



MINUTES OPEN SESSION
BOARD OF DIRECTORS MEETING
FEBRUARY 23, 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
☐ Mike Visser, Director

STAFF

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

OTHERS

I. CALL TO ORDER

A. The meeting was called to order at 6:00 PM and the Pledge of Allegiance was led by Scott Eckert.

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.

Doug Fuller spoke on behalf of the Veterans Club- Veterans Club and possibly other clubs would like to adopt fishing areas.

C. SECRETARY'S REPORT

1. Approval of meeting Minutes

Motion by Stanton to approve the minutes of the Regular Open Session Meeting January 26, 2016; seconded by McCoy. Motion passed 5-0, absent-Tasker and Visser.

Motion by Stanton to approve the minutes of the Open Session Meeting CTF Presentation February 9, 2016; seconded by McCoy. Motion passed 5-0, absent-Tasker and Visser.

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Amanda Meere, Representative from the Office of Assemblyman Jay Obernolte

Amanda reported on bills that have been presented and the Assemblyman's position on the bills. Possible that the rail train may go to the voters to decide and the Assemblyman has received high scores from many sources.

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

Don reported that the issues with the paving of the county roads are under review. Reported on the special funds to house disabled veterans that are homeless. And the county is using inmates to clean-up trash.

C. Deputy Dave Romero, San Bernardino County Sheriff

No comments.

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 McCoy to approve and issue citation-fine notices for the violations presented to the Board; seconded by Stanton. Motion passed 5-0, absent-Tasker and Visser.

IV. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated January 31, 2016

Motion by Smith to Receive and File the Treasurer's Report dated January 31, 2016; seconded by Stanton. Motion passed 5-0, absent Tasker and Visser.

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. SVLA Club Application – SVL Sewing Bee's

Motion by Garcia to approve the application for the SVL Sewing Bee's Club; seconded by McCoy. Motion passed, absent Tasker and Visser.

B. SVLA Club Application – Healthy Mindfulness (Meditation)

Motion by Smith to approve the application for the Healthy Mindfulness (Meditation) Club; seconded by Stanton. Motion passed 5-0, absent Tasker and Visser.

C. Resolution #10 Establishment of Record Date as March 31, 2016 for the April 30, 2016 Board of Directors Election

Motion by Stanton to approve Resolution #10 Establishment of Record Date as March 31, 2016 for the April 30, 2016 Board of Directors Election; seconded by Smith. Motion passed 5-0, absent Tasker and Visser.

D. Resolution #11 Voting of Association Properties for the April 30, 2016 Board of Directors Election

Motion by Garcia to approve Resolution #11 Voting of Association Properties for the April 30, 2016 Board of Directors Election; seconded by McCoy. Motion passed 5-0, absent Tasker and Visser.

E. Committee Assignment Application Motion to Approve

Motion to approve the application for Rory Shannon to the Architectural Committee; seconded by McCoy. Motion passed 5-0, absent Tasker and Visser.

VI. COMMITTEE REPORTS

- A. Architectural – Ilene Bandringa reported on the work of the committee, the 2nd draft of the arch manual was reviewed in a meeting with the architect, Ilene and some staff. The draft looks good.
- B. Citation – Shirley Sedam gave a progress report on citations.
- C. EQ Estates – Mary Teran stated the upgrades are great and very much appreciated, there are concerns with the transients living in the riverbed and there has been a lot of mail theft.
- D. Lake – No representative present
- E. Community Planning Committee – Jeri Lawrence presented the plans for Meadow Lark Park
- F. Community Task Force – No representative present

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam given by Dennis Teece
- 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

- John Smith Get out and vote in all the elections
- Rob McCoy Fishing areas and the new CB sign look fantastic, come out and support the Plunge and all the other activities
- Amy Stanton Thanks to staff for the work on the arch manual, fishing areas are looking good, can't wait to see the park come to fruition.
- Steve Garcia Great things are happening, very encouraged to see all the progress
- Scott Eckert Board elections are in April, it is most important that we reach quorum. If quorum is not met the election would have to be extended and there are additional fees. You do not have to cast votes for the candidates but please fill out the ballot envelopes correctly and mail it in.

Immediately following the meeting the Board will hold a Special Executive Session Meeting.

XI. ADJOURN

Motion by McCoy to adjourn; seconded by Stanton. Meeting adjourned at 7:00 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 February 22, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of January 25, 2016.
- Member discipline, citations, collections, Notice of Default
- Legal Issues- problem properties, collections, notice of default, foreclosure, water plunge event
- Contracts –Lot for sale on Driftwood, architectural manual,
- 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