

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Community Building-Room 3
12975 Rolling Ridge Drive
Tuesday, July 6, 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.

Don Sedam is interesting in integrating a camera system at his home into the association system

Dennis Verhagen had several questions and concerns about the bids and camera coverage

Lee Lambert asked why some areas will have cameras and some will not

Pledge of Allegiance was led by Jeff Morgan

MINUTES

1. Call to Order –President – Kirt Mahlum

6:00 PM

2. Roll Call for Attendance

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

3. Action Items

A. BAI 07-10-1 Security Camera Bids Review and Approval

Martell moved to accept the Bid from Henry Bros at \$175,000.00; engineering and all work not to exceed \$152,000.00 and give KWE & GM permission to adjust to keep with-in budget. Seconded by Morgan. Couse No. Motion passed.

Discussion on the cameras included no face recognition guarantee; face recognition can not be guaranteed due to sun glares most faces can be seen but not all. Face recognition is not how most crimes are solved, most are solved by vehicle description and license plates, plus the cameras send a message. Couse stated that he is very supportive of the cameras but concerned that the bid for the project went out with cost amount listed.

B. BAI 07-10-2 Insured Long Term Investment Account Review and Approval

Bodle moved to accept Mutual of Omaha as SVLA's long term investment account. Seconded by Lawrence. Martell Abstained. Motion passed.

4. Next Regular Board Meeting –July 27, 2010– 6 PM

5. Adjourn