



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MARCH 25, 2014 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

- Jeff Morgan, President - *By Teleconference*
- Scott Eckert, Vice President
- Marvin Jobes, Secretary
- Ilene Bandringa, Treasurer
- Jonathan Tasker, Director
- Mike Visser, Director
- Kenneth Martell, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services
Alfred Logan, Director Public Safety
Dee Dee Walker, Controller

OTHERS

CALL TO ORDER

Flag Ceremony - Pledge of Allegiance was led by the Cub Scouts

Roll Call

HOMEOWNERS OPEN FORUM

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. All persons must follow the Meeting Rules.

Joe Brady spoke about concerns he has with getting answers to his requests to the association.

SECRETARY'S REPORT

A. Approval of meeting Minutes

Motion by Tasker to approve the minutes of the Regular Open Session Meeting February 25, 2014; seconded by Bandringa. Motion passed 7-0.

I. CONSENT CALENDAR - MOTION

A. Citations - Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

Motion by Bandringa to approve the violations presented to the Board for approval to issue citation fine notices; seconded by Martell. Motion passed 7-0.

II. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated February 28, 2014

Motion by Bandringa to accept and file the treasurer's report; seconded by Jobes. Motion passed 7-0.

III. DISCUSSION AND ACTION ITEMS

PROPERTY OWNERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER.

A. Committee Nominations and Resignations

1. none

B. Committee Assignment Applications submitted for consideration as a Committee Member for the year of June 2013-May 2014 -Motion

2. none

C. Water Purchase Update

Approval of the water rights purchase is on the Water Master Agenda. The project is moving forward.

D. Tamarisk Market Place Update

The developer has asked the court for permission to move forward with the project while the developer is resubmitting all the reports. The hearing was March 18th; waiting on the judgment.

E. Community Task Force Approval of Members

1. James Evans

Motion by Bandringa to approve James Evans as a member of the Community Task Force; seconded by Visser. Motion passed 7-0.

2. Chris Watkins

Motion by Bandringa to approve Chris Watkins as a member of the Community Task Force; seconded by Tasker. Motion passed 7-0.

3. Steve Garcia

Motion by Tasker to approve Steve Garcia as a member of the Community Task Force; seconded by Visser. Motion passed 7-0.

4. Cliff Bandringa

Motion by Tasker to approve Cliff Bandringa as a member of the Community Task Force; seconded by Jobes. Motion passed 6-0; Bandringa abstained.

F. Architectural Policy & Procedures Revision

Bandringa asked the Board to think about what their vision is of the association. What do they want the association to look like? The Architectural Manual is being revised and feed-back is requested from the Board to know what direction the update should take and what the philosophy of the revision is. Bandringa asked the Board of Directors to bring back some feedback to the April Board meeting.

G. CAIR 14-03-01 Lake Committee Request

1. Subject: Limnologist Retainer (Lake Expert)

Grabiec reported that a lake expert has been hired. The CAIR was closed.

H. Sheriff's Department Community Awareness Day

Eckert reported that the Country Club is working with the Sheriff on a community awareness day scheduled for May 18, 2014. Jim Carr reported that this program is part of the direction of keeping the community safe. The association has been invited to participate.

Motion by Eckert to direct the General Manager to coordinate with the country club; seconded by Bandringa. Motion passed 7-0.

IV. TABLED ITEMS FROM PREVIOUS MEETINGS

A. Lake Closure No Wake Zone

Grabiec reported that the lake expert looked at the data of before and after the no-wake zone area was implemented and he did not feel there was a significant change in water clarity from the area closure. He also stated that there was insufficient data to determine if the vegetation growth had improved.

Motion by Eckert to reopen the no-wake zone area as of April 1, 2014; seconded by Martell. Motion passed 7-0.

V. COMMITTEE REPORTS

- A. Architectural – Penny Mickelson spoke about architectural denials
- B. Citation – Shirley Sedam reported things are going well and it will be great to have a new architectural manual
- C. Communication- No verbal report for the meeting
- D. Financial- No verbal report for the meeting
- E. Community Plan- No verbal report for the meeting
- F. EQ Estates- No verbal report for the meeting
- G. Family Social- No verbal report for the meeting
- H. Lake – Larry Hoover stated it's great to have a lake expert to guide us
- I. Public Safety- No verbal report for the meeting

VII. BOARD CORRESPONDENCE

- A. Morgan Yochem – Adding 24 hr patrol to the EQ Estates

VIII. GOVERNMENT AGENCY REPORTS

- A. Don Holland Sr. Field Representative to 1st District Supervisor Robert Lovingood

In the process of resolving the issue of the cleaning of the storm drains and will check on the status of the road repairs

IX. MANAGEMENT TEAM REPORTS

- A. Director of Operations, Dennis Teece
- B. Director of Community Services, Paul Beam
- C. Director Administration & HR, Jeaneen Beam
- D. Director Public Safety, Al Logan

X. GENERAL MANAGER'S REPORT

- A. Glenn Grabiec reported on collections and how well it is going.

XI. BOARD OF DIRECTOR'S COMMENTS

Jeff Morgan affirmed his commitment to the association and thanked the Board for all their hard work.

Jonathan Tasker thanked everyone for coming, be sure to vote, be careful and mindful in your decision

Mike Visser thanked Public Safety for a great job and the clarity of the lake looks great

Marvin Jobs thanked everyone for coming and thanked the committees and staff for all their hard work on the water purchase

Kenneth Martell thanked the committees, volunteers, and staff for all their hard work

Ilene Bandringa thanked everyone for coming and to be sure to vote.

Scott Eckert commented on the success the association is having collecting the bad debt and be sure to vote.

XII. Adjourn

Motion by Bandringa to adjourn; seconded by Tasker. The meeting adjourned at 8:25 PM.

The next scheduled Open Session Board Meeting is scheduled April 22, 2014

Board of Directors Election Meeting April 26, 2014 at 10:00 AM

EXECUTIVE SESSION DISCLOSURE

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on March 24, 2014. The Board addressed the following:


- Approved the Executive Session meeting minutes of February 24, 2013.
- Member discipline, appeals and citations, collections, committees, liens, Notice of Defaults
- Contracts-
- Personnel concerns
- Legal Issues- Tamarisk Market Place

Respectfully Submitted by:


Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:


Marvin Jones, Secretary SVLA Board of Directors