

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, January 26, 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

6:07 PM

2. Roll Call for Attendance

<input checked="" type="checkbox"/> Kirt Mahlum	<input checked="" type="checkbox"/> Ernie Martell
<input checked="" type="checkbox"/> Ken Bodle	<input checked="" 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 December 22, 2009 with correction to (A. Action Item J. Burklow voted no.) Burklow seconded.
Motion Passed.

4. Treasurer's Report – Ken Bodle

- A. Financial Report – December 2009
Financial report was given by Ken Bodle.

5. Action Items

A. Approval of Committee Applications

John Kurtz-Equestrian Estates Committee

Al Andrews-Youth Activities Committee

Larry Hoover-Communications Committee

1. Burklow moved to accept the three committee applications. Morgan seconded. Motion passed.

William Martin-Communications and Budget Committee

1. Mr. Martin withdrew his application.

B. Code Enforcement Violation Review

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

- a. 12 Citations were pulled for clarification and tabled until the February meeting, they are listed by Tract/Lot:

8103-241

8101-038

8101-45

8102-149

8104-113

8102-294

8097-122

8027-335

8031-20

8027-338

8031-255

8027-338

- b. Couse moved to approve the remainder of Violations presented to the Board for approval to issue citation notices. Burklow seconded. Motion Passed.

2) Approval of Citation Appeal

- a. Citation for Tract/Lot 8101-11 was tabled until the next meeting.

C. Accept Myron's Intermediate Line Dance Class as an Internal Member Group

1. Martell moved to accept Myron's Intermediate Line Dance Class as an Internal Member Group. Bodle seconded. Motion Passed.

D. Accept Su's Line Dance Class as an Internal Recreation Group

1. Burklow moved to accept Su's Line Dance Class as an Internal Recreation Group. Martell seconded. Motion Passed.

E. Accept Arthritis Exercise Class as an Internal Member Group

1. Martell moved to accept Arthritis Exercise Class as an Internal Member Group. Burklow seconded. Motion passed.

F. Accept Happy Trails African Violet Club as an Internal Organization

1. Martell moved to accept Happy Trails African Violet Club as an Internal Organization. Morgan seconded. Motion passed.

G. Approval of Purchase of Skate Park Conceptual/Schematic Design

1. Bodle moved to approve the Purchase of Skate Park Conceptual/Schematic Design. Martell seconded. Motion passed.

6. Non-Action Items

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. There were no correspondences

9. Board of Directors Comments

- A. Bodle--reminded property owners that they are entitled to see the financials
- B. Morgan—Great job to Jon and the maintenance crew during the storms

10. Management Team Gave Department 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

11. Jon Sabo – Gave the General Manager’s Report

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

13. Adjourn

- A. Couse moved to adjourn the meeting. Martell seconded. Motion Passed.

Respectfully Submitted,

Cindi Burklow, Secretary

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*.

Items that were discussed during the Executive Session were:

Quarterly review of the Reserves
Lake Plan meeting with Aquatechnics
Legal line item on the Budget