

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 28, 2010
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

| | |
|-----------------------------|-----------------------------|
| <u> </u> Kirt Mahlum | <u> </u> Cindi Burklow |
| <u> </u> Ernie Martell | <u> </u> Jeff Morgan |
| <u> </u> Ken Bodle | <u> </u> Derek Couse |
| <u> </u> Jeri Lawrence | |

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

1. August 24, 2010 meeting

4. Treasurer's Report – Ken Bodle

A. Financial Report – August 2010

5. Action Items

A. Code Enforcement Violation Review

1. An attached list of uncontested violations presented for Board approval to issue citation notices.

2. Approval of Citation Appeals

B. Approval of Committee Assignment Applications

1. Renee Grabiec

- a. Public Safety Committee & Disaster Preparedness
- b. Communications Committee

2. Deborah Maloney

- a. Citation Committee

C. CAIR (Committee Action Item Request) Communications Committee

1) Guidelines for Internal Groups

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. Jeanean Beam – Executive Assistant Administrative Director
- D. Richard Arglen - Operations Manager

11. Jon Sabo - General Manager's report

12. Next Regular Board Meeting –October 26, 2010– 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.