



**OPEN SESSION AGENDA  
 BOARD OF DIRECTORS MEETING  
 Meadowlark Hall Community Center  
 12975 Rolling Ridge Drive  
 Tuesday, January 23, 2024 ~ 6:00 pm**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 23, 2024, at 6:00 pm.*

**Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review. Please silence electronic devices.**

**Always have your Membership Card with you when you are on Association Property.**

|                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
|----------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>BOARD MEMBERS</b> | <p>_____, President<br/>       _____ Brian Hurst, Vice President<br/>       _____ Brad Letner, Secretary<br/>       _____ Cheri Boyd, Treasurer<br/>       _____ Bill Scott, Director<br/>       _____ Paul Stanton, Director<br/>       _____ David Stolfus, Director</p> <p>Alfred Logan, General Manager<br/>       Jeaneen Beam, Director Administration &amp; HR<br/>       Nick Gonzalez, Director of Operations<br/>       Lisa Falcetti, Director Public Safety<br/>       Clint Summers, Code Enforcement &amp; Architectural Manager<br/>       Tieranie Hawkins Community Engagement Specialist</p> |
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting of December 5, 2023 5

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County

7. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

8. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices. – Motion

9. TREASURER’S REPORT

- A. Receive and File the Treasurer’s Report dated November 30, 2023 dropbox
- B. Receive and File the Treasurer’s Report dated December 31, 2023 dropbox

***DISCUSSION AND ACTION ITEMS***

**If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.**

10. Appointment of Board of Director to Fill Vacancy - Action

11. Authorize Appointed Board of Director as Signer for SVLA Payroll - Action

12. Election of Officers – Action

A. Nomination for President

B. Nomination for any other Vacant Officers Positions

13. Authorization of Officers as Signers of All SVLA Financial Institute Documents and any other Documents as required – Action

14. Umbrella Insurance Policy Contract – Update dropbox

|                                                                                   |         |
|-----------------------------------------------------------------------------------|---------|
| 15. Resolution to Lien 26 Properties – Consortium – Action                        | 10      |
| 16. Resolution to Record Subsequent Lien 2 Property – Alterra – Action            |         |
| Acct 466515    APN 3088-391-55-0000                                               | 13      |
| Acct 474528    APN 0480-263-30-0000                                               | 14      |
| 17. Resolution to Record Updated Assessment Lien – Action                         |         |
| Acct 484486    APN 0444-411-08-0000                                               | 15      |
| 18. Resolution to Record Assessment Lien – Action                                 |         |
| Acct 467600    APN 0444-372-05-0000                                               | 16      |
| 19. SVL COP Unit 423 Fund Raiser Event Request – Action                           | 17      |
| A. Dance 4/6/2024                                                                 |         |
| 20. Committee Assignment Application – Action                                     |         |
| A. Equestrian Estates Committee – 1 application                                   | 18      |
| 21. Meadowlark Park Architect – Updates                                           |         |
| 22. Grant of Easement                                                             |         |
| 23. SVLA Communications App – Update                                              |         |
| 24. Verizon Cell Tower Lease Agreement – Action                                   |         |
| 25. Swim Area Feedback – Action                                                   | dropbox |
| 26. Board Action Item BAI 24/01/01 Updated Maintenance Mower-Replacement – Action | 19      |
| 27. Board Action Item BAI 24-01-02 Board of Directors Election – Update           | 29      |
| 28. EQ Estate Parking Trailers on Properties Rule – Action                        | 31      |
| 29. Memorial Honor of Property Owners – Update                                    |         |

30. Flag Policies – Discussion/Action

dropbox

- A. Property owners’ lots – (out for 30 day review)
- B. Parkway
- C. Association Properties – Maria area, Community Center, and EQ Barn area

31. New Construction Site Fencing/Screen Cloth – Action

(Tabled in December for Director Scott to Prepare Wording for the Policy)

32. PROPERTYOWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. 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, they 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.

33. GENERAL MANAGER’S REPORTS

Alfred Logan

34. MANAGEMENT TEAM REPORTS

32-40

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

35. BOARD OF DIRECTOR’S COMMENTS

36. Each Board member will be called on for comment

37. ADJOURNMENT