



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MARCH 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

Jeanene 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 the Cub Scouts

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.

Steve Willison – asked about solicitors going door to door

Don Sedam – stated that the Rods & Relics Car Show on Opening Day of Little League was a success and thanked staff for their help

SECRETARY'S REPORT

Motion by McCoy to approve the minutes of the Regular Open Session Meeting February 24, 2015; 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

CSA64 has no proposed rate hike for the current year; the county has an agreement with the City of Victorville and the association to repave the entrance of the parkway; the county is working on plans to update the archway; Mr. Holland presented Certificates of Recognition to Ilene Bandringa, Jonathan Tasker and Kenny Martell for their service as Board members for Spring Valley Lake Association.

Scott Eckert presented a gift and thanked Ilene, Jonathan and Kenny for their service and time dedicated to Spring Valley Lake Association as Board of Directors.

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

C. Captain Phil Brown, San Bernardino County Sheriff
Public Safety Officers M. Paszkowski and A. Vindas were acknowledged for a job well done and their professionalism and dedication shown at the incident at the lake.

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 McCoy. Motion passed 7-0.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated February 28, 2015

Motion by Garcia to receive and file the Treasurer's Report date February 28, 2015; seconded by Tasker. 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. Stevens Consulting – Communications Survey

Michael Stevens reported on the findings of the survey and that he has submitted a Communication Plan for the association.

- B. Tabled from February Board Meeting Board Action Item – BAI 15-02-02
Security Privacy Fencing Maintenance Yard EQ Center Parking Lot

Motion by Bandringa to table for more information; seconded by Visser. Motion passed 7-0.

- C. Tabled from the February Board Meeting Internal Club Application –SVLCG Bike Club

1. Legal Counsel Opinion – Recommends not approving the Bike Club because of liability.

Motion by Visser to not approve the SVLCG Bike Club as an Internal Club; seconded by Martell.
Motion passed 7-0.

- D. Write-off Bad Debt

1. Delinquent Owner Assessments/ Inactive Accounts Total Write-off \$13,803.20

Motion by McCoy to approve the Delinquent Owner Assessments/ Inactive Accounts Total Write-off
\$13,803.20; seconded by Tasker. Motion passed. 7-0.

- E. Resolution to Lien – Motion

Motion by Bandringa to approve 49 Accounts - delinquent in paying regular assessments to be approved
for Lien; seconded by McCoy. Motion passed 7-0.

- F. Budget Review Committee – Discussion & Motion

Motion by Garcia to approve the Budget Review Committee to replace the Finance Committee and the
Budget Review Committee Charter; seconded by Visser. Motion passed 7-0.

Motion by Tasker to approve the Budget Approval Process; seconded by Visser. Motion passed 7-0.

- G. New Social Events – Discussion

Budgeting and Defining Association, Committee and Community Input into more events for the next
fiscal year will be considered during the budget process.

- H. Capital Projects – Discussion

Soliciting Ideas from Members for projects the community would like to see completed.

- I. Community Task Force-Discussion

An outline and plan of time and cost needs to be prepared as the next step.

V. COMMITTEE REPORTS

- A. Architectural – Penelope Mickelson reported there were 32 projects submitted and 31 approved.

- B. Citation – Shirley Sedam stated the citation process is going well.

- C. Financial – No Comments
- D. EQ Estates – No Comments
- E. Lake – Not Present
- F. Community Task Force – Not Present

VII. BOARD CORRESPONDENCE

- A. No correspondences received

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. Al Logan gave Glenn Grabiec’s report in his absence.

X. BOARD OF DIRECTOR’S COMMENTS

- A. Each Board member was called on for comments

Mike Visser – Thanks to PSD for the help with his family dog when it was attacked; Don’t forget to vote.

Jonathan Tasker – Get out and vote. Hopes to be back and Kenny and Ilene will be missed.

Kenny Martell – Thanks for a great 2 years on the Board and 2 years on a committee. Get out and vote!

Steve Garcia – It has been a pleasure working with Jonathan, Kenny and Ilene. Know that you are leaving the community a better place.

Rob McCoy - It has been a pleasure working with Jonathan, Kenny and Ilene. Ilene your passion is great and will be missed.

Ilene Bandringa – Will miss everyone and all that is involved with being a board member, it has been a privilege working with all the board members in the last 4 years and has mutual respect for each of them, don’t be negative about the community be a positive influence and build up the community. She is leaving the community a better place and will miss the involvement.

Scott Eckert – Thank you to all the board, those leaving will be missed. A special thanks to Ilene for all her help and extra time to support the association. Get out and vote!

XI. ADJOURN

Motion by Bandringa to adjourn; seconded by Visser. The meeting was adjourned at 8:15 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 March 23, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of February 23, 2015 and the Special Executive Session Meeting Minutes of April 9, 2015.
- Member discipline, appeals and citations, collections, liens
- Contracts- Michael Stevens-Consulting Service
- Legal Issues- clubs, problem properties, Tamarisk Market Place
- 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