



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JANUARY 24, 2017 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, January 24, 2017 at 6:00 p.m. in the Community Building, CB1, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395. The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Jonathan Tasker, Director
___ Loran Keith, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services
Alfred Logan, Director Public Safety

OTHERS

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. HOMEOWNERS OPEN FORUM-Speakers must be Members or Associate Members.

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. You must state your name and address.

3. SECRETARY'S REPORT

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Approval of Open Session Meeting October 24, 2016 Minutes – Motion

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4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Representative from the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Tim Millington, Division Manager Special Districts San Bernardino County

Deputy M. Page, San Bernardino County Sheriff

Battalion Chief Bill Mahan, San Bernardino County Fire Station 22

5. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. - Motion

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated November 30, 2016– Motion

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Receive and File the Treasurer's Report dated December 31, 2016– Motion

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DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS 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. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.

7. Architectural Manual – Updates

8. Park Improvement – Updates

9. Fine Schedule Review – Updates

10. Equestrian Estates Committee – CAIR(Committee Action Item Request)

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Rules & Guidelines for the Equestrian Center – Discussion & Action

11. Audit Fiscal Year 2015-2016 Approval – Motion	
12. Rental Requirements Rule #3 Presentation and Action – Motion	
13. Resolution to Record Assessment Lien on 32 Properties for Non-Payment of Assessments – Motion	56
14. Resolution to Authorize Bad Debt Write-Off of 1 Account – Motion	58
15. Investment Review Recommendation for Board Approval – Motion	
16. BAI 17-01-01 Board Action Item BOD Election Inspector – Action	60

COMMITTEE REPORTS

Architectural
 Citation
 EQ Estates
 Lake
 Community Planning Committee
 Community Task Force

17. BOARD CORRESPONDENCE

None

18. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	61
Director of Community Services, report given by Dennis Teece	64
Director Public Safety, Al Logan Director	72
Director of Admin & HR, Jeaneen Beam	76

19. GENERAL MANAGER’S REPORT

Glenn Grabiec

20. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

21. ADJOURN