



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JUNE 23, 2015 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 ***present by teleconference***
☒ 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
Alfred Logan, Director Public Safety

OTHERS

CALL TO ORDER

The meeting was called to order at 6:05 pm followed by the Pledge of Allegiance. 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.

Don Nelson presented Paul Beam with a check for \$1000.00 from the Lions Club to use for Recreation Youth Activities.

SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by Stanton to approve the minutes of the Regular Open Session Meeting May 19, 2015; seconded by Tasker. Motion passed 6-0. Absent-Visser.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

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

Reported on the status of 7 bills and 2 resolutions that passed in the state assembly, spoke about the state budget and water issues, he presented a letter of support in opposition to the rehab house.

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

Reported that an architect will be inspecting the archway to be sure the structure is sound, paving of the parkway at the entrance should start soon.

C. Dan Mejia, San Bernardino County Fire Battalion Chief – Not Present

D. Deputy Dave Romero, San Bernardino County Sheriff – Not Present

II. CONSENT CALENDAR

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

Motion by McCoy to approve issuing citation-fines for contested and uncontested violations; seconded by Stanton. Motion passed 5-0; Abstain-Smith; Absent-Visser.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated May 31, 2015

Motion by Smith to Receive and File the Treasurer's Report dated May 31, 2015; seconded by Garcia. Motion passed 6-0. Absent- Visser.

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. Streaming/Video Taping of Board Meetings – No Update

1. Tabled at the May 2015 meeting for research

B. Resolution to Lien

Motion by McCoy to approve to lien 50 delinquent accounts for non-payment of assessments; seconded by Stanton. Motion passed 6-0; absent-Visser

3088-112-33-0000

0480-252-02-0000
0480-184-03-0000
0480-215-01-0000
0480-172-12-0000
0480-161-06-0000
0444-13-03-0000
0444-341-03-0000
0444-372-10-0000
0444-411-06-0000
0444-361-04-0000
0482-104-12-0000
0482-223-23-0000
0482-242-09-0000
0482-211-32-0000
0482-211-24-0000
0482-152-11-0000
0482-234-29-0000
0482-121-09-0000
0482-121-05-0000
0482-122-36-0000
0482-141-01-0000
3088-391-25-0000
0482-084-17-0000
3088-341-18-0000

0482-112-02-0000
3088-141-06-0000
3088-151-15-0000
3088-201-10-0000
0482-271-22-0000
0482-271-04-0000
3088-312-05-0000
0481-412-01-0000
3088-182-20-0000
3088-181-08-0000
3088-181-36-0000
0444-443-10-0000
0482-153-27-0000
0482-112-18-0000
3088-271-19-0000
0482-054-16-0000
0480-216-02-0000
0480-164-04-0000
0480-272-22-0000
0480-263-29-0000
0482-085-03-0000
0482-153-01-0000
3088-182-14-0000
0482-091-09-0000
3088-171-73-0000

C. BAI 15-06-02 Fishing Area 4, 10 & 15 Upgrade

Motion by McCoy to approve BAI 15-06-02 for Fishing Area 4,10, & 15 upgrades; seconded by Garcia.
Motion passed 6-0; absent-Visser.

D. Architectural Committee Chairperson Assignment

Motion by McCoy to approve Ilene Bandringa as Architectural Committee Chairperson; seconded by Tasker. Motion passed 6-0; absent-Visser.

E. SVLA Veterans Club Application Submitted for Approval

Motion by McCoy to approve the SVLA Veterans Club; seconded by Garcia. Motion passed 6-0; absent-Visser.

F. Resolution and Policy Code of Conduct for Board of Directors

Motion to approve Version 1 to be added to the end of the Code of Conduct for Board of Directors; seconded by Tasker. Motion passed 6-0; absent-Visser.

G. Approval of Committee Assignment Applications for the 2015-2016 Year

Motion by Tasker to Approve the Committee assignments; seconded by Stanton; Motion passed 6-0; absent-Visser.

H. Budget Process Timeline

Reviewed and accepted.

I. Tabled from February Board Meeting Board Action Item - Motion

BAI 15-02-02 Rev1 - Security Privacy Fencing Maintenance Yard EQ Center Parking Lot

Motion by Garcia to approve BAI 15-02-02 Rev1 - Security Privacy Chain Link Fencing Maintenance Yard EQ Center Parking Lot; seconded by McCoy. Motion passed 6-0; absent-Visser.

J. Board Resolution – To Oppose Rehab House

Motion by Stanton to accept the Board Resolution to Oppose Rehab Houses in SVLA; seconded by McCoy. Motion passed 6-0; absent-Visser.

K. Assign Board Liaison to the Community Planning Committee and Community Event Team

Rob McCoy was assigned Board Liaison to the Community Planning Committee and Community Event Team. McCoy reported that the planning committee is looking for feedback from the community for upgrades to the parks.

V. COMMITTEE REPORTS

A. Architectural-no comments given

B. Citation-Shirley Sedam reported on the number of citations and the committee is reviewing their SOP's.

C. Budget Review-no comments given

D. EQ Estates-Mary Teran reported that everyone is happy the evacuation plan for the barn has been completed and that the fencing will be installed. The next meeting is July 21st and be sure to attend the hoedown in October.

E. Lake-no comments given

F. Community Task Force-no comments given

VI. BOARD CORRESPONDENCE

A. No correspondences received

VII. 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

VIII. GENERAL MANAGER'S REPORT

A. Glenn Grabiec

IX. BOARD OF DIRECTOR'S COMMENTS

John Smith-Glad he was able to attend the meeting by teleconference.

Jon Tasker-Thanks for attending, there's some great events planned, the median is looking nice.

Steve Garcia-Great to see more people attending the meeting and, great job to Dennis on the improvements in the community

Amy Stanton-Thank you for coming, please give feedback

Rob McCoy-The community building looks good, nice work on the median, thanks to the Lions Club and Don Nelson for the donation.

Scott Eckert-the concert was a great event except for the rain, thanks to Paul and staff for all the planning; thank you to the Lions Club, thanks for coming and enjoy the fireworks

X. ADJOURN

Motion by Tasker to adjourn; seconded by McCoy. The meeting adjourned at 7:30 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 June 22, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of May 18, 2015.
- Member discipline, appeals and citations, collections, Notice of Default, foreclosures, judgments
- Legal Issues- problem properties, contract
- 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