



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MAY 24, 2016 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	<input checked="" type="checkbox"/> Stephen Garcia, President <input checked="" type="checkbox"/> Amy Stanton, Vice-President <input checked="" type="checkbox"/> Christopher Huntingford, Secretary <input checked="" type="checkbox"/> John D. Smith, Treasurer <input checked="" type="checkbox"/> Robert McCoy, Director <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" type="checkbox"/> Loran Keith, 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. The meeting was called to order at 6:00 pm by Garcia.

A. Pledge of Allegiance was led by Pack 26

B. Roll call was taken and recorded

C. 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.

D. SECRETARY'S REPORT

1. Approval of Meeting Minutes

Motioned by Huntingford and seconded by Stanton to approve the minutes of the Regular Open Session Meeting 26, 2016. Motion passed 5-0; Huntingford and Keith abstain.

Motioned by Huntingford and seconded by Smith to approve the minutes of the Semi-Annual Property Owners Meeting/Elections April 30, 2016 and Organizational Meeting/Election of Officers April 30, 2016. Motion passed 7-0.

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Ross Sevy, District Director Office of Assemblyman Jay Obernolte

Sevy gave an update on the bills that have passed in the assembly.

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

Holland reported on the 3rd Annual Veterans Fair on June 2nd and Sheriff's staffing at the Adelanto County office. Inmates have collected 150 tons of trash throughout the county. Bids are being collected for paving of selected streets.

C. Deputy Dave Romero, San Bernardino County Sheriff

Deputy Romero introduce the Deputy Page who will be the newly assigned deputy to SVL.

D. Dan Mejia, San Bernardino County Fire Battalion Chief

No one was present.

E. Blue Star Presentation – Veterans Club

Doug Fuller President and Robert Read Jr. Founder of the Spring Valley Lake Veterans Club presented Blue Star plaques to several veterans and their families. Thank you to all who have served in our Armed Forces.

III. CONSENT CALENDAR - MOTION

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

Motioned by Smith and seconded by McCoy to approve issuing fine-notices for the Contested and Uncontested Violations presented to the Board. Motion passed 7-0.

IV. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated April 30, 2016

Motioned by Smith and seconded by Stanton to Receive and File the Treasurer's Report dated April 30, 2016. 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. Assignment of Board Liaisons to Committees

Standing Committees:

Architectural Committee – Amy Stanton
Citation Committee – Jonathan Tasker
Community Event Team – Robert McCoy
Community Plan – Christopher Huntingford
Equestrian Estates – John Smith
Lake Committee – Loran Keith

B. Approval of Committee Assignment Applications for the 2016-2017 Year

Motioned by Keith and seconded by Stanton to approve the committee applications submitted for the 2016-2017 year. Motion passed 7-0.

C. Resolution and Policy on the Code of Conduct for the Board of Directors

Motioned by Smith and seconded by Keith to reaccept the Resolution and Policy on the Code of Conduct for the Board of Directors. Motion passed 7-0.

The Board of Directors stood and signified their agreement to abide by this Code of Conduct.

D. Veterans Club/Fishing Areas – Updates and Discussion

Doug Fuller reported the club is working on a plan. Once it is complete it will be submitted to the Board.

E. Proposed Rule Change on Rental Properties – Status Update

The mailing will go out May 25th to all property owners for a 30 day review and comment period. Comments will be collected and presented to the Board. “The Proposed rule change will be on the June agenda for action.

F. Architectural Counter Approval – Discussion

Grabiec gave a brief history of counter approvals in the past. Stanton and Smith recommend holding off for counter approvals until they can be input into the arch manual. It was suggested calling them waivers or something besides counter approvals. McCoy would like to see some items moved forward on such as removing trees.

VI. COMMITTEE REPORTS

- A. Architectural – No report
- B. Citation – Shirley Sedam reported on the committees work.
- C. EQ Estates – No Report
- D. Lake – No report
- E. Community Planning Committee – No report
- F. Community Task Force – No report

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. Director of Admin & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

X. BOARD OF DIRECTOR'S COMMENTS

- A. Christopher Huntingford thanked everyone for the opportunity to serve. Thanked Doug Fuller and Robert Read for the Blue Star presentations. Many activities planned including the health fair and yacht club plans.
- B. Robert McCoy welcomed Christopher and Loran to the board. Thanks to Steve for stepping up as President. He recognized Doug Fuller and Robert Read and the Veterans Club Buffet Memorial Day at Thorny's from 9:00 – noon. Thank you to staff and Glenn for all the hard work. Deputy Romero was thanked for his service in SVL and Deputy Page was welcomed as the new deputy assigned to SVL.
- C. John Smith thanked Doug Fuller and Robert Read, and stated he believes the fishing are plan will be a good idea. He thanked committee members for their service and thanks to Deputy Romero and Deputy Page for their service in SVL.
- D. Jonathan Tasker thanked everyone for coming. He encouraged everyone to bring a neighbor to the meetings. Congrats to Glenn on his newest certification through CACM. Thanked the deputies for their service. Stated it's a good Board and thanked Steve for taking the position of President.
- E. Loran Keith thanked everyone for allowing him to serve the community. He thanked the Deputies for their service and welcomed Deputy Page. He thanked Steve for taking president and thanked the Veterans Club. He also congratulated Glenn for his newest certification.

F. Amy Stanton stated she would like to see Meadowlark Park upgrades a priority. It would need to be prioritized into phases due to the costs. Thank you to Steve for stepping into the position of President and thanks to staff for all their work.

G. Steve Garcia stated he knows he will enjoy the new position as he is working with a great group of people. He thanked the Veterans Club for the presentations. He also thanked staff for all their hard work. Congratulations to Glen on his newest certification. He encouraged everyone to get out and take part.

XI. ADJOURN

Motioned by Stanton and seconded by Smith to adjourn. Meeting adjourned at 7:15 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 May 23, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of April 25, 2016.
- Member discipline, citations, collections, Notice of Sale
- Legal Issues- problem properties, foreclosure, proposed rule change on rental properties
- Contracts – HVAC for Community Center, 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:

Christopher Huntingford, Secretary SVLA Board of Directors