



**OPEN SESSION MINUTES
 BOARD OF DIRECTORS MEETING
 DECEMBER 18, 2012 6:30 PM
 12975 ROLLING RIDGE DRIVE
 SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS	<input checked="" type="checkbox"/> Jeff Morgan, President <input checked="" type="checkbox"/> Scott Eckert, Vice President <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" type="checkbox"/> Marvin Jobes, Director <input checked="" type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Glenn Grabiec, Director Public Safety Paul Beam, Community Services Manager Dee Dee Walker, Controller
OTHERS	

CALL TO ORDER

Morgan called the meeting to order at 6:35 PM

Pledge of Allegiance

Roll Call was taken and recorded

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.

Dennis Verhagen – Concerned about the new magazine mailed to homeowners called “The Breeze”, that is the name of our magazine being used by the company that does our printing, use of our logo and the use of the associations mailing list.

Robert Read – Would like to see the Youth Activities Committee to come back

Lisa Verhagen – Requested an e-blast go out regarding the Breeze that was mailed out is not the associations publication

I. SECRETARY'S REPORT

A. Approval of meeting Minutes

MOTION 2012 Motion by Jobs to approve the Regular Open Session Meeting Minutes of November 27, 2012; seconded by Bandringa. Motion passed 6-0.

II. CONSENT CALENDAR

A. None

III. TREASURER'S REPORT

MOTION 2012 Motion by Bandringa to Received and File the Treasurer's Report dated November 30, 2012; seconded by Visser. Motion passed 6-0.

IV. DISCUSSION AND ACTION ITEMS

A. Committee Assignment Applications submitted for consideration as a Committee Member for the year of May 2012-May 2013-Motion
(1&2 were tabled from the November 27, 2012 meeting)

1. Stanley Etzen - Disaster Prep Committee
2. Elaine Trahan – Citation Committee
Communication Committee
Financial Committee
3. Jim Bell - Communication Committee
Lake Committee

COMMITTEE ASSIGNMENTS WERE TABLED TO THE JANUARY MEETING TO REVIEW COMMITTEE GUIDELINES

B. Appointment of Board Liaison to the Citation Committee
(tabled from the November 27, 2012 meeting)

MOTION 2012 Motion by Bandringa to appoint Tasker as Liaison to the Citation Committee; seconded by Eckert. Motion passed 6-0.

C. Water Task Force (WTF)

1. Approve Members of the Water Task Force

Scott Eckert
Ilene Bandringa
Jim Carr
Paul Berger
Robert Read
Dennis Verhagen
Leo Riley

2. Approve WTF plan to Change By-Laws for Election

- a. Pursue a permanent water purchase program to meet present and future lake water needs
- b. Modify SVLA By-Laws to permit BOD purchase water by incurring debt
- c. Accomplish By-Laws change via Semi-Annual Meeting & BOD Election
- d. WTF to make final recommendation to BOD after community approval
Financing plan
Quantity of water to be purchased
Implementation Schedule
- e. Implement purchase plan as approved by BOD

MOTION 2012 Motion by Eckert to approve item #1 the members listed to the Water Task Force and item #2 a-e as listed; seconded by Visser. Motion passed 6-0.

D. Architectural Committee CAIR Mission Statement, Vision & Goals

MOTION 2012 Motion by Bandringa to approve the Architectural Committee CAIR Mission Statement, Vision & Goals; seconded by Jobes. Motion passed 6-0.

E. Review of the Rules and Regulations and the Fee and Fine Schedule Format

MOTION 2012 Motion by Tasker to approve the Fine and Fee schedule upon research of Governing Docs if public notice needs to be given with a comment period and exclude EQ until notification of increase; seconded by Visser. Motion passed. 6-0.

F. Request from the Communication Committee to include a section in the Shoot'n the Breeze called In My Opinion

MOTION 2012 Motion by Eckert to allow a section in the Shoot'n the Breeze called "In My Opinion" with a limit of 750 words; seconded by Visser. Motion passed 6-0.

G. Tamarisk Market Place-Report of Update

Nothing new to report

V. COMMITTEE REPORTS

- A. Architectural- Penny Mickelson gave a monthly status report on projects
- B. Citation - No verbal report for the meeting
- C. Communication-Dennis Verhagen-the Shoot'n the Breeze should go to all property owners not just residents
Eckert requested that the committee submit a CAIR to the Board for the mailing
- D. Financial - No verbal report for the meeting
- E. Community Plan - No verbal report for the meeting
- F. Disaster Preparedness- No verbal report for the meeting
- G. EQ Estates- No verbal report for the meeting
- H. Family Social- No verbal report for the meeting
- I. Lake –Larry Hoover – the committee has suggestions for the Rules and Regs rewrite; planning a lake workshop and working on a Friends of the Lake Group
- J. Public Safety- No verbal report for the meeting

VI. BOARD CORRESPONDENCE

A. None

VII. BOARD OF DIRECTOR'S COMMENTS

Each Board member was called on for comment

Visser – Merry Christmas and thanks to the staff and Board for all their hard work

Bandringa - Merry Christmas and thanks to the staff and Board for all their hard work

Tasker – Thanks for coming and Happy New Year

Jobes – Merry Christmas and it's great working with the Board

Eckert – Merry Christmas and Happy New Year, it's been a good year, thanks to the staff and a great Board

Morgan – the Board has worked hard, we have had some really great events including the tree lighting, boat parade, breakfast with Santa with 220 plus children; Merry Christmas and Happy New Year

VIII. MANAGEMENT TEAM REPORTS

- A. Director Public Safety, Glenn Grabiec
- B. Director of Operations, Dennis Teece
- C. Community Services Manager, Paul Beam

D. Director Administration & HR, Jeaneen Beam

IX. GENERAL MANAGER'S REPORT - Leo Riley

Morgan gave Leo's report on the clean-up of the parkway median

X. Adjourn

MOTION 2012 Motion by Bandringa to adjourn; seconded by Visser. Meeting adjourned at 8:00 PM.

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on December 18, 2012. The Board addressed the following:

- Approved the Executive Session meeting minutes from November 22, 2012, December 3, 2012 and December 10, 2012.
- Public Safety update from Contract Consultant
- Member Discipline appeals and citations
- Architectural Manual rewrite by Contractor
- Architectural Counter Approvals
- Legal issues- Tamarisk Market Place
- Audit Contract
- staffing of Vision Plan
- Bids for Insurance Contracts

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.

Approved by:

Marvin Jobses, Secretary SVLA Board of Directors