



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
APRIL 26, 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
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 and 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.

- Shirley Sedam stated that those attending the dinner dances should have to pay in advance when they RSVP. Food is ordered by the amount of RSVPs and if they're a no-show the food is paid for.
- Al Andrews thanked staff for their great service.
- Kathy Eckert reported on a letter she received from Joe Brady.

C. SECRETARY'S REPORT

1. Approval of Meeting Minutes

Motion by Stanton and seconded by McCoy to approve the minutes of the Regular Open Session Meeting March 22, 2016. Motion passed 6-0; Visser absent.

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

Repairs will be done on the paving issues. There is progress on the archway; new drawings are to follow with ideas for the replacement. Funding has been approved for Victorville to connect the Yucca Loma Bridge road into the city. A check in the amount of \$15,000 was presented from the Supervisor's office to the association for park improvements.

C. Deputy Dave Romero, San Bernardino County Sheriff

Contact Deputy Romero if you are interested in information on the Neighborhood Watch Program.

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 Garcia and seconded by Smith to approve the issuing of Citation-Fine notices as presented. Motion passed 6-0; Visser absent.

IV. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated March 31, 2016

Motion by Smith and seconded by Stanton to Receive and File the Treasurer's Report dated March 31, 2016. Motion passed 6-0; Visser absent.

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)
Tabled March 22, 2016 for more information

The association's legal counsel and insurance agent were not supportive of the club and recommended not approving the club.

Motion by Garcia and seconded by McCoy to not approve the club application. Motion passed 6-0; Visser absent.

B. Spring Valley Lake Amateur Radio Club Request
Requesting an abandoned antenna and cable at the CB to be dedicated to the club for emergency use.

Motion by Tasker and seconded by Stanton to assign the abandoned antenna and cable at the CB for use in emergencies by the Spring Valley Lake Amateur Radio Club. Motion passed 6-0; Visser absent.

C. Veterans Club/Fishing Areas – Discussion

Clarification is needed from the club stating what they are proposing. The item will be place on the May agenda.

D. Tamarisk Market Place – Update

Eckert gave a history and update on the project. May 11, 2016 there is a hearing in the Court of Appeals and then up to a 90 days for a ruling.

E. Letter to Assemblyman Donald Wagner Requesting Withdrawal of Assembly Bill 1720

Motion by Stanton and seconded by McCoy to send a letter to the assemblyman in regards to Assembly Bill 1720. Motion passed 6-0; Visser absent.

F. BAI 16-04-01 CB HVAC Replacement 2016 Reserve Item

Motion by Smith and seconded by Stanton to approve BAI 16-04-01. Motion passed 6-0; Visser absent.

G. BAI 16-04-02 Replacement of Maintenance Truck #29 Reserve Item

Motion by Tasker and seconded by Garcia to approve BAI 16-04-02. Motion passed 6-0; Visser absent.

H. BAI 16-04-03 Renovation of MLP (Meadowlark Park) Restroom
Reserve Item

Motion by Smith and seconded by Garcia to approve BAI 16-04-03 up to full reserve amount.
Motion passed 6-0; Visser absent.

The board requested a plan submitted for additional approval for an ADA landing at the restroom.

I. Resolution 2016 #001 to Authorize an Administrator to the Principal Financial
Group Inc. Account

Motion by McCoy and seconded by Tasker to approve Resolution 2016 #001. Motion passed
5-1 no Stanton; Visser absent.

J. Resolution to Lien 114 Properties Due to Delinquencies in Paying Regular and/or
Special Assessments

Motion by Tasker and seconded by Smith to approve the Resolution to Lien 114 Properties as
presented. Motion passed 6-0; Visser absent.

K. Proposed Rule Change on Rental Properties – Approval to Distribute to Property
Owners for 30 Day Review

Motion by Smith and seconded by Garcia to approve the distribution of the rule change to
property owners for 30 day review and comment period. Motion passed 6-0; Visser absent.

L. Architectural Counter Approval – Discussion

Motion by Stanton and seconded by Tasker to get feedback from the Architectural Committee.
Motion Passed 6-0; Visser absent.

VI. COMMITTEE REPORTS

- A. Architectural – Ilene Bandringa reported 40 applications were submitted and 2 were denied.
Most applications that are denied are because of a lack of information.
- B. Citation – Shirley Sedam reported on status of the committee.
- C. EQ Estates – no representative present
- D. Lake – no representative present
- E. Community Planning Committee – Jeri Lawrence thanked Scott Eckert for all his support.
- 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 report given by Dennis Teece
- C. Director Public Safety, Al Logan Director
- D. Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec presented McCoy and Garcia a pen set for their two years of service on the Board. Scott Eckert was presented with a desk clock and pen holder for his four years of service. Mike Visser will be presented a clock for his four years of service.

X. BOARD OF DIRECTOR'S COMMENTS

- A. John Smith-Thanked Scott for his service. He encouraged people to step-up and volunteer. Get out and vote in all the upcoming elections.
- B. Amy Stanton-Thank you Shirley Sedam for the suggestion of prepaying for the dinners. Thank you to the committees. Scott, thank you for everything you have done for the association.
- C. Jonathan Tasker-Respect to Scott for everything you have done for the association. You have been such a big asset and you will be missed.
- D. Robert McCoy-It has been an honor working with Scott. You have done so much and for the community. He stated he is proud to have served with Scott on the Board.
- E. Steve Garcia-Thank you to Assemblyman Lovingood's office for the money for the park. Also, thanks for helping to secure the money for Victorville for the completion of the Yucca Loma Bridge on the Victorville City side. Steve voiced his respect and admiration for Scott for all he gave to his community.
- F. Scott Eckert-This has been a team effort. Thank you to committee members and board Members. He stated he has enjoyed his service on the board and to his community. Best to the new board.

XI. ADJOURN

Motion by Smith and seconded by McCoy to adjourn the meeting. The meeting was adjourned at 8:05 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 April 25, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of March 21, 2016.
- Member discipline, citations, collections, Notice of Default
- Legal Issues- problem properties, notice of default, foreclosure, proposed rule change on rental properties
- Contracts – Principal Financial Group, architectural manual
- Personnel

Respectfully Submitted by:

Jeanene 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:

Christopher Huntingford, Secretary SVLA Board of Directors