



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 25, 2012 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 25, 2012 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395**

BOARD MEMBERS	<input type="checkbox"/> Jeff Morgan, President <input type="checkbox"/> Scott Eckert, Vice President <input type="checkbox"/> Ilene Bandringa, Treasurer <input type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Jonathan Tasker, Director <input type="checkbox"/> Marvin Jobes, Director <input type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

**CALL TO ORDER**

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

1. Regular Open Session Meeting August 28, 2012
2. Semi-Annual Homeowners/Budget Presentation Meeting August 25, 2012
3. Special Open Session/Budget Workshop Meeting September 5, 2012
4. Special Open Session/Budget Workshop Meeting September 10, 2012

II. CONSENT CALENDAR

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

B. Approval of Committee Member for the year of May 2012-May 2013-Motion

1. Frank Blaszcak applied to 4 committees
  - a. Disaster Preparedness Task Force
  - b. Communications Committee
  - c. Community Plan Committee
  - d. Lake Committee

III. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated August 31, 2012 – Motion

IV. DISCUSSION AND ACTION ITEMS

A. Committee Chair Meeting

1. October 29, 2012 tentative date

B. Tamarisk Market Place-Update

C. Vision Plan Task Force Staffing

1. forming task force for the Vision Plan

D. Formation of Ad-Hoc Rule Committee

E. Approval of Policy Resolution for Multiple Violations Resulting in an Immediate Citation

F. Approval of Policy Resolution for Supplemental Fine Condition

G. Architectural Application Denial Appeal – Personal Appearance

1. Charles & Frances Cartledge 12702 Cedar Lane

H. Board Meeting Dates November & December

1. November 2012
  - a. November 26<sup>th</sup> – Executive Session
  - b. November 27<sup>th</sup> – Open Session
2. December 2012
  - a. December 24<sup>th</sup> – Executive Session
  - b. December 25<sup>th</sup> – Open Session

V. COMMITTEE REPORTS

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

VI. BOARD CORRESPONDENCE

- A. Trevinder Ahluwalia - condition of the roads

VII. BOARD OF DIRECTOR'S COMMENTS

- A. Each Board member will be called on for comments

VIII. MANAGEMENT TEAM REPORTS

- A. Director Public Safety, Dave Osborn
- B. Director of Operations, Dennis Teece
- C. Community Services Manager, Paul Beam
- D. Director Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT - Leo Riley

- X. Next Regular Board Meeting – October 23, 2012

XI. Adjourn