

**SPRING VALLEY LAKE ASSOCIATION  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
Tuesday, July 27, 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.

Marv Jenkins—presented the Operations Department with a lake depth viewer  
Lee Lambert—suggested using the CB for the community in case of a disaster and everyone should make preparations for themselves and family  
Pat McGill—Neighborhood Watch contact info will not be given out to anyone  
Nick Gambino—made contact to have the Graffiti removed from the railroad support off of Ridgecrest and Yates

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

**3. Secretary's Report – Jeri Lawrence**

**A. Approval of Minutes from the prior Meetings**

**1. June 22, 2010 meeting**

Morgan motioned to approve the minutes. Seconded by Martell. Couse abstained. Motion passed.

**2. July 6, 2010 meeting**

Morgan motioned to approve the minutes with the correction of Martell abstained from voting on BAI 07-10-2. Seconded by Martell. Couse abstained. Motion passed.

#### **4. Treasurer's Report – Ken Bodle**

##### **A. Financial Report – June 2010**

Jon Sabo gave the Financial Report in the absence of Ken Bodle.

#### **5. Action Items**

##### **A. BAI-10-07-01 Well Upgrade and Replacements**

Couse motioned to accept the BAI for Well Upgrade and Replacements as recommended by staff not to exceed \$150,000. Lawrence seconded. Motion Passed.

##### **B. BAI-10-07-02 Sound System**

Morgan motioned to accept BAI for Sound System as recommended by staff. Couse seconded. Motion passed.

##### **C. Code Enforcement Violation Review**

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

Lawrence motioned to issue citations as recommended from the list of uncontested violations. Martell seconded. Motion passed.

- 2) Approval of Citation Appeals

Morgan motioned to issue citations as recommended from the list of appeals. Martell seconded. Couse abstained. Motion passed.

##### **D. Approval of Committee Assignment Applications**

###### Budget

- a. Scott Eckart

###### Equestrian Estates Committee

- a. Joan Bolinger

Burklow motioned to approve the committee assignments. Lawrence seconded. Motion passed.

##### **E. Committee Action Item Request**

1. Public Safety – Neighborhood Watch

This item was pulled from the agenda.

**6. Old Business**

A. 2010-2011 Insurance Package

Package was on agenda for review. The policy has been renewed.

**7. Committee Reports – Chairs to be recognized for reports**

- a. Architectural Ilene Bandringa-no comment
- b. Communications Dennis Verhagen-Quarterly statement requests email address for better communication
- c. Budget
- d. Community Plan
- e. EQ John Kurtz-Thing are going well, budget request turned in
- f. Family Social Com
- g. Lake Com
- h. Public Safety

**8. Board Correspondences**

- A. None

**9. Board of Directors Comments**

- A. Each Director was called on for comments

Morgan--Neighborhood watch has been very successful, association should support but not take over

Couse—Thanks to Ilene for all her hard work on the Arch Manual

Lawrence—Glad to see that Neighborhood Watch is in the community and is successful

Burklow—Neighborhood Watch is great and any contact information they have will not be given out

Martell—Thanks for coming to the meeting

Mahlum—Thanks to Ilene for all the hard work

**10. Management Team Reports**

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– Public Safety Director

C. Jeaneen Beam – Executive Assistant Administrative Director

D. Richard Arglen \_ Operations Manager

**11. Jon Sabo - General Manager's report**

**12. Next Regular Board Meeting –August 24, 2010– 6 PM**

**13. Adjourn**

Couse motioned to adjourn, Burklow seconded. The meeting was adjourned at 7:25 pm.

Open Town Hall Meeting with Management Team. The Board of Directors reconvened for Executive Session to complete the meeting that was adjourned before the open session.

Respectfully Submitted,

Jeri Lawrence, Secretary