAI 15-01-02 Reserve Replacement of CB Folding Furniture Partial Replacement

Motion by Bandringa to approve BAI 15-01-02 replacement of the CB folding furniture partial replacement which is a reserve item; seconded by McCoy. Motion passed 7-0.

L. Internal Club Application –SVLCG Bike Club

Motion by Bandringa to approve the SVLCG Bike Club as a club; seconded by McCoy.

The application was tabled until proof of insurance can be provided.

V. COMMITTEE REPORTS

- A. Architectural – Penelope Mickelson gave a status report and reported things are going well.
- B. Citation – Shirley Sedam gave an update on citations
- C. Communication – No Report
- D. Community Plan – No Report
- E. Financial – No Report
- F. EQ Estates – Mary Teran reported on the new face-book page for the EQ Estates
- G. Lake – No Report
- H. Community Task Force – Rory Shannon reported on the 3 town hall meetings help outlining the Task Force's plan

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, 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

- A. Each Board member was called on for comments
 - Mike Visser - it was great to see everyone at the meeting
 - Kenny Martell – it's good to see everyone at the meeting; the board is a group of hard working volunteers and there is no wrong doing. Thanks for coming.
 - Ilene Bandringa – great to see everyone, disappointing to see the behavior of some community leaders, thank you for coming.
 - Jonathan Tasker – Adversary is sometimes good. Thank you for coming!

- Steve Garcia – Would like to see budget line or fiscal impact on BIAs (Board Action Items)
Thanks for attending.
- Rob McCoy – It's great to have good motives and there is strength in adversity.
- Scott Eckert – Thank you to all that attended, it's great to see all the passion in the community.

XI. ADJOURN

Motion by Bandringa to adjourn; seconded by McCoy. Meeting adjourned at 8:30 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 December 15, 2014. The Board addressed the following:

- Approved the Executive Session meeting minutes of December 15, 2014.
- Member discipline, appeals and citations, collections, committees, liens
- Contracts- Gary Wiggles Architect for Arch Manual; Michael Stevens-Consulting Service; Roads & entry-county and city
- Legal Issues- Tamarisk Market Place, problem properties

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:

Robert McCoy, Secretary SVLA Board of Directors