

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, February 23, 2010 - 6:00 PM**

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.

Pledge of Allegiance

MINUTES

1. Call to Order –President – Kirt Mahlum

6:00 PM

2. Roll Call for Attendance

<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/> Ernie Martell
<input type="checkbox"/> Ken Bodle	<input type="checkbox"/> Cindi Burklow
<input checked="" type="checkbox"/> Jeri Lawrence	<input checked="" type="checkbox"/> Jeff Morgan
<input checked="" type="checkbox"/> Derek Couse	

3. Secretary's Report – Cindi Burklow

A. Approval of Minutes from the prior Meeting
Martell moved to approve the minutes of the January 26, 2010 meeting.
Lawrence seconded. Motion Passed.

4. Non-Action Items

A. COPS Recognition
The Spring Valley Lake COPS were recognized for 10 years of service in the community and were presented with a Proclamation

5. Treasurer's Report – Ken Bodle

A. Financial Report – January 2010
Jon Sabo gave the report in the absence of the treasurer.

6. Action Items

A. Approval of Committee Applications

1. Julia Reed – Communications
2. Elizabeth Lockman – EQ
3. Charles Buck – EQ
4. Eli Best – Youth Activities
5. Robert McCoy – Youth Activities
6. Tracy Goulet – Youth Activities
7. Bo Goulet – Youth Activities
8. Michelle McCoy – Youth Activities
9. Elaine Trahan – Planning and Public Safety Committee
 - a. Trahan's application was corrected to Planning Com and Public Safety Com she was no longer requesting Citation com.

Couse moved to accept the Committee Applications as listed above. Lawrence seconded. Motion passed.

B. Code Enforcement Violation Review

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

Couse moved to approve the uncontested violations for citation as Amended. Lawrence seconded. Motion Passed.

- 2) Approval of Citation Appeals

Martell moved to approve the appealed citations. Morgan Seconded. Motion Passed.

- 3) Approval of violations that were tabled from the January meeting
Lawrence moved to approve the violations tabled from the January 2010 as amended. Martell Seconded. Motion Passed.

C. Resolution 2010-2011 010

Establishment of Record Date for April 24, 2010 Election

Couse moved to accept the Resolution 2010-2011 Record Date of April 24, 2010. Martell seconded. Motion Passed.

D. Resolution 2010-2011 011

Voting of Association Properties for April 24, 2010 Election

Lawrence moved to accept Resolution 2010-2011 Voting of Association Properties. Martell seconded. Motion passed.

E. Resolution 2010-2011 012

Voting by Proxy Ballots

Jeri moved to change proxy to ballot, Couse seconded.

Morgan moved to resend Resolution 012. Lawrence seconded. Motion Passed.

F. Property Owner Request for Payment Plan

1. BAI 02-10-1 Tract/Lot 8104/042A
2. BAI 02-10-2 Tract/Lot 8101/175C
3. BAI 02-10-3 Tract/Lot 8103/151A
4. BAI 02-10-4 Tract/Lot 8101/086A
5. BAI 02-10-5 Tract/Lot 8102/052A
6. BAI 02-10-6 Tract/Lot 8027/487D
7. BAI 02-10-7 Tract/Lot 8030/373B
8. BAI 02-10-8 Tract/Lot 14087/022

Tabled until the March 23, 2010 BOD meeting.

G. BAI 02-10-9 Approval of Charge Off of Bankruptcies (Bad Debt)

Couse moved to approve charge off of bankruptcies. Morgan seconded. Motion Passed.

H. BAI 02-10-10 Replacement of All Exterior Doors and Hardware at the Community Building

Couse moved to accept the BAI 2-10-10. Lawrence seconded. Motion passed.

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 Com
- h. Public Safety
- i. Youth Activities

8. Board Correspondences

- a. Robert Read Jr. Letter was reviewed in Executive session due to legal issues.

9. Board of Directors Reports

10. Management Team Reports

- A. Megan Blehr – Community Services Director
- B. George Rodrigo – Public Safety Director
- C. Jeaneen Beam – Executive Assistant Administrative Director
- D. Richard Arglen _ Operations Manager
- E. Deputy Will Fifita – San Bernardino County Sheriff's Dept
- F. Tracy Carlton San Bernardino County Fire Dept Station 22
Department has donated pagers to Public Safety

11. Jon Sabo - General Manager's report

12. Next Regular Board Meeting –March 23, 2010– 6:00 PM CB1

Yucca Loma Bridge Informational Meeting March 4, 2010-6:00 PM CB1

13. Adjourn

Couse moved to adjourn. Morgan seconded. Motion Passed, the meeting was adjourned at 7:10 pm.

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, Director