

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 1, 2010 continued from May 25, 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.

Minutes

The meeting scheduled for Tuesday, May 25, 2010 was rescheduled to Tuesday, June 1, 2010, due to the agenda not posted correctly. The meeting will convene upon proper posting of the agenda. The agenda will remain the same as the original agenda dated May 25, 2010. The date of June 1, 2010 was agreed upon by the entire Board of Directors.

June 1, 2010 Homeowners Input

Dennis Verhagen-Thank you for the posting of the agenda
Glen Goslaw was in question of the budget process
Lenora Massey-Very frustrated about the noise from the marathon
Sheri Berger-did any of the proceeds from the marathon benefit the association?

Pledge of Allegiance led by Kirt Mahlum

MINUTES

1. Call to Order –President – Kirt Mahlum

6:25 PM

2. Roll Call for Attendance

5/25/10	6/01/10	5/25/10	6/01/10
<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Ernie Martell	<input checked="" type="checkbox"/>
<input type="checkbox"/> Ken Bodle	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/> Cindi Burklow	<input type="checkbox"/>
<input checked="" type="checkbox"/> Jeri Lawrence	<input checked="" type="checkbox"/>	<input type="checkbox"/> Jeff Morgan	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> Derek Couse	<input type="checkbox"/>		

3. Secretary's Report – Jeri Lawrence

- A. Approval of Minutes from the prior Meeting

Moved by Martell to approve the minutes of the April meeting. Seconded by Morgan. Motion passed.

4. Treasurer's Report – Ken Bodle

- A. Financial Report – May 2010

5. Action Items

- A. Association Goals

The directors will work together to create a list of goals for the association

- B. Code Enforcement Violation Review

- 1) An attached list of uncontested violations presented for Board approval to issue citation notices
- 2) Approval of Citation Appeals

Morgan moved to approve violations for citation except for the following citations; 8032/101, 8099/051, 8097/270, 8099/316, 8099/202, 8032/101, 8031/159, 8099/006. Seconded by Martell. Motion passed.

- 3) Approval of Citation Appeals Tabled 4/27/10

Martell moved to approve the appeals from 4/27/10. Seconded by Morgan. Motion passed.

- C. Assignments of Board Liaisons to Committees

Architectural – Burklow
Communications – Lawrence
Budget – Bodle
Citation – Martell
Community Plan – Couse
Family Social – Lawrence & Couse
EQ – Lawrence
Lake Committee – Bodle & Lawrence
Public Safety – Morgan

D. General Committee Guidelines and Procedures Approval

Tabled for the June meeting

E. Time limits for Committee Service

Budget committee has a two term limited, this will be addressed at the June meeting to discuss possibly removing term limits

F. Food Budget for Committee meetings

1. Purchasing for unknown number participants
2. Procedure of purchasing and reimbursement
3. Designation of funds

The GM will extend petty cash to specific committee meetings, this will depend on the time of the meeting & duration of the meeting, and amount in attendance.

G. Communications Committee Mission, Goal, and Vision Statement Approval

Tabled until the June meeting

H. Approval of Committee Assignment Applications

1. Architectural

Illene Bandringa was appointed committee chair
John Kightlinger

2. Communications

Dennis Verhagen
Lisa Verhagen

3. Budget

Elaine Trahan

4. Citation

Jim LaDow
Marie Samuelian
Cliff Bandringa
Elaine Trahan
John Kightlinger

5. Community Plan
John Kightlinger

6. Family Social Com
Maxine Lawson
Su Kim
Wesley Duchanin
Abigail Duchanin
Bo Goulet
Tracy Goulet
Karen Hillers
Tracy Sabo
Jerry Verhague
Eli Best
Di Bush
Shaun Fox

7. Lake Commtee
Roger Grahm
Joe Suderno
Kervin Harrison

8. Public Safety
none

9. Welcome Committee
This committee is inactive

Bodle moved to approve committee applications as listed above. Morgan seconded. Motion passed.

I. Approval of Committee Action Item Request: Community Planning

1. Extension of CC&R's
This request was removed and will be handled by the General Manager and board of directors

J. Election Rules

The election rules have been referred to the attorney for review and updates of any new laws

K. Painting of K-Rail on Yates Road

The k-rails were donated by the county, the agreement was that we would paint the k-rails, this was completed the last week of May

- L. Conceptual Xeriscaping of the parkway median and community building

The county has submitted the plans to the association. The plans will be submitted to the architectural committee for approval

6. Non-Action Items

- A. none

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications – Dennis Verhagen
- 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 asked if they have anything to report on
 - 1. Morgan would like to see the meetings as a web cam

10. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. George Rodrigo – 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 –July 27, 2010– 6 PM

13. Adjourn

Bodle moved to adjourn the meeting at 6:40. Seconded by Martell. Motion passed.

Respectfully Submitted,

Jeri Lawrence, Secretary

Discussion during the Executive Session consisted of the following:

- Association Goals
- Committee Guidelines and Procedures
- Committee Assignments
- Extension of CC&R's
- Painting of K-rail
- Xeriscaping of pkwy median and community building
- Collection updatesa

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.