



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MARCH 22, 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 **by teleconference**
☒ 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
Paul Beam, Director Community Services not present
Alfred Logan, Director Public Safety

OTHERS

I. CALL TO ORDER

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

Dennis Verhagen requested a status report on the Tamarisk Market Place.

C. SECRETARY'S REPORT

1. Approval of meeting Minutes

Motion by Stanton to approve the minutes of the Regular Open Session Meeting February 23, 2016;
Seconded by McCoy. Motion passed 7-0.

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Amanda Meere, District Director Office of Assemblyman Jay Obernolte

No representative was present.

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

Robert Lovingood is hosting a Veterans Resource Fair at the fairgrounds; there is no update at this time on the archway, and the issues with the paving are being reviewed.

C. Deputy Dave Romero, San Bernardino County Sheriff

No comments.

D. Dan Mejia, San Bernardino County Fire Battalion Chief

No representative was present.

E. Rob McCoy presented Randy Guth from Little League a check in the amount of \$1,100.00 on behalf of the association. The money was raised from the Pirate Plunder.

On behalf of the car club Don Sedam reported that \$805.00 will be presented to Little League.

Randy Guth thanked everyone for their support to the Little League.

III. CONSENT CALENDAR - MOTION

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

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

IV. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated February 29, 2016

Motion by Smith to Receive and File the Treasurer's Report dated February 29, 2016; seconded by McCoy. 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. SVLA Club Application – Spring Valley Lake Outreach (SVLO)

Motion by Tasker to table for more research; seconded by Stanton. Motion passed 7-0.

B. ProActive Investment Recommendation

Motion by Smith to approve the Investment Recommendations; seconded by McCoy.
Motion passed 7-0.

VI. COMMITTEE REPORTS

A. Architectural – Ilene Bandringa reported on the amount of projects presented to the committee. An update on the architectural manual was requested.

B. Citation – Shirley Sedam reported on the committee and amount of citations submitted for review.

C. EQ Estates – no rep present

D. Lake – no rep present

E. Community Planning Committee – no rep present

F. Community Task Force – no rep present

VII. BOARD CORRESPONDENCE

A. CTF Rule Changes – Richard Bailey

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, Jeanneen Beam

IX. GENERAL MANAGER'S REPORT

A. Glenn Grabiec

X. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

Scott Eckert – Congratulated Glenn Grabiec for the Rising Champion Award presented to him from CACM (California Association of Community Managers, Inc.). The award was presented to Glenn at the CACM Law Seminar and Expo. Thanks to Rob McCoy on the Pirate Plunder event. Also as a reminder be sure to always carry your membership card anytime you are on association property.

Mike Visser – Thanks for coming and congratulations to Glenn on the award. Be sure to mail in your ballots.

John Smith – Get out and Vote! Cooperate with Public Safety when asked for your card. You should always have your card with you, it's the rule.

Rob McCoy – Congratulations to Glenn. Be sure to vote and stay for the social after the meeting.

Amy Stanton – Congratulations to Glenn. Be sure to return your ballots correctly filled out.

Jon Tasker – Return your ballot, Public Safety is doing a great job out in the community, thanks Logan and thanks to maintenance and Dennis for all the great work that has been accomplished. Congrats to Glenn on the award.

Steve Garcia – Congratulations to Glenn. Thanks to Rob and staff on the event. Association properties look great. Things are going well. Great Board to work with. The Board's job is to mitigate risks to the association.

XI. ADJOURN

Motion by McCoy to adjourn; seconded by Visser. Meeting adjourned at 7:00 PM.

Immediately following the meeting was a candidate meet and greet.

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 March 21, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of February 22, 2016.
- Member discipline, citations, collections, Notice of Default
- Legal Issues- problem properties, collections, notice of default, foreclosure, events
- Contracts –Lot for sale on Driftwood, architectural manual, water purchase
- 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