



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 24, 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

Pledge of Allegiance was led by Cub Scouts Pack 26

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

George Ellison and Rick Danzey-SVL Amateur Radio Club requested Radio Antennas be put in the Arch manual
Lauren Keefe-recognized PSD for the actions of Paszowski and Vindas when the drowning occurred
Bob Teran-citations for long term parking on the EQ lots; asking for a variance to reflect backyard parking and the citations
Dennis Verhagen-funding info on the agenda for BAIs (Board Action Items)

SECRETARY'S REPORT

A. Approval of meeting Minutes

1. Regular Open Session Meeting January 27, 2015

Motion by McCoy to approve the minutes of the Regular Open Session Meeting January 27, 2015; seconded by Bandringa. Motion passed 4-0 3- Absent Tasker, Visser, Martell.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood – Not present

B. Dan Mejia, San Bernardino County Fire Battalion Chief - No comments

C. Deputy Dave Romero, San Bernardino County Sheriff – Not present

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 as modified; seconded by Garcia. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated December 31, 2014 and January 31, 2015

Motion by Garcia to receive and file the Treasurer's Report dated December 31, 2014 and January 31, 2015; seconded by McCoy. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

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. Club Rules and Acknowledgement of Compliance – Update

Seven acknowledgements for compliance from recognized clubs have been returned.

B. Resolution #10 Establishment of Record Date as March 20, 2015 for the April 25, 2015 Board of Directors Election

Motion by Bandringa to approve Resolution #10 Establishment of Record Date as March 20, 2015 for the April 25, 2015 Board of Directors Election; seconded by McCoy. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

C. Resolution #11 Voting of Association Properties for the April 25, 2015 Board of Directors Election

Motion by Bandringa to approve Resolution #11 Voting of Association Properties for the April 25, 2015 Board of Directors Election; seconded by Garcia. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

D. Community Task Force Presentation – Rory Shannon

Motion by Garcia to accept the Task Force proposal for review and consideration; seconded by Bandringa. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

E. Capital Projects Update and Schedule

Grabiec gave a report on the Capital Improvement projects and projected timeline of the projects

F. Social Events – No Discussion

G. Board Action Item – BAI 15-02-01 Replacement of Maintenance Truck #8

Motion by McCoy to approve BAI 15-02-01 Replacement of Maintenance Truck #8; seconded by Bandringa. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

H. Board Action Item – BAI 15-02-02 Security Privacy Fencing Maintenance Yard EQ Parking Lot

Motion by Bandringa to table BAI 15-02-02 until the March Board meeting to allow the project to be presented to the EEQ Committee; seconded by McCoy. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

I. Board Action Item - BAI 15-02-03 Barn Aisle Mats

Motion By Garcia to approve BAI 15-02-03 Barn Aisle Mats, seconded by Bandringa. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

J. Board Action Item – BAI 15-02-04 CB Upgrade (flooring, shades, CB1-CB3 doors, Ext. stone veneer, ext. paint)

Motion by Bandringa to approve BAI 15-02-04 CB Upgrade; seconded by McCoy. Motion passed 4-0 3-Absent Tasker, Visser, Martell.

K. Internal Club Application –SVLCG Bike Club – Tabled at the January meeting

The Associations insurance carrier was concerned about the club becoming internal and the use of the roads which do not belong to the Association.

Motion by Bandringa to table the application for review by legal counsel; seconded by Garcia.
Motion passed 4-0 3-Absent Tasker, Visser, Martell.

V. COMMITTEE REPORTS

- A. Architectural – Penelope Mickelson reported that 30 projects were submitted and all were approved.
- B. Citation – Shirley Sedam reported 19 citations and 6 appeals were submitted at the last meeting.
- C. Financial – No Report
- D. EQ Estates – Mary Teran thanked maintenance for the nice repairs on the doors, a shot clinic is scheduled and the committee would like to have input on the rewrite of the arch manual.
- E. Lake – No Report
- F. Community Task Force – Rory Shannon gave the report earlier in the meeting.

VII. BOARD CORRESPONDENCE

- A. letter from Craig & Linda Mueller
- B. letter from unsigned

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. Ilene Bandringa thanked everyone for coming, thanks to the committee members and it will be great to have the rewrite of the Architectural Manual.

B. Steve Garcia encouraged everyone to get to know the candidates

C. Rob McCoy said that communication is the key

D. Scott Eckert thanked everyone for coming, stated there has been great progress with collections, please get out and vote and that reaching quorum is very important, budget process will begin soon and committee members will be needed for the Finance Committee.

XI. ADJOURN

Motion by Bandringa to adjourn; seconded by McCoy. The meeting was adjourned at 7:45 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 23, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of January 26, 2015 and the Emergency Executive Session Meeting Minutes of January 27, 2015.
- Member discipline, appeals and citations, collections, committees, liens
- Contracts- Gary Wiggles Architect for Arch Manual; Michael Stevens-Consulting Service;
- Legal Issues- clubs, problem properties, events
- 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:

Robert McCoy, Secretary SVLA Board of Directors