

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, November 23, 2010
Community Building
6:00 PM**

Homeowner Input Session

Owners are encouraged to address any issues about the Association's operation to the Board at this time. The Board may not be able to respond at this time, but will prepare to have the answers for you following the meeting. Once the floor is closed to owner input, the Board will not acknowledge resident comments during the meeting unless they specifically request information from the resident(s) in attendance. We appreciate your understanding of this operational tool for orderly and efficient Board meetings. Thank you for coming and listening to your Board at work.

Pledge of Allegiance

AGENDA

1. Call to Order –President – Kirt Mahlum

6:00 PM

2. Roll Call for Attendance

<input type="checkbox"/> Kirt Mahlum	<input type="checkbox"/> Cindi Burklow
<input type="checkbox"/> Ernie Martell	<input type="checkbox"/> Jeff Morgan
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Derek Couse
<input type="checkbox"/> Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

1. October 26, 2010 meeting

4. Treasurer's Report – Ken Bodle

A. Financial Report – October 2010

5. Action Items

A. Code Enforcement Violation Review

1. A list of Citation Appeals and Uncontested Violations are presented to the Board for approval.

B. BAI 10-11-01 Extension of 2009-2010 Membership Cards

1. Membership cards for fiscal year 2009-2010 to be extended until such time that the new card program is implemented

C. BAI 10-11-02 Formation of a Tax-Exempt 501(c)3 Community Foundation

D. Approval of Committee Assignment Applications

1. Community Planning - Nicholas DeCriscio
2. Lake Committee - Thomas Thornton

E. Motion to Wave the December 28, 2010 Board of Directors Meeting

6. Old Business

- A. None

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

8. Board Correspondences

- A. None

9. Board of Directors Comments

- A. Each Director will be called on for comments

10. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– Public Safety Director
- C. Jeaneen Beam – Executive Assistant Administrative Director
- D. Richard Arglen - Operations Manager

11. Jon Sabo - General Manager's report

12. Next Regular Board Meeting –January 25, 2011– 6 PM

13. Adjourn

Open Town Hall Meeting with Jon Sabo, General Manager, immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have for the General Manager.