



OPEN SESSION MEETING MINUTES
BOARD OF DIRECTORS MEETING
MARCH 27, 2012 6:00 PM
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	<input checked="" type="checkbox"/> Ernie Martell, President <input checked="" type="checkbox"/> Jeff Morgan, Vice President <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Derek Couse, Secretary <input type="checkbox"/> Ken Bodle, Director <input checked="" type="checkbox"/> Scott Eckert, Director <input checked="" type="checkbox"/> Jonathan Tasker, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety
OTHERS	

1. CALL TO ORDER

Martell called the Open Session Meeting of the Board of Directors to order on March 27, 2012, at 6:05 PM.

Pledge of Allegiance was led by Jonathan Tasker

A. Roll Call

2. 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.

Dennis Verhagen – asked about information on the generators and paving parking lots, why do we need this, what is the cost, asked about another camera on the EQ side

George Rodrigo-Coffee & Conversation was very good

Sharon Emery-thanked Public Safety for all their efforts and observation of a different vehicle at her home and for the phone call to make sure everything is okay

PRESENTATION

6:15 Deputy Weinberg – San Bernardino County Sheriff Department Victor Valley Station

1. A presentation was given to explain a new program which is a Sheriff's Department Bicycle Patrol. A donation of \$5000.00 has been requested.

Couse suggested there may be money budgeted for law enforcement at the Family Festival that could be considered for this program

3. SECRETARY'S REPORT

A. Approval of meeting Minutes Open Session February 28, 2012

MOTION 2012-23 Motion by Bandringa, seconded by Morgan, to approve the February 28, 2012 meeting minutes. Motion passed 5-0 with Couse abstained and Bodle absent.

4. CONSENT CALENDAR

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

MOTION 2012-24 Motion by Morgan, seconded by Bandringa, to approve the Citations-Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.) Motion passed 6-0 with Bodle absent.

B. Suspension List

MOTION 2012-25 Motion by Tasker and seconded by Morgan to issue letters for the suspension of members for non-payment of fees. Motion passed 6-0 with Bodle absent.

5. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated February 29, 2012

MOTION 2012-26 Motion by Bandringa, seconded by Tasker to approve the Financial Report for the period ending February 29, 2012. Motion passed 6-0 with Bodle absent.

6. DISCUSSION AND ACTION ITEMS

A. BAI 12-03-01 Purchasing of 4 Back-Up Generators

MOTION 2012-27 Motion by Couse, seconded by Tasker to purchase 4 back-up generators at \$1000.00 each. Motion Failed 0-6 with Bodle absent.

Discussion of the Generators continued, the generators are to keep Association business operating including the wells in the case of an emergency. The cost includes the wiring and transfer switch but not the labor.

The BAI 12-03-01 will be amended to purchase 1 generator for the community building and one hand pump for the wells at a cost of no more than \$2500.00.

MOTION 2012-28 Motion by Couse and seconded by Morgan to purchase 1 generator and 1 hand pump not to exceed \$2500.00. Motion passed 6-0 with Bodle absent.

B. BAI 12-03-02 Overlay, Repair, Seal, Restripe of the Parking Lots

MOTION 2012-29 Motion by Eckert, seconded by Bandringa to approve the Overlay, Repair, Seal, Restripe of the Parking Lots. Motion Failed 0-6 with Bodle absent.

Discussion of the project continued; Leo gave an overview of the poor condition of the parking lots. Couse said the project is not fully funded in this year's budget and would need to research further, also asked if RFP's for concrete were sent out.

The Project was Tabled for More Information.

C. SVLA Disaster Preparedness Policy

MOTION 2012-30 Motion by Eckert, seconded by Morgan to approve reform the Disaster Preparedness Committee. Motion passed 6-0 with Bodle absent.

D. Committee Recognition

MOTION 2012-31 Motion by Couse, seconded by Morgan to approve the recognition of committee members at a function in May. Motion passed 6-0 with Bodle absent.

