

**SPRING VALLEY LAKE ASSOCIATION
REGULAR MEETING OF THE BOARD OF DIRECTORS
Tuesday, March 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. The following is a list of homeowners that spoke at the meeting and the subject they spoke about:

Cherie Berger-Skateboard Park and her resignation from the Spirit Committee at the end of April

Al Andrews-On behalf of the Lions Club he presented a check for \$1000.00 to SVL for Youth

Mr. Jessup-Yates Road/Yucca Loma Bridge Project

Paul Berger- Yates Road/Yucca Loma Bridge Project

Pledge of Allegiance

MINUTES

1. Call to Order –President – Kirt Mahlum

6:10 PM

2. Roll Call for Attendance

☒ Kirt Mahlum

☐ Ernie Martell

☒ Ken Bodle

☒ Cindi Burklow

☒ Jeri Lawrence

☒ Jeff Morgan

☒ Derek Couse

3. Secretary's Report – Cindi Burklow

A. Approval of Minutes from the prior Meeting

1. Bodle moved to approve the Minutes of the February 23, 2010 meeting. Morgan seconded. Motion passed.
2. Couse moved to approve the minutes of the March 16, 2010 Lake Management meeting with correction. Morgan seconded. Burklow abstained. Motion passed.

4. Treasurer's Report – Ken Bodle

A. Financial Report – February 2010

1. Ken Bodle gave the Financial Report for the month of February

5. Action Items

A. BAI 10-3-01 Assessment Collection Policy

Moved by Burklow to keep collections in-house, file abstract, send letter to work out payment plans, and small claims handled by the association. Seconded by Couse. Motion passed.

B. BAI 10-3-02 Payback Loan from Reserve in the Amount of \$379,324.00 & Full Funding of Reserve in the amount of \$203,270.00

Moved by Bodle to pay back loan to the reserve account in the amount of \$379,324.00 & full funding of Reserve Account in the amount of \$203,270.00. Seconded by Burklow. Motion passed.

C. Code Enforcement Violation Review

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

Moved by Morgan to remove citation 8098/040A and approve all other uncontested violations for citation. Seconded by Lawrence. Motion passed.

- 2) Approval of Citation Appeals

Moved by Couse to approve appealed citations. Seconded by Bodle. Motion passed.

Moved by Morgan to approve personal appearance appealed citations.
Seconded by Lawrence. Motion passed.

D. Approval of the Annual Triathlon at Spring Valley Lake 5K-10K

This event is not a Triathlon it is a ½ Marathon Run/Walk.
Moved by Bodle to approve the ½ Marathon. Seconded by Morgan.
Motion passed.

E. Approval of Committee Action Item Request: Community Planning Strategic Plan

Tabled for the April 27th Board Meeting. Please have comments to Jon within the week for the next Committee meeting.

F. Approval of Committee Action Item Request: Architectural Committee Change of Architectural Deposits, Fees & Completion Time Limit Schedule

This action item was removed until the new Architectural Manual is complete and approved.

G. Approval of Contract for Continued Use of the Community Center Between the Spring Valley Lake Association & Spring Valley Lake Lions Club

Moved by Morgan to approve the contract for continued use of the community center between SVL & SVL Lions Club. Seconded by Couse.
Motion passed.

H. Approval of The Fishing Club to become a SVLA Internal Member Group

Moved by Burklow to approve the Fishing Club as a SVLA Internal Member Group. Seconded by Bodle. Motion passed.

6. Non-Action Items

- A. The 8 BAI's for payment plans that were tabled at the February Meeting will receive request forms for payment plans

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. letter signed Concerned Property Owners

9. Board of Directors Comments

- A. Each Director was asked if they have anything to report on

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

- A. Special Guest: Lt. Dave Wineberg San Bernardino Co. Sheriff Department Safety and Security for the county. He spoke about ways to enhance the safety of the community.

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

13. Adjourn

Moved by Couse and seconded by Burklow to adjourn.

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,

Cindi Burklow, Secretary