

OPEN SESSION MEETING MINUTES

BOARD OF DIRECTORS MEETING

APRIL 24, 2012 6:00 PM

12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395



BOARD MEMBERS	<input checked="" type="checkbox"/> Ernie Martell, President <input checked="" type="checkbox"/> Jeff Morgan, Vice President <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Ken Bodle, Director <input checked="" type="checkbox"/> Scott Eckert, Director <input checked="" type="checkbox"/> Jonathan Tasker, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager
OTHERS	

CALL TO ORDER

Martell called the Open Session Meeting of the Board of Directors to order on April 24, 2012 at 6:00 PM.

Pledge of Allegiance was led by Scott Eckert

Roll Call

HOMEOWNERS OPEN FORUM

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.

Cherie Berger stated that Reflections, the hair salon in Spring Valley Lake is closing due to the issues with the bars in the same center.

Leo Riley requested that the owner of the salon call him.

Dave Osborn stated that law enforcement is aware of the issues with the bars

1. SECRETARY'S REPORT

A. Approval of meeting Minutes Open Session March 27, 2012

MOTION 2012- Motion by Morgan, seconded by Eckert to approve the March 27, 2012 meeting minutes. Motion passed 6-0 with Bodle absent.

2. CONSENT CALENDAR

A. Citations-Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

MOTION 2012- Motion by Couse, seconded by Morgan, to approve the Citations-Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.) Motion passed 6-0 with Bodle absent.

3. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated March 31, 2012

MOTION 2012 Motion by Tasker, seconded by Eckert to approve the Financial Report for the period ending March 31, 2012. Motion passed 6-0 with Bodle absent.

4. DISCUSSION AND ACTION ITEMS

A. BAI 12-04-01 Aluminum Sulfate Lake Treatment

MOTION 2012- Motion by Morgan, seconded by Tasker to approve the BAI 12-04-01 Aluminum Sulfate Lake Treatment. Motion passed 6-0 with Bodle absent.

B. BAI 12-04-02B Overlay, Repair, Seal, Restripe of the Parking Lots
BAI 12-04-02A (This is the BAI tabled from March 27, 2012)

THIS ITEM WAS TABLED FOR MORE INFORMATION

C. BAI 12-04-03 Hay Barn for the Equestrian Estates

MOTION 2012- Motion by Eckert, seconded by Morgan to approve the BAI 12-04-03 Hay Barn for the Equestrian Estates. Motion passed 6-0 with Bodle absent.

D. BAI 12-04-04 Phase 1 Public Safety SOP
Preparation Cost and Approval of Use of Force & Call for Service

MOTION 2012- Motion by Couse, seconded by Tasker to approve the BAI 12-04-04 For the Preparation Cost only, but not the approval of the Use of Force & Call for Service. Motion passed 6-0 with Bodle absent.

E. BAI 12-04-05 Phase 2 Public Safety SOP

THIS ITEM WAS TABLED

F. Internal Organization Approval Form-Motion
SVL Yacht Club – Social Boating Club

MOTION 2012- Motion by Morgan, seconded by Bandringa to approve the the SVL Yacht Club as an internal organization. Motion passed 6-0 with Bodle absent.

G. Committee Recognition

Leo Riley Announced the Committee Recognition Bruch on May 6th to acknowledge all committee members that served from May 2011-May 2012. Brunch will be at the SVL Country Club, 10:00 –12:00 noon. Flyers have been emailed to committee members, chairpersons and liaisons. Please RSVP.

H. Tamarisk Market Place Update

Eckert reported that 1st District Supervisor Brad Mitzelfelt sent a letter to the City of Victorville with concerns of the flooding issues and TMP. The City of Victorville has met and has delayed making any decisions until July or August. Also hoping the college will put TMP and the flood/drainage issues on their May agenda for discussion.

I. SVLA Entrance Project

Leo Riley has asked the City Victorville to repave the section of the Parkway at the entrance under the arch. There is a section of the parkway that belongs to the city.

J. San Bernardino Supervisor Candidates

Leo Riley stated that the election for San Bernardino County Supervisor is a critical election for our community. A Meet your Candidates is in the planning stages to be held here in the community at the community building. Watch for postings.

K. Epsten Grinnell & Howell - Assessment Status Report-Request for Board Action
Properties are listed by account numbers

- a. #438658
- b. #437465
- c. #436164
- d. #436665
- e. #435509
- f. #437802
- g. #438593

Motion by Bandringa to forward accounts a through g listed above to collections, seconded by Morgan. Motion Passed with Bodle absent.

- h. #438769

This account is current, no action needed.

- i. #438141
- j. #435892
- k. #437159

Accounts i, j, and k were tabled for more time.

- l. #437300
- m. #435207

Motion by Eckert to begin the small claims process on accounts l and m, seconded by Morgan. Motion Passed with Bodle absent.

5. PENDING BUSINESS

A. None

6. COMMITTEE REPORTS

- a. Architectural - no verbal report for the meeting
- b. Citation - no verbal report for the meeting
- c. Communication – Dennis Verhagen thanked the committee members for serving and and for helping make Shoot'n the Breeze a success
- d. Financial - no verbal report for the meeting
- e. Community Plan - no verbal report for the meeting
- f. EQ Estates – Mary Tehran thanked staff for all their hard work and the committee is very appreciative of the new hay barn
- g. Family Social - no verbal report for the meeting
- h. Lake - no verbal report for the meeting
- i. Public Safety - no verbal report for the meeting

7. BOARD CORRESPONDENCE

- a. Rebekah Alexander – Wal-Mart
 - b. Chris Coleman – Lake Closure Alum Treatment
- The two correspondences will be filed in the minutes book

8. BOARD OF DIRECTOR'S COMMENTS

9. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director of Operations, Dennis Teece
- c. Director Administration & HR, Jeaneen Beam
- d. Community Services Manager, Paul Beam

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – May 22, 2012

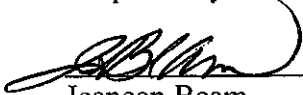
Semi Annual Homeowners/Election Meeting ~ Saturday, April, 28, 2012 ~ 10:00 AM
Community Building

12. Adjourn

Motion by Couse to adjourn, seconded by Bandringa. Motion passed 6-0 with Bodle Absent.

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.


Respectfully Submitted by:



Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors for the Board meeting conducted on April 24, 2012.

Approved by:



Derek Couse, Secretary SVLA Board of Directors