



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
MARCH 28, 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, March 28, 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

page#

Approval of Open Session Meeting February 28, 2017 Minutes – Motion

4

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 Malcolm 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 February 28, 2017 – Motion

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. Rental Requirements Rule #3 Updates

10. Resolution to Lien 54 Properties - Motion

10

11. Implementation of Auditor's Recommendations – Motion	12
a. Investments	
b. Closing of PWB Reserve Account	15
c. Transferring of Funds	16

COMMITTEE REPORTS

Architectural
 Citation
 EQ Estates
 Lake
 Community Planning Committee
 Community Task Force

12. BOARD CORRESPONDENCE

- a. Parking Lots in Commercial/Retail Centers and The Country Club
 Maintenance enforcement of the of these areas

13. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	17
Director of Community Services, report given by Dennis Teece	19
Director Public Safety, Al Logan Director	24
Director of Admin & HR, Jeaneen Beam	27

14. GENERAL MANAGER'S REPORT

Glenn Grabiec

15. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

Immediately following the Board Meeting will be a Meet and Greet of the Candidates for the Board Elections in April.

The next scheduled Open Session Board Meeting is scheduled April 25, 2017

The Semi-Annual Homeowners Meeting for Board Elections is April 29, 2017 at 10:00 AM

16. ADJOURN