

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 27, 2010 - 6:00 PM**

MINUTES

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.

Cheri Berger – Spirit Committee

William Martin – members with past due citations & ballots

Pledge of Allegiance

1. Call to Order –President –

6:00 PM

2. Roll Call for Attendance

☒ Kirt Mahlum

☐ Ken Bodle

☒ Jeri Lawrence

☒ Derek Couse

☒ Ernie Martell

☒ Cindi Burklow

☒ Jeff Morgan

3. Secretary's Report –

A. Approval of Minutes from the prior Meeting

Moved by Morgan to approve the minutes of the March 23, 2010 BOD meeting.

Martell seconded. Motion passed.

4. Treasurer's Report –

A. Financial Report – March 2010

In the absence of Bodle a treasurer's report was not given. It will be given at the May meeting.

5. Action Items

A. Code Enforcement Violation Review

- 1) An attached list of uncontested violations presented for Board approval to issue citation notices.

Martell moved to issue citations to the uncontested violations. Morgan seconded. Couse abstained. Motion passed.

- 2) Approval of Citation Appeals

Tabled until the May meeting for more information

B. Approve Bunco as an Internal Member Group

Martell moved to accept Bunco as an internal member group. Burklow seconded. Motion passed.

C. Approval of Committee Assignment Applications

- 1) The following lists are for the term of May 2010 thru April 2011
All volunteers must apply for committee assignment each term. The current term ends this month, April 2010. To continue as a committee member an application must be submitted for Board approval.

Martell moved to approve all committee assignment applications listed below. Burklow seconded. Motion passed.

- a. Architectural
Penelope Mickelson
Carol Felix
Gabor Besze
Myron Becker
Douglas Fuller
Ilene Bandringa
- b. Communications
Nick DeCriscio
Larry Hoover
- c. Budget
Paul Berger

- d. Community Plan
Larry Hoover
Eugene Ehe
Ilene Bandringa
Diane Holt
- e. Community Spirit
Carol Grace
- f. Citation Committee
Chuck Jackson
- g. Lake Committee
Aurelio (Larry) Ruiz
- h. Public Safety
Larry Hoover

D. Reserving of the beach areas by churches for baptisms

Martell moved to allow churches to continue reserving the beaches for Baptisms as long as the proper paperwork is in place. Burklow seconded. Couse abstained. Motion passed.

E. BAI 10-04-01 Youth Activities Committee combining with Spirit Committee

Lawrence moved to combine the Youth Activities Committee with the Spirit Committee and rename it to the Family Social Committee. Burklow seconded. Motion passed.

6. Non-Action Items

A. Old Business: Assignment of Free Production Allowance in Lieu of Payment of Make-Up Water Assessments

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. Community Spirit
- f. EQ
- g. Lake Committee
- h. Public Safety
- i. Youth Activities

8. Board Correspondences

- a. none

9. Board of Directors Comments

- A. Each Director was asked if they have anything to report on

10. Management Team Reports

Each member of the management team gave a report.

- A. Megan Blehr – Community Services Director

The following items were additions to the Com. Services Report:
The new Family Social Committee will have a meet and greet on May 5th at 6:00 pm in CB4. Thanks to the Lions Club for taking on all the food for the Family Festival June 26th.

- 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

Jon Sabo gave his report.

12. Next Regular Board Meeting –May 25, 2010– 6 PM

13. Adjourn

Martell moved to adjourn. Morgan seconded. Meeting adjourned.

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.

Respectfully submitted,

Jeri Lawrence