



**OPEN SESSION MINUTES
 BOARD OF DIRECTORS MEETING
 MAY 22, 2012 6:00 PM
 12975 ROLLING RIDGE DRIVE
 SPRING VALLEY LAKE, CA 92395**

BOARD MEMBERS	<input checked="" type="checkbox"/> Jeff Morgan, President <input checked="" type="checkbox"/> Scott Eckert, Vice President <input checked="" type="checkbox"/> Ilene Bandringa, Treasurer <input checked="" type="checkbox"/> Derek Couse, Secretary <input checked="" type="checkbox"/> Jonathan Tasker, Director <input checked="" type="checkbox"/> Marvin Jobes, Director <input checked="" type="checkbox"/> Mike Visser, Director
STAFF	Leo Riley, General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Dave Osborn, Director Public Safety Paul Beam, Community Services Manager Dee Dee Poudrier, Controller
OTHERS	Adam Haney, Haney Inc.

CALL TO ORDER

Morgan called the Open Session Meeting of the Board of Directors to order on May 22, 2012 at 6:00 PM.

Pledge of Allegiance was led by Derek Couse

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.

FINANCIAL PRESENTATION – Adam Haney - Haneyinc.

1. SECRETARY'S REPORT

A. Approval of meeting Minutes Open Session April 24, 2012

MOTION 2012- Motion by Bandringa, seconded by Tasker to approve the April 24, 2012 meeting minutes. Motion passed 5-2 with Jobes and Visser abstaining as they were not serving on the Board at that time.

2. CONSENT CALENDAR

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

MOTION 2012- Motion by Bandringa, seconded by Couse, to approve the Citations-Contested and Uncontested Violations as modified by the Board for Approval to issue Citation-Fine notices.) Motion passed 7-0.

3. TREASURER'S REPORT

A. Received and File the Treasurer's Report dated April 30, 2012

MOTION 2012 Motion by Bandringa, seconded by Tasker to approve the Financial Report for the period ending March 31, 2012. Motion passed 7-0.

4. DISCUSSION AND ACTION ITEMS

A. Approval of Committee Members for the year of May 2012-May 2012

MOTION 2012 Motion by Bandringa to approve all the applicants that applied to Serve as a Committee Member. Seconded by Tasker. Motion passed 7-0.

(The list of applicants that were approved will be attached to the minutes.)

B. Appointing of Board Liaisons to the Committees

Board Liaisons to the Committees are as follows:

Architectural – Bandringa

Citation – Couse

Communications – Eckert

Community Plan - Jobes

Disaster Prep – Visser

Finance – Bandringa

EQ Estates – Jobes

Family Social – Morgan

Lake – Eckert

Public Safety – Morgan/Visser

C. Public Safety SOPs (Standard Operating Procedures)

Tabled until the June meeting.

D. Tamarisk Market Place Update

Eckert reported that the flooding issue is at the forefront, the college has approved to have a study done on the impact of run-off on the college. Members of the Association went to the Zone 4 Flood Advisory Board and shared the concerns. Zone 4 authorized a study to be performed by the Public Works Flood Control. This study will look at ways to divert the waters due to a flood.

E. Camera Surveillance System SOP (Standard Operating Procedures)

MOTION 2012 Motion by Bandringa to approve the Camera Surveillance System Operating Procedures for staff. Seconded by Eckert. Motion Passed 6-1, Couse abstained.

5. PENDING BUSINESS

A. None

6. COMMITTEE REPORTS

- a. Architectural - no verbal report for the meeting
- b. Citation - no verbal report for the meeting
- c. Communication –no verbal report for the meeting
- d. Financial - no verbal report for the meeting
- e. Community Plan – Jeri Lawrence reported that the committee is working on the Mission & Vision Statement for the Committee
- f. EQ Estates – Joan Bolinger reported that everything is going well at the EQ Estates
- g. Family Social - no verbal report for the meeting
- h. Lake - no verbal report for the meeting
- i. Public Safety - no verbal report for the meeting

7. BOARD CORRESPONDENCE

- a. Rebekah Alexander – Wal-Mart
 - b. Chris Coleman – Lake Closure Alum Treatment
- The two correspondences will be filed in the minutes book

8. BOARD OF DIRECTOR'S COMMENTS

9. MANAGEMENT TEAM REPORTS

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

10. GENERAL MANAGER'S REPORT - Leo Riley

11. Next Regular Board Meeting – May 22, 2012

Semi Annual Homeowners/Election Meeting ~ Saturday, April, 28, 2012 ~ 10:00 AM
Community Building

12. Adjourn

Motion by Couse to adjourn, seconded by Eckert. Motion passed 7-0.

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

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 for the Board meeting conducted on April 24, 2012.

Approved by:

Derek Couse
Derek Couse, Secretary SVLA Board of Directors

List of Committee Members approved at the May 22, 2012 Board meeting:

Architectural Committee

Myron Becker
Gabor Besze
Carol Felix
Douglas Fuller
Jeri Lawrence
Penelope Mickelson

Citation Committee

Deborah Brady
James LaDow
Kenneth Martell
Donald Nelson
David Winkler

Communications Committee

Jim Bell
Simone Graham
Jeri Lawrence
Robert Read Jr.
Julia Reed
Dennis Verhagen
Lisa Verhagen

Community Plan Committee

Carmen Aguirre
Diane Holt
Jeri Lawrence
Robert Read Jr.

Disaster Prep Committee

Larry Hoover
Jeri Lawrence
Kirt Mahlum
Ernie Martell
Donald Sedam
Richard Stephan
Nancy Thale

Equestrian Estates Committee

Steven Beach
John Kurtz
Joelle Russo
Mary Teran

Family Social Committee

Myron Becker
Carol Grace
Virginia Granados
Jean Harris
Lois Hoover
Su Kim
Jeri Lawrence
Maxine Lawson
Marie Samuelian
Nikki Zimmerman

Finance Committee

Paul Berger
James Carr
Kirt Mahlum
Ernie Martell
Robert Read Jr.
Dennis Verhagen

Lake Committee

Roger Graham
Larry Hoover
Pete Lawson
Richard Stephan
Joe Suderno

Public Safety Committee

Pete Lawson
Nancy Thale