



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
AUGUST 26, 2014 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS

☒ Scott Eckert, President
☒ Ilene Bandringa, Vice President
☒ Robert McCoy, Secretary *arrived at 6:15 pm*
☒ Stephen Garcia, Treasurer
☒ Jonathan Tasker, Director
☒ Mike Visser, Director
☒ Kenneth Martell, 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 – Eckert called the meeting to order at 6:00 PM

Pledge of Allegiance

Roll call was taken and recorded

HOMEOWNERS OPEN FORUM

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.

Jeri Lawrence spoke about storm drains and flyers put on cars in the parking lot of the post office
Mrs. Rivera spoke about safety issues in the community

I. SECRETARY'S REPORT

A. Approval of meeting Minutes –

Motion by Bandringa to approve the minutes of the Regular Open Session Meeting July 22, 2014;
seconded by Garcia. Motion passed. 6-0 McCoy absent.

Rob McCoy arrived 6:15

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. Jeff Morgan Aquatic Rescue Training Expert gave a report on the Public Safety training.

III. CONSENT CALENDAR - MOTION

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

Motion by Bandringa to approve the contested and uncontested violations as modified to issue citations; seconded by Visser. Motion passed.

IV. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated July 31, 2014

Motion by Garcia to receive and file the Treasurer's report of July 31, 2014; seconded by Bandringa. Motion passed.

V. DISCUSSION AND ACTION ITEMS

PROPERTY OWNERS 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.

A. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2014-May 2015

1. no applications were submitted

B. Resolution to Lien 10 Properties Properties are Delinquent in Paying Assessments

Listed by Assessor's Parcel Number

3088-092-04	3088-381-12
3088-092-12	3088-332-08
0480-172-05	3088-211-40
0482-093-12	3088-312-24
0482-122-43	0482-054-01

Motion by McCoy to approve the process to lien the 10 properties listed below; seconded by Garcia. Motion passed.

C. Tamarisk Market Place

Tasker reported no updates at this time

D. Fishing Areas & Common Area Maintenance/Appearance

McCoy requested this item for discussion-would like to see more basic improvements on the fishing areas

E. Dog Park or Dog Friendly Area near the Park

F. Means to Provide Water to Dogs at Existing Fishing Areas Drinking Fountains – Discussion

McCoy requested these two items for discussion-would like to see watering facilities for dogs at the fishing areas and designate certain areas that dogs would be allowed. Possibly designating the NE area of Meadowlark Park as a dog area.

G. CAIR - Committee Action Item Requests

1. CAIR 14-08-01 Division of Line Item Containing Main Arena Fencing and Outside Stall Fencing

2. CAIR 14-08-02 Reduce the “Useful Life” of the Main Arena Fencing to Zero Years

The two CAIR’s submitted have already been addressed and Grabiec will address the committee with the status of the two requests.

H. Approval of the Budget for the 2014-2015 Fiscal Year

1. Resolution #2014-2015 001 Establishing the 2014-2015 Annual Budget

Motion by Bandringa to approve the 2014-2015 FY Budget; seconded by McCoy. Motion passed 7-0.

2. Resolution #2014-2015 002 Establishing the 2014-2015 Annual General Assessment

Motion by Visser to approve the Annual General Assessment at \$1016.00 per unit; seconded by Tasker. Motion passed 7-0.

3. Resolution #2014-2015 003 Establishing the 2014-2015 Associate Membership Fee

Motion by Tasker to approve the Associate Membership Fee at \$508.00 which is 50% of the general assessment per unit; seconded by Visser. Motion passed 7-0.

4. Resolution #2014-2015 006 Establishing the 2014-2015 Assessment Billing Procedures

Motion by Bandringa to approve the assessment billing procedure allowing for quarterly payments; seconded by McCoy. Motion passed 7-0.

VI. COMMITTEE REPORTS

- A. Architectural - Penny Mickelson reported that projects have all been approved and things are going well.

- B.

- C. Citation – Shirley Sedam reported things are going well and compliance is better
- D. Communication – Jeri Lawrence reported that the Committee Awareness is 9/21/14 in the Community Building from 3:00 – 5:00.
- E. Financial – Jim Carr nothing to report
- F. Community Plan – Jeri Lawrence thanked Dennis for attending the meeting
- G. EQ Estates – Mary Teran reported that things are going well for the committee.
- H. Family Social – No report given
- I. Lake – No report given
- J. Community Task Force – Rory Shannon reported on the projects the task force is working on.

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. Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

X. BOARD OF DIRECTOR'S COMMENTS

- A. Mike Visser thanked EQ Committee for their work and maintenance for their work; also acknowledged the Board for all they do and he's proud to be a member of the Board.
- B. Steve Garcia commented on the great job on the median plan and the budget process.
- C. Ilene Bandringa thanked everyone for coming, thanked the committees and great job to the Finance Committee and staff on the budget.
- D. Jon Tasker thanked everyone for coming and suggested Paul get a band for the meetings since the concerts have such a great turnout.
- E. Rob McCoy thanked everyone for coming, great staff and appreciate all the hard work, bring friends to the meetings and activities.
- F. Scott Eckert encouraged everyone to come to the meeting or go to staff for the true information about the association, don't buy into the rumors. Also know that problem properties are looked at and action is being taken. Thanks for attending.

XI. ADJOURN

Motion by Bandringa to adjourn; seconded by Visser. The meeting adjourned at 7:40 PM