E. Tamarisk Market Place Update

Eckert reported that there is no new status of the Marketplace, no planned city council vote at this time

- F. CAIR (Committee Action Item Request) Architectural Committee
Legal direction for time line of damaged homes-update
Tabled from the February 2012 Meeting

Leo Riley gave an update on the homes damaged by fires. One home has turned in architectural plans to begin rebuilding. The Association will continue the citation process on the properties.

G. Committee Minutes

All committees need to complete minutes and submit them to the Association Office. This is one form of communication between the Board and Committees. If you have a staff liaison for the committee you serve on they may be doing the minutes. Please check with the liaison.

- H. Public Safety SOP Approval-
(Handout under separate cover)

This Item Was Tabled -

- I. CAIR (Committee Action Item Request) Public Safety Committee
Vehicle Appearance – Motion

MOTION 2012-32 Motion by Bandringa, seconded by Eckert to accept the CAIR from the Public Safety Committee to change the appearance of the Public Safety Vehicles. Motion Passed 6-0 with Bodle Absent.

J. Garden Project Resolution-Motion

This Item was Tabled -

- H. Reserve Study Approval
(Handout under separate cover)

Motion by Morgan and seconded by Tasker to approve the Reserve Study. Discussion followed that more time is needed to review. The motion failed 0-6 with Bodle absent. The Item was Tabled.

I. BAI 12-03-03 Elected Officials Candidate Forum

MOTION 2012-33 Motion by Morgan and seconded by Bandringa for the candidates of the First District and Congressional District to be allowed to use the

Community for campaigning without paying fees. Motion Passed 6-0 with Bodle absent.

J. Meet Your Candidate Forum Format Approval

MOTION 2012-34 Motion by Bandringa and second by Tasker to approve the format for the Meet Your Candidates Forum. Motion Passed 6-0 with Bodle Absent.

7. PENDING BUSINESS

A. None

8. COMMITTEE REPORTS

- a. Architectural – Penny Mickelson reported on the committee.
- b. Citation – no verbal report for the meeting
- c. Communication– Dennis Verhagen reported that Coffee & Conversation and Sunday Social went well
- 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-Carol Grace reported the Dinner Dance went very well with approx 124 people the next Dinner Dance is May 5th.
- h. Lake – no verbal report for the meeting
- i. Public Safety – no verbal report for the meeting

9. BOARD CORRESPONDENCE

a. Unsigned letter in response to the letter sent to the City of Victorville regarding the Tamarisk Market Place

No Response as this correspondence is not signed

b. Morgan Yochem – Request for camera and security gate at the entrance of Catalina, Apple Valley - EQ Estates

The letter will be filed and considered for future projects

10. BOARD OF DIRECTOR'S COMMENTS

11. MANAGEMENT TEAM REPORTS

- a. Director Public Safety, Dave Osborn
- b. Director Community Services, Megan Blehr
- c. Director of Operations, Dennis Teece
- d. Director Administration & HR, Jeaneen Beam

12. GENERAL MANAGER'S REPORT - Leo Riley

13. Next Regular Board Meeting – April 24, 2012

Meet Your Candidates – Saturday, March 31, 2012 1:00 PM Community Building

14. ADJOURN

There being no further business before the Board a motion was made by Couse and Morgan seconded to adjourn the meeting at 7:35 PM.

An Open Town Hall Meeting immediately following the meeting. This is an opportunity to state any concerns or ask questions that you may have.

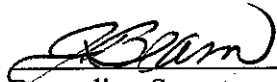
15. EXECUTIVE SESSION DISCLOSURE

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 27, 2012. The Board addressed the following:

- Approved the February 28, 2012 & March 13, 2012 Executive Session meeting minutes.
- Reviewed Citations presented by the Citation Committee
- Reviewed a list of Members presented for Suspension
- Discussion of Liability Claims
- Camera Project Contract Audit Completed
- Public Safety SOP

Respectfully submitted by:



Recording Secretary-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 for the Board meeting conducted on March 27, 2012.

Approved by:



Derek Couse-Secretary Board of Director's