



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
MAY 23, 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, May 23, 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. **Always have your Membership Card with you when you are on Association Property.**

BOARD MEMBERS

\_\_\_ Stephen Garcia, President  
\_\_\_ Amy Stanton, Vice-President  
\_\_\_ Christopher Huntingford, Secretary  
\_\_\_ John D. Smith, Treasurer  
\_\_\_ Robert McCoy, Director  
\_\_\_ Loran Keith, Director  
\_\_\_ Steve Orr, 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 – Approval of Meeting Minutes - Motion

Open Session Meeting April 25, 2017 Minutes

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Semi-Annual Homeowners-no quorum April 29, 2017

Semi-Annual Homeowners-with quorum May 2, 2017

Organization Meeting Election of Officers May 2, 2017

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Representative from the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Deputy Malcolm Page, San Bernardino County Sheriff

Battalion Chief Bill Mahan, San Bernardino County Fire Station 22

Steve Samaras, Acting Deputy Director CSA 64

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 April 30, 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. EQ Estates Horse Trailer Registration – Discussion and Action

8. Park Improvement – Updates

9. Community Media/Lounge Room/Break Room - Discussion

10. Bad Debt Write-Off of 2 Accounts - Motion 11

- a. Acct# 41090                      b. Acct# 35215

11. Committee Assignment Applications – Motion

12. Committee Liaison Assignments

Assigning Board Liaisons to each Committee

COMMITTEE REPORTS

Architectural  
Citation  
EQ Estates  
Lake  
Community Planning Committee

12. BOARD CORRESPONDENCE

- a. None

13. MANAGEMENT TEAM REPORTS

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Director of Operations, Dennis Teece	15
Director of Community Services, report given by Dennis Teece	16
Director Public Safety, Al Logan Director	20
Director of Admin & HR, Jeaneen Beam	23

14. GENERAL MANAGER’S REPORT

Glenn Grabiec

15. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is scheduled June 27, 2017.

16. ADJOURN