



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 2013 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, September 24, 2013 at 6:00 p.m. in the Community Building, CB1, 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
___ Mike Visser, Director
___ Kenneth Martell, Director

STAFF

Glenn Grabiec, Interim 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

Flag Ceremony - Pledge of Allegiance

Roll Call

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.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes – Motion

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1. Regular Open Session Meeting August 27, 2013

5-11

2. Semi-Annual Membership Meeting Budget Presentation August 24, 2013

12-13

II. CONSENT CALENDAR - MOTION

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

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated August 31, 2013 – Motion

B. Disclosure Packet for the 2013-2014 Fiscal Year mailing date is September 30, 2013

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.

A. Committee Nominations and Resignations

1. Resignations

a. none

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. Citation Committee – Barbara Krant 14

B. BAI 13-09-01 Appointment of Auditor for 2012-2013 Fiscal Year – Motion 15-29

C. Tamarisk Marketplace Updates

D. Water Purchase Task Force Update

E. BAI 13-09-02 Resurfacing of the Basketball Courts – Motion 30-34

F. BAI 13-09-03 V-ditch Tree Removal on Appaloosa – Motion 35-39

G. CAIR 13-09-01 Finance Committee Mission Statement – Request for approval 40-45

**H. CAIR 13-09-02 Finance Committee Request for Solar Panel Feasibility Study 46-49
of All 12 Association Electric Meter Locations**

V. TABLED ITEMS FROM PREVIOUS MEETINGS

A. Committee Guidelines – Motion to Approve

Tabled from the June 25, 2013 meeting

1. Advisory Committee Chairperson Information Guide – Motion to Approve

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

B. Disaster Response Committee / Club

1. Application submitted by Rick Danzey Tabled for more research

VI. COMMITTEE REPORTS

- A. Architectural
- B. Citation
- C. Communication
- D. Financial
- E. Community Plan
- F. EQ Estates
- G. Family Social
- H. Lake
- I. Public Safety

VII. GOVERNMENT AGENCY REPORTS

- A. Ken Anderson Sr. Field Representative to 1st District Supervisor Robert Lovingood

VIII. BOARD CORRESPONDENCE

- A. none

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece 50
- B. Director of Community Services, Paul Beam 51

C. Interim Director Public Safety, Al Logan 52-54

D. Director Administration & HR, Jeanene Beam 55

X. INTERIM GENERAL MANAGER'S REPORT

A. Glenn Grabiec

XI. BOARD OF DIRECTOR'S COMMENTS

A. Each Board member will be called on for comments

XII. Adjourn

The next scheduled Open Session Board Meeting is scheduled October 22, 2013