



**OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
SEPTEMBER 24, 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 6:05 PM
☒ 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-Morgan called the meeting to order at 6:00 PM

Flag Ceremony - Pledge of Allegiance was led by the Cub Scouts Pack 26

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.

Jonathan Tasker arrived at 6:05 PM

Robert Read spoke about the flags placed on the parkway, he also donated some new MIA/POW flags.

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

MOTION 2013

Motion by Jobes to approve the minutes of the Regular Open Session Meeting August 27, 2013; seconded by Tasker. Motion passed 7-0.

MOTION 2013

Motion by Jobes to approve the minutes of the Semi-Annual Membership Meeting Budget Presentation August 24, 2013; seconded by Bandringa. Motion passed 5-0. Martell and Visser Abstained.

II. CONSENT CALENDAR - MOTION

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 violations presented to the Board for approval to issue citation fine notices as presented; seconded by Martell. Motion passed 7-0.

III. TREASURER'S REPORT

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

MOTION 2013

Motion by Bandringa to receive and file the financial report; seconded by Eckert. Motion passed 7-0.

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

MOTION 2013 Motion by Bandringa to approve Barbara Krant to the Citation Committee; seconded by Tasker. Motion passed 7-0.

B. BAI 13-09-01 Appointment of Auditor for 2012-2013 Fiscal Year

MOTION 2013 Motion by Jobes to approve Schonwit & Associates as the Auditor for the 2012-2013 Fiscal Year; seconded by Eckert. Motion passed 7-0.

C. Tamarisk Marketplace Updates

Tasker reported that the ruling was in our favor and that TMP is making offers for negotiating with us. Wal-Mart is starting the process of applying all over again as part of the ruling.

D. Water Purchase Task Force Update

Eckert reported that we have an unofficial count and have met the goal to pass the water purchase plan. At the October Board meeting the 3rd party firm will present the final results from the ballots.

E. BAI 13-09-02 Resurfacing of the Basketball Courts

MOTION 2013 Motion by Tasker to approve BAI 13-09-02 for the resurfacing of the basketball courts at the beach and Meadowlark Park; seconded by Eckert. Motion passed 7-0.

F. BAI 13-09-03 V-ditch Tree Removal on Appaloosa

MOTION 2013 Motion by Eckert to approve BAI 13-09-03 to remove the tree in the V-ditch on Appaloosa; seconded by Bandringa. Motion passed 7-0.

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

TABLED TO THE OCTOBER MEETING

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

Grabiec reported that he met with a rep on the solar project, Teece is working with the rep and the association is waiting for feedback from the solar rep.

MOTION 2013 Motion by Eckert to table the CAIR until information is received from the solar rep; seconded by Jobes. Motion passed 7-0.

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

TABLED UNTIL OCTOBER FOR A COMMITTEE CHAIR MEETING FOR REVIEW AND INPUT

B. Disaster Response Committee / Club

1. Application submitted by Rick Danzey **Tabled for more research**

No new information at time of meeting

VI. COMMITTEE REPORTS

- A. Architectural- No verbal report for the meeting
- B. Citation- No verbal report for the meeting
- C. Communication- No verbal report for the meeting
- D. Financial-Jim Carr had no comments
- E. Community Plan- No verbal report for the meeting
- F. EQ Estates-John Kurtz thanked Bandringa for filling in for Jobs at the last committee meeting; the arena footing is complete and appreciate all the staffs hard work
- G. Family Social- No verbal report for the meeting
- H. Lake-Larry Hoover stated the committee misses Dennis Teece at the meetings and the committee will start meeting one time a month instead of twice; tentatively the 2nd Wednesday of the month
- I. Public Safety- No verbal report for the meeting

VII. GOVERNMENT AGENCY REPORTS

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

Breakfast with Robert Lovingood October 10th in Apple Valley-flyers available with the details; sidewalk construction should begin in the next couple of weeks; and Ken reported on the small fire in Glenn Helen.

Jeff Morgan thanked Ken Anderson for attending the Board meetings.

B. Battalion Chief Dan Mejia from Station 22 attended the Board meeting; he said the new station is on target to be completed on December 1, 2013.

VIII. BOARD CORRESPONDENCE

A. none

IX. MANAGEMENT TEAM REPORTS

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

X. INTERIM GENERAL MANAGER'S REPORT

- A. Glenn Grabiec

1. Glenn presented a plaque to Miguel Beltran, Public Safety Officer for going Above and Beyond.

XI. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member was called on for comments

Visser: Congratulations and thanks for doing a great job to Miguel Beltran PSD Officer; thanks to all for attending.

Tasker: Thanks to Al Logan and Miguel Beltran for a great job, PSD is doing a wonderful job and very impressed with the department.

Martell: Thanks to staff for all the work they do and thanks to all for coming to the meeting.

Jobes: Thanks to staff for all the work they do and thanks to all for coming to the meeting.

Bandringa: Thanks to the Water Purchase Task Force for all their hard work, this is great for the association

Eckert: Thanks to the Task Force and others that volunteered their time for the project to succeed.

Hoping to bring financing options to the Board in October. Then seek water rights to purchase.

Thanks to PSD for all their hard work.

Morgan: Thanks to Robert Read for the flags and thanks to all for coming to the meetings.

XII. Adjourn

Motion by Eckert to adjourn; seconded by Visser. The meeting was adjourned at 7:15 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 September 24, 2013. The Board addressed the following:

- Approved the Executive Session meeting minutes of August 26, 2013.
- Member discipline, appeals and citations, collections, committees, liens
- Legal issues with TMP, WPTF, Contracts with Sheriff's, logo
- Personnel concerns
- Contract for audit

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