



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JULY 26, 2016 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director arrived at 6:14 pm**
☒ Jonathan Tasker, Director
☒ 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 not present

OTHERS

I. CALL TO ORDER

A. Garcia called the meeting to order at 6:03 pm

The Pledge of Allegiance was led by Amy Stanton

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.

Doug Fuller spoke about rental restrictions

D. SECRETARY'S REPORT

1. Approval of Open Session Meeting June 28, 2016 Minutes

Motion by Huntingford and seconded by Keith to approve the minutes of the Open Session Meeting June 28, 2016. Motion passed 6-0, McCoy absent.

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Amanda Meere, Field Representative from the office of Assemblyman Jay Obernolte

No representative was present.

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

Don Holland spoke about the 2nd phase of paving in SVLA of approx. 1.9 miles. He also spoke about the manufacturing/distribution centers coming to the high desert and the jobs they will create. Robert Lovingood's summer edition newsletter is available. The 3rd phase of the CSA64 well project is being completed. This well is located by San Bernardino County Fire Station 22.

****Robert McCoy arrived 6:14 pm****

C. Deputy M. Page, San Bernardino County Sheriff

Deputy Page reported that he is continuing residential patrols. There has been some vandalism on the golf course and patrol has been increased in this area.

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 Huntingford and seconded by Tasker to approve the citations as presented to the Board to issue citation-fine notices. Motion passed 6-0, Stanton abstained.

IV. TREASURER'S REPORT

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

Motion by Smith and seconded by McCoy to Receive and File the Treasurer's Report dated June 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. Resolution to Record Assessment Lien-Non-payment of Assessments

Motion by Smith and second by Stanton to approve the Resolution to Record Assessment Lien for Non-payment of Assessments on APN# 0482-211-32-0000. Motion passed 7-0.

B. Fine Schedule – Discussion

Fine Scheduled needs to be reviewed and updated. Direction was given to have the Citation Committee, Architectural Committee and Lake Committee for review and any recommended updates.

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

1. 9 Budget Review Committee Applications

The Board appreciates all that applied and thanked them for their desire to serve their community.

Motion by Stanton and seconded by McCoy to approve Craig Cassidy, Deedee Garcia, Greg Hillers, and Vijay Singhal to the Budget Review Committee. Motion passed. 7-0.

2. 2 Equestrian Estates Committee Applications

Motion by Stanton and seconded by Huntingford to approve the two EEQ Committee applications. Motion passed 7-0.

3. 1 Lake Committee Application

Motion by Stanton and seconded by Smith to approve the one application for the Lake Committee. Motion passed 7-0.

D. Veterans Club/Fishing Areas – Updates

Veteran's Club has not submitted any plans as of meeting date. Doug Fuller reported that the club is still working on a rendering for the project. Grabiec reported that fishing area #1 is included as a capital improvement.

E. Work-Out Stations at Fishing Areas - Discussion

McCoy met with a representative from Heritage Medical Group and they are willing to donate work-out equipment with plaques giving credit for the donations. Feedback on the types of equipment is encouraged. The items need to be as maintenance free as possible. Garcia said he encourages McCoy and Teece to reach out to Heritage.

Motion by McCoy and seconded by Keith to approve the concept of work-out stations at the fishing areas and to move forward on the plan. Motion passed 7-0.

F. Park Improvement – Updates

Motion by Garcia and seconded by Huntingford to approve hiring an architect to prepare plans for the park. The plans will be used to secure bids. Motion passed 7-0.

The Planning Committee has planned a Town Hall Meeting on Saturday, August 6, 2016; 10:00 am to noon to present and discuss the Meadowlark Park upgrades.

VI. COMMITTEE REPORTS

- A. Architectural – Ilene Bandringa reported on the architectural manual's progress and projects submitted to the committee.
- B. Citation – Shirley Sedam reported on the number of citations they reviewed and there were no appeals at the meeting.
- C. EQ Estates – Mary Teran thanked Dennis on the clean-up of the storage area. She mentioned the Hoedown in October; plan on attending it's a great time. Mary introduced Jennifer Smith who has agreed to be the chairperson for the committee.
- D. Lake – Don Sedam spoke on behalf of the committee. He will let the committee know they need someone to give a report at the Board meetings.
- E. Community Planning Committee – 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
- 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

Christopher Huntingford – No comments

Rob McCoy – Stated how important the alum treatment is to the lake. Several lakes are having problems with algae bloom. Casino night put on by the Yacht Club was fantastic. Presentation to Doug Fuller with the Veteran's Club from the Community Group, High Desert Marines and Thorny's. They held a fund raiser and made a small donation to the Veterans Club.

John Smith - Extremely grateful to all that applied to the Budget Review Committee. Great events going on, come out and enjoy.

Jonathan Tasker – There's a lot of great events going on. There's a lot of time being put into the events. Thanks to staff for all their hard work.

Loran Keith – If you're looking for information, attend the meetings. If you have questions or concerns call the association or go to the association web-site. This way you get the correct answers. Come to the Town Hall Meeting regarding the park renovation.

Amy Stanton – August 20th at 10:00 am will be the Budget Presentation meeting. Very excited about the direction the association is going.

Steve Garcia – Important topics are being covered. Thanks to Glenn for the great draft budget. A lot of hard work has gone into it. Budget Review will review and we will have a great budget put together. The yacht Clubs Casino Night was a great Event. Come out to the ribbon cutting at Fishing Area #8 on Wednesday morning. Appreciate everyone for coming out to the meeting.

XI. ADJOURN

Motion by Smith and seconded by Stanton to adjourn. The meeting adjourned at 7:27 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 July 25, 2016. The Board addressed the following:

- Approved the Executive Session meeting minutes of June 27, 2016.
- Member discipline, citations, collections, Notice of Sale, Notice of Trustee Sale
- Legal Issues- problem properties, Tamarisk Market Place phone conference with legal counsel, proposed rule change on rental properties, Lawsuit Claim
- Contracts –offer on lot, 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