



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
SEPTEMBER 23, 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
☒ 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 was led by the Cub Scouts

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.

No homeowner comments.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by Visser to approve the minutes of the Regular Open Session Meeting August 26, 2014; seconded by Bandringa. Motion passed 6-0, absent-Martell.

II. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

A. No reports

III. CONSENT CALENDAR

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

Motion by Bandringa to approve issuing Citation-Fines for contested and uncontested violations presented to the Board; seconded by McCoy. Motion passed 6-0, absent-Martell.

IV. TREASURER'S REPORT

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

Motion by Garcia to receive and file the Treasurer's report of August 31, 2014; seconded by Bandringa. Motion passed 6-0, absent Martell.

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 -Motion

1. Community Plan Committee
a. Gabor Besze

2. Lake Committee
a. Robert Gabler
b. Arlene Pierce
c. Donald Sedam

Motion by Tasker to approve the 4 applications for committee membership; seconded by Visser. Motion passed 6-0, absent- Martell.

B. Committee Chair Meeting

1. October 8, 2014 at 6:00 PM-the meeting will be for the committee chairs, board liaisons, and staff liaisons.

C. Tamarisk Market Place

Nothing new to report

D. Family Social Committee

1. Change status of the group of volunteers from Family Social Committee to Community Event Team

Motion by Bandringa to change the Family Social Committee to the Community Event Team that will not function as a committee but members will still be approved by the board; seconded by Visser. Motion passed 6-0, absent- Martell.

E. Dog Park or Dog Friendly Area and leash rules – Discussion

Tabled for more information and feedback from the EQ Estates and surrounding park residents.

F. BAI 14-09-01 CI Solutions Membership Card System Upgrade

Motion by McCoy to approve BAI 14-09-01 CI Solutions Membership Card System update; seconded by Visser. Motion passed 6-0, absent- Martell.

G. BAI 14-09-02 Center Median Upgrade Project

Motion by McCoy to approve BAI 14-09-02 Center Median Project; seconded by Garcia. Motion passed 6-0, absent Martell.

H. CAIR - Committee Action Item Requests

1. Planning Committee CAIR #14-09-01
CB Upgrade - Funding

This is a yearly budget item request and no commitment can be made for future Boards. Grabiec will respond to the committee.

2. Planning Committee CAIR#14-09-02
CB Upgrades

The budget has been set for the year; this will be revisited for the 201502016 fiscal year. Grabiec will respond to the committee.

I. Internal Organizations Requests

1. The Coffee Break – submitted by Lisa Verhagen
2. Rena's Dresses – submitted by Diley Greiser

Motion by Visser to table the applications until guidelines/policy for internal organizations are in place; seconded by Bandringa. Motion passed 6-0, absent-Martell.

VI. COMMITTEE REPORTS

- A. Architectural– No report given
- B. Citation– No report given
- C. Communication– No report given
- D. Community Plan– No report given
- E. Financial - Jim Carr had no comments
- F. EQ Estates – Mary Teran thanked the association for all the work at the EQ
- G. Family Social– No report given
- H. Lake – Pete Lawson was glad to see more committee members were approved
- I. Community Task Force – Rory Shannon stated the task force plan on completing a proposal at their meeting on 9/25/14. The proposal will then be presented to the Board, staff and then property owners at a town hall meeting.

VII. BOARD CORRESPONDENCE

- A. None

VIII. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
Dennis Teece gave Paul's report in his absence.
- C. Director Public Safety, Al Logan Director
- D. Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec reported briefly on the new web-site, the plan is to launch it on October 1st. He also reported on the financial health of the association. Things are very good.

X. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member was called on for comments
 - 1. Mike Visser - Thank you for coming, everyone come to the hoedown it's a great event, thanks to the Board and staff for all their hard work and it's great to see the median project finally starting.
 - 2. Ilene Bandringa – Thank you for coming and thanks to the Communications committee for the Committee Day.
 - 3. Jon Tasker – Thank you for coming, invite your neighbors to the next meeting. Thanks to management; it's great see things going in the right direction.
 - 4. Steve Garcia – Great strides, it's beneficial to have more property owners attend the meetings so they hear firsthand what is going on.

5. Rob McCoy – The new web-site is great, feel very confident in the direction we are going, the events are great and great stuff is coming.
6. Scott Eckert – Excited about all the projects, the new repeater will be up and running, the new web-site has great info, and thanks for coming.

XI. ADJOURN

Motion by Bandringa to adjourn; seconded by Tasker. Meeting adjourned at 7:40PM.

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 September 22, 2014. The Board addressed the following:

- Approved the Executive Session meeting minutes of August 25, 2014.
- Member discipline, appeals and citations, collections, committees, liens, Initiate Foreclosure
- Contracts- Architect for Arch Manual, Auditor, EQ Estate lot,
- Personnel
- Legal Issues- Tamarisk Market Place, Insurance, access on lot

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:

Robert McCoy, Secretary SVLA Board of Directors