



**OPEN SESSION MINUTES  
BOARD OF DIRECTORS MEETING  
DECEMBER 16, 2014 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 the Cub Scouts

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.

Robert Read spoke about the tree lighting and caroling

Don Sedam spoke about the web-site and SVLA face book page.

**SECRETARY'S REPORT**

**A. Approval of meeting Minutes**

Motion by McCoy to approve the Regular Open Session Meeting Minutes of November 18, 2014; seconded by Bandringa. Motion passed 6-0. Absent-Visser.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

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

Well #4 is scheduled to be replaced; CSA 64, City of Victorville, SB Co Public Works are working together to repave the entrance of the parkway; County and CSA 64 will be updating the archway; the following projects have been completed-storm drains, FEMA flood zone, and the new fire station.

B. Dan Mejia, San Bernardino County Fire Battalion Chief – No Comments

C. Deputy Dave Romero, San Bernardino County Sheriff – No Comments

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 6-0. Absent-Visser.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated October 31, 2014

Motion by Garcia to receive and file the Treasurer's Report dated October 31, 2014; seconded by Bandringa. Motion passed 6-0. Absent-Visser.

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. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015 -Motion

1. Citation Committee: Stewart Anderson

Motion by Bandringa to approve the Citation Committee Application for Stewart Anderson; seconded by McCoy. Motion passed 6-0. Absent-Visser.

B. Tamarisk Market Place – No Update at this Time

### C. Internal Club Policy

Motion by McCoy to approve the Internal Club Policy effective January 1, 2015; seconded by Garcia. Motion passed 6-0. Absent-Visser.

The policy will be sent to all internal clubs to verify they are in compliance with the policy and sign for acceptance of the policy.

### D. Internal Organizations Approval – Previously Tabled

Motion by McCoy to approve The Coffee Break as an Internal Club; seconded by Bandringa. Motion passed 6-0. Absent-Visser.

Motion by Bandringa to not approve Rena's Dresses as an Internal Club; seconded by McCoy. Motion passed 6-0. Absent-Visser. This does not meet the requirements of the Club Policy.

### E. MIA/POW Flags - Resolution 2014 #29

Motion by McCoy to approve Resolution 2014 #29 Displaying of the MIA/POW Flags; seconded by Martell. Motion passed 6-0. Absent-Visser.

### F. Request for Home Based Business – Revival Recovery Services

#### 1. non-medical residential treatment facility for men

The laws on this type of business supersede the Associations By-Laws; so no action was taken by the Board.

### G. New Projects

Nothing to report at this time.

## V. COMMITTEE REPORTS

A. Architectural – Penelope Mickelson stated that things are going well with the committee.

B. Citation – Shirley Sedam stated the committee is glad to have another member.

C. Community Plan – No Report

D. Financial – No Report

E. EQ Estates – No Report

F. Lake – Pete Lawson stated the committee is working on their charter and the 2<sup>nd</sup> stocking of the lake was just completed.

G. Community Task Force – No Report

## 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. Kenny Martell thanked the Board and staff for all their hard work. He wished everyone a Merry Christmas and Happy New Year.
- B. Ilene Bandringa thanked the Board, committee members, and staff for all the hard work. She wished all a happy holiday and Happy New Year.
- C. Jonathan Tasker thanked everyone for attending; good job to PSD. Have a great holiday and Happy New Year.
- D. Steve Garcia Thanked everyone for all the hard work; it has been a great year.
- E. Rob McCoy stated it has been a great year and the association is financially healthy. He invited everyone to come out on Sunday, December 21 for the Christmas Caroling.
- F. Scott Eckert said he is privileged and proud to work with the Board and staff. He wished everyone a Merry Christmas and Happy New Year. See you next year.

## XI. ADJOURN

Motion by Bandringa to adjourn; seconded by McCoy. The meeting was adjourned at 7:10 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 November 17, 2014.
- Member discipline, appeals and citations, collections, committees, liens
- Architectural Appeal
- Contracts- Architect for Arch Manual; Roads & entry-county and city; brokerage recommendation, general liability insurance renewal, workers comp renewal, Volunteer Insurance Policy, EQ lot
- Legal Issues- Tamarisk Market Place, problem properties, property owner business license

Respectfully Submitted by:

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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:

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Robert McCoy, Secretary SVLA Board of Directors