



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2013 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Jeff Morgan, President
☒ Scott Eckert, Vice President
☒ Marvin Jobes, Secretary
☒ Ilene Bandringa, Treasurer
☒ Jonathan Tasker, Director *Arrived at 6:20 PM*
☐ 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, Interim Director Public Safety
Dee Dee Walker, Controller

OTHERS

CALL TO ORDER- Morgan called the meeting to order at 6:00 PM

Flag Ceremony - 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.

Marty Lopata, Commodore and Don Sedam, Vice-Commodore of the Spring Valley Lake Yacht Club presented a new Yacht Club flag to the Association. Glenn Grabiec accepted the flag which is flown at the Association office.

I. SECRETARY'S REPORT

A. Approval of Meeting Minutes

MOTION 2013 Motion by Jobes to approve the minutes of the Regular Open Session Meeting October 22, 2013; seconded by Bandringa. Motion passed 5-0. Absent-Visser and Tasker.

II. CONSENT CALENDAR

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

MOTION 2013 Motion by Eckert to approve the contested and contested citations that were presented to the Board to issue fine notices as modified; seconded by Martell. Motion passed 5-0. Absent-Visser and Tasker.

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated September 30, 2013

MOTION 2013 Motion by Bandringa to receive and file the Treasurer's report dated September 30, 2013; seconded by Eckert. Motion passed 5-0. Absent-Visser and Tasker.

IV. 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.

There were no requests to speak by property owners.

A. Committee Nominations and Resignations

1. Resignations

- a. Joan Bolinger Equestrian Estates Committee

2. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion

a. Returning Committee Members

1. none

b. New Applicants

1. none

c. Committee Recommendation of Applicants

1. none

B. Tamarisk Marketplace Updates

Eckert stated that there is nothing new to report on the project.

C. Water Purchase Task Force Update

1. Presentation - Glenn Grabiec thanked the members of the task force for their hard work. Each of the members were presented with a small token of appreciation.

V. *TABLED ITEMS FROM PREVIOUS MEETINGS*

A. Committee Guidelines

1. Advisory Committee Chairperson Information Guide

a. This document is in addition to the Committee Guidelines and gives instruction and requirements of the committee for the chairperson and committee members

Tabled-The Guidelines and Information Guide have been distributed to the committee chairs for review and input. Once this is complete the two documents will be resubmitted to the Board for approval.

B. CAIR 13-09-01 Finance Committee Mission Statement

Tabled-Committee will review at the next Financial Committee meeting.

VI. COMMITTEE REPORTS

A. Architectural- Penny Mickelson gave stats for the month

B. Citation- No verbal report for the meeting

C. Communication- No verbal report for the meeting

- D. Financial-Jim Carr thanked to Board, Glenn and Ilene for the training meeting with Total Property Management.
- E. Community Plan- No verbal report for the meeting
- F. EQ Estates- No verbal report for the meeting
- G. Family Social- No verbal report for the meeting
- H. Lake-Larry Hoover said the committee will submit a CAIR at the next Board meeting requesting to continue the no-wake zone and possible rental boat for property owners to use on the lake.
- I. Public Safety- No verbal report for the meeting

VII. GOVERNMENT AGENCY REPORTS

- A. Ken Anderson was not present at the meeting. Glenn Grabiec reported that the sidewalk project should start by December 9, 2013.

VIII. BOARD CORRESPONDENCE

- A. Jeff Morgan reported on the road improvement project.

Jonathan Tasker arrived at 6:20 pm

IX. MANAGEMENT TEAM REPORTS WERE GIVEN

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
- C. Interim Director Public Safety, Al Logan
- D. Director Administration & HR, Jeanene Beam

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member was called on for comments

Jonathan Tasker – No new updates on the Tamarisk Marketplace; Have a great Thanksgiving

Marvin Jobes – Thanks to staff for all the hard work and happy Thanksgiving

Kenny Martell – Thanks to the Communications Committee and all their hard work and great lay-out in the latest SVL Breeze and happy Thanksgiving

Ilene Bandringa – Thank you to the Committees for all they do for the association, thanks for coming and have a safe and happy Thanksgiving

Scott Eckert – Thank you all for coming, impressed with all the projects that have been completed, the community is beginning to look better, property values are going up and the community is very

desirable because of the property values and safe; a video of the lake coving has been completed which will help with preparing a plan for the care and maintenance of the coving; Town of Apple Valley has awarded the contract for the Yucca Loma Bridge project so we should see work starting. Have a great Thanksgiving and thanks for coming.

Jeff Morgan – December Board meeting will be December 17, 2013 the third Tuesday of the month due to Christmas. Thank you very much for attending. Jeff wished everyone a happy Thanksgiving and a safe holiday season.

XII. Adjourn

Motion by Bandringa to adjourn and seconded by Tasker. The meeting adjourned at 6:40 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 November 18, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes of October 21, 2013.
- Member discipline, appeals and citations, collections, committees, liens
- Legal issues with TMP (Tamarisk Market Place), WPTF (Water Purchase Task Force),
- Reserve Study contract
- Personnel concerns

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:

Marvin Jobes, Secretary SVLA Board of Directors