

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, June 22, 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.

Robert DeNike – concerns about leaf blowers and would like to see limits on usage and hours.

Pledge of Allegiance was lead by Cindi Burklow

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

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meetings

May 25 to June 1, 2010 meeting

Martell moved to accept the minutes of June 1 for the meeting of May 25. Bodle seconded, Burklow abstained. Motion Passed.

April 24, 2010 Election Meeting and Organization Meeting

Bodle moved to accept the minutes of April 24 meeting. Seconded by Martell. Motion Passed.

4. Treasurer's Report – Ken Bodle

A. Financial Report – May 2010

5. Action Items

A. Election Rules

Tabled until July; a committee was appointed to review the rules. The committee consists of Burklow, Martell, Mahlum, and Sabo.

B. Code Enforcement Violation Review

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

2) Approval of Citation Appeals

3) Approval of Citation Appeals Tabled 6/01/10

Martell moved to approve all citations for notice, seconded by Lawrence. Motion Passed.

C. Approval of Excelsior School Softball as an Internal Organization

It was explained that Excelsior School is on association property and pay assessment fees. This allows them to use the facilities in the same manner as other property owners.

Moved by Bodle to approve Excelsior School as an Internal Organization, seconded by Martell. Motion Passed.

D. General Committee Guidelines and Procedures Approval

Moved by Martell to approve, seconded by Bodle. Motion passed.

E. Time limits for Committee Service

Discussion was the term limits of the Budget chair, at this time the term is two years. All other committees do not have limits.

Bodle moved to remove term time limit of the Budget Committee Chair. Seconded by Lawrence. Burklow opposed. Motion passed.

F. Communications Committee: Mission, Goal, and Vision Statement Approval

Tabled for more information and clarification from the committee.

G. Approval of Committee Assignment Applications

Budget
Larry Hoover

Family Social Com
Lois Hoover

Bodle moved to accept the committee applications. Seconded by Lawrence.
Motion passed.

H. Architectural Manual

Burklow moved to approve the Architectural Manual for thirty (30) day review.
Seconded by Bodle. Motion passed.

I. Security Camera System Approval

Tabled until July 6, 2010, special board meeting.

J. Security Camera Bid Review and Approval

Tabled until July 6, 2010, special board meeting.

K. Welcome Committee Inactive Status

Lawrence moved to make the Welcome Committee Inactive. Martell Seconded.
Motion passed.

L. Moving of Funds to a Local Bank

Research is underway to find a bank for long term investments

6. Non-Action Items

A. Joanne Frisone

1. Presentation on Disaster Preparedness

A presentation was made on how to prepare a basic 72 hour disaster kit. An example was shown and then raffled off. Jean Harris was the winner.

7. Committee Reports – Chairs to be recognized for reports

- a. Architectural
- b. Communications
- c. Budget
- d. Community Plan
- e. EQ
- f. Family Social Com
- g. Lake Com
- h. Public Safety

8. Board Correspondences

- a. Glen Goslaw
serving on a committee
- b. Robert DeNike
leaf blowers

9. Board of Directors Comments

- A. Each Director was called on for any comments.

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

11. Jon Sabo - General Manager's report

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

A Special Executive and Open Session meeting has been called for July 6, 2010.

13. Adjourn

Lawrence moved to adjourn, Martell seconded. Motion passed.

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.