

**SPRING VALLEY LAKE ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, September 28, 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.

Don Brown, Property Manager of the Spring Valley Lake Plaza spoke about the concerns with the skateboarders and the vandalism that is happening at the plaza.

Sam Hana, property owner in SVLA spoke about citations he has received

Pledge of Allegiance was led by Cindi Burklow

AGENDA

1. Call to Order –President – Kirt Mahlum

6:00 PM

2. Roll Call for Attendance

☒ Kirt Mahlum

☒ Cindi Burklow

☒ Ernie Martell

☐ Jeff Morgan

☐ Ken Bodle

☒ Derek Couse

☒ Jeri Lawrence

3. Secretary's Report – Jeri Lawrence

A. Approval of Minutes from the prior Meeting

Motion made by Lawrence to approve the minutes of the August 24, 2010 meeting. Seconded by Martell. Motion passed.

4. Treasurer's Report – Ken Bodle

A. Financial Report – August 2010

Jon Sabo gave the financial report in the absence of Ken Bodle.

5. Action Items

A. Code Enforcement Violation Review

1. An attached list of uncontested violations presented for Board approval to issue citation notices.
2. Approval of Citation Appeals

Motion made by Lawrence to approve the citations. Seconded by Martell. Motion passed.

B. Approval of Committee Assignment Applications

1. Renee Grabiec
 - a. Public Safety Committee & Disaster Preparedness
 - b. Communications Committee
2. Deborah Maloney
 - a. Citation Committee

Motion made by Burklow to approve the committee applications. Seconded by Martell. Motion passed.

C. CAIR (Committee Action Item Request) Communications Committee

- 1) Guidelines for Internal Groups

The CAIR will be taken under consideration by the Board. The President will respond to the committee.

6. Old Business

- a. none

7. Committee Reports – Chairs that are listed below spoke on behalf 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. A letter was received from Carmelo Copabianco**

9. Board of Directors Comments

- A. Each Director was called on for comments

10. Management Team Reports

- 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 –October 26, 2010– 6 PM

13. Adjourn

Motion made by Couse to adjourn. Seconded by Burklow. Meeting was adjourned at 6:50 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.