

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, November 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.

Pledge of Allegiance was led 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 checked="" type="checkbox"/> Derek Couse
<input checked="" type="checkbox"/> Jeri Lawrence	

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

1. October 26, 2010 meeting

BURKLOW MOTIONED TO APPROVE THE MINUTES OF THE OCTOBER 26, 2010 MEETING WITH CORRECTIONS. BODLE SECONDED. MOTION PASSED.

4. Treasurer's Report – Ken Bodle

A. Financial Report – October 2010

BODLE GAVE THE FINANCIAL REPORT

5. Action Items

A. Code Enforcement Violation Review

1. A list of Citation Appeals and Uncontested Violations are presented to the Board for approval.

MOTIONED BY BURKLOW TO APPROVE THE CITATIONS AS PER DISCUSSED.
MARTELL SECONDED. MOTION PASSED.

B. BAI 10-11-01 Extension of 2009-2010 Membership Cards

1. Membership cards for fiscal year 2009-2010 to be extended until such time that the new card program is implemented.

MOTIONED BY BODLE TO EXTEND THE EXPIRATION DATE OF THE 2009-2010 MEMBERSHIP CARDS UNTIL SUCH TIME THAT THE NEW CARD PROGRAM IS IMPLEMENTED; LAWRENCE SECONDED. MOTION PASSED.

C. BAI 10-11-02 Formation of a Tax-Exempt 501(c)(3) Community Foundation

MOTIONED BY BODLE TO FORM A TAX-EXEMPT 501(C)3 COMMUNITY FOUNDATION; MARTELL SECONDED. MOTION PASSED.

D. Approval of Committee Assignment Applications

1. Community Planning - Nicholas DeCriscio
2. Lake Committee - Thomas Thornton

MOTIONED BY BURKLOW TO APPROVE THE COMMITTEE ASSIGNMENTS,
LAWRENCE SECONDED. MOTION PASSED.

E. Motion to Wave the December 28, 2010 Board of Directors Meeting

MOTIONED BY BODLE TO WAVE THE DECEMBER 28, 2010 BOARD OF DIRECTORS MEETING, MARTELL SECONDED. MOTION PASSED.

6. Old Business

- A. None

7. Committee Reports – Chairs to be recognized for reports-THOSE LISTED WERE AT THE BOD MEETING ON HALF OF THE COMMITTEE

- a. Architectural
- b. Communications DENNIS VERHAGEN
- c. Budget
- d. Community Plan LARRY HOOVER
- e. EQ
- f. Family Social Com

- g. Lake Com
- h. Public Safety LARRY HOOVER

8. Board Correspondences

- A. Letter from Ryan Foulks acknowledging the great work of Public Safety Officers Ron Formantes and Lee Browser.

9. Board of Directors Comments

- A. Each Director was called on for comments

10. Management Team Reports Were Given

- A. Megan Blehr – Community Services Director
- B. Dave Osborn– 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 –January 25, 2011– 6 PM

13. Adjourn

MOTIONED BY BURKLOW TO ADJOURN, SECONDED BY MARTELL.
MEETING ADJOURNED AT 6:45 PM.

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.