



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
AUGUST 25, 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
☒ 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

CALL TO ORDER

The meeting was called to order at 6:00 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.

Paul Berger spoke about payments on the water rights; he feels the loan should not be paid off early-he also submitted a letter to the Board stating his concerns

Dean Paradise stated all the improvements to the community are great but he feels the fine for barking dogs and other noise issues be reevaluated and should be much higher, at least \$250.00 and up with more severe consequences and a rule regarding unsupervised barking dogs

Nancy Metzger spoke about the possibility of transferring membership to tenants; does not want the dues to go up and suggested that the association purchase artificial turf in bulk and then sell to property owners

SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by Stanton to approve the minutes of the Regular Open Session Meeting July 28, 2015; seconded by Tasker. Motion passed 7-0.

I. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Ross Sevy, District Director Office of Assemblyman Jay Obernolte - not present

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

Mr. Holland reported that the redo of the archway should start in the next 90 days; funding for the road improvements are in two phases with the 1st phase to start around 9/21 and the 2nd phase sometime in December; paving of the parkway at the entrance should be completed by the end of the year; and he reported that a well is being installed by Fire Station 22.

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 Smith to approve issuing citation-fines for contested and uncontested violations; seconded by Visser. Motion passed 7-0.

III. TREASURER'S REPORT

A. Motion by Smith to Received and File the Treasurer's Report dated July 31, 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. Blue Star Display Plaque – Veterans Club request to maintain

Robert Read stated that the Veterans Club requests to take over the maintenance of the Blue Star plaque.

Motion by Smith that the Board supports and recognizes the Veterans Club for their activities with the Blue Star Plaque and supports acknowledgement of recipients in Open Session Board meetings; seconded by McCoy. Motion passed 7-0.

B. Approval of Committee Assignment Applications for the 2015-2016 Year – Motion

1. Robert Read withdrew his application for the Planning Committee

Motion by McCoy to approve Calvin Cox to the Planning Committee; seconded by Stanton. Motion passed 7-0.

C. Streaming/Video Taping of Board Meetings

The cost for live streaming is extremely costly, to meet the needs of the community more research will be done for recording and archiving of the meetings - Tabled for more research

D. CAIR (Committee Action Item Request) 15-08-01 Community Planning Committee

1. Rename the community building to “Meadowlark Center” – Discussion

After much discussion and several suggested names for the community building a survey will be sent out to get input from the community.

E. Approval of the Budget for Fiscal Year November 1, 2015-October 31, 2016

1. Resolution #2015-2016 001 Establishing the 2015-2016 Annual Budget

Motion by Smith to approve the Annual Budget for the Fiscal Year November 1, 2015-October 31, 2016; seconded by Tasker. Motion passed 7-0.

2. Resolution #2015-2016 002 Establishing the 2015-2016 Annual General Assessment

Motion by Tasker to approve Resolution 2015-2016 002 Annual General Assessment at \$1056.00; seconded by McCoy. Motion passed 7-0.

3. Resolution #2015-2016 003 Establishing the 2015-2016 Associate Membership Fee

Motion by McCoy to approve Resolution #2015-2016 003 Associate Membership Fee at \$528.00; seconded by Smith. Motion passed 7-0.

4. Resolution #2015-2016 006 Establishing the 2015-2016 Assessment Billing Procedures

Motion by Smith to approve Resolution #2015-2016 006; seconded by McCoy. Motion passed 7-0.

V. COMMITTEE REPORTS

- A. Architectural – Amy Stanton reported for Ilene Bandringa – 32 new projects submitted including 3 new homes, meeting with the architect on the rewrite of the arch manual
- B. Citation – no meeting was held as there were no appeals,
- C. Budget Review – no report
- D. EQ Estates – Mary Teran reported that the new fencing looks great and Neighborhood Watch Program has started and more meetings are being planned, and come to the Hoe Down on Oct 3rd
- E. Lake – No report
- F. Community Planning Committee – Jeri Lawrence reported the committee is excited to work on the park project, thanks to Dennis for attending the meetings and the CB looks terrific

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

Mike Visser-protect your animals and keep them safe, great work from maintenance, we have a solid budget and increases are and adjustments are necessary

John Smith-spoke about the budget process, encouraged people to sign-up for the budget review next year

Steve Garcia-spoke about the budget process, disappointed in the turnout for the budget workshop, input is important, come to the meetings and be involved to understand the budget, it is very detailed and must be looked at as a whole and not just bits and pieces, it's a good budget and Glenn has done an outstanding job

Jon Tasker-spoke about the budget process, good things are happening, we have a great Board and great team of employees, thanks for coming

Amy Stanton-spoke about the budget process and payments on the water rights; thanks for the comments from the property owners

Rob McCoy-thanked everyone for coming and thanked the committee members, he feels confident about the budget, thanks for attending the budget workshop, and thanks to Glenn for the hard work on the budget.

Steve Eckert-Thank you to Glenn and staff for all the work on the budget and the Board for working on the budget process, COP's is a great program and glad to have them in the community, great improvements are happening in the community, financial report is on the web-site, thanks for coming

X. ADJOURN

Motion by Smith to adjourn; seconded by Garcia. 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 August 24, 2015. The Board addressed the following:

- Approved the Executive Session meeting minutes of July 27, 2015.
- Member discipline, citations, collections, Notice of Default, payment plans
- 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