



# OPEN SESSION AGENDA BOARD OF DIRECTORS MEETING

Community Center

12975 Rolling Ridge Drive

Tuesday, November 17, 2020 ~ 6:00 PM

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, November 17, 2020 at 6:00 p.m.*

*The meeting will be held in the Community Center for a limited number of members to attend. The first 25 members to make a reservation to attend will be allowed in. Reservations may be made up to 3:00 PM on Tuesday, November 17, 2020. The meeting will also be available by Zoom.*

You are invited to a Zoom webinar.

When: Nov 17, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open Meeting 11-17-2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81124579094>

Or iPhone one-tap :

US: +16699009128,,81124579094# or +12532158782,,81124579094#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 811 2457 9094

International numbers available: <https://us02web.zoom.us/j/81124579094>

BOARD MEMBERS	<ul style="list-style-type: none"> <li>___ Brian Bickhart, President</li> <li>___ JoAnne Romero, Vice-President</li> <li>___ Lewis Ponce, Secretary</li> <li>___ Brian Hurst, Treasurer</li> <li>___ Cheri Boyd, Director</li> <li>___ Bill Scott, Director</li> <li>___ Robert Read, Director</li> </ul>
STAFF	<p>Alfred Logan, General Manager          Jeaneen Beam, Director Administration &amp; HR          Nick Gonzalez, Director of Operations          Lisa Falcetti, Director Public Safety</p>
OTHERS	

## 1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce, Secretary

3. HOMEOWNERS OPEN FORUM

**If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to [Info@svla.com](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, November 17<sup>th</sup> of the Board Meeting. If you attend the meeting in person you may address the Board at the meeting and do not need to submit you comment, concern or question by email.**

Please include your name and address on the email. A director or manager may briefly respond to comments.

4. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting Minutes of October 27, 2020

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Deputy from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

Battalion Chief San Bernardino County Fire Department

Steve Samaras Division Manager CSA 64

6. 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

7. TREASURER’S REPORT

A. Receive and File the Treasurer’s Report dated October 31, 2020

DISCUSSION AND ACTION ITEMS

**If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to [Info@svla.com](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, November 17<sup>th</sup> of the scheduled Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.**

**If you are present at the meeting 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, Again, please state your name and address.**

8. SVL Association – SVL Country Club – Updates
9. Meadowlark Park – Updates
  - a. SVL BMX/Skate Park
  - b. Ball field Updates
10. Finance Committee Guidelines – Review and Action
11. Committee Assignment Applications – Action
  - a. Citation Committee - 2 Applications
  - b. Finance Committee - 5 Applications (Finance Committee assignments renew in November)
12. Planning Committee Assignment - Updates
13. Communications Committee – Executive Committee Scope of Work - Action
14. Finance Committee Action Item Request CAIR 20-10-01 – Action
  - a. Availability of Financial Information (Tabled in October)
  - b. Capital Improvement Request
15. Lake Committee Action Item Request CAIR 20-11-01 – Action
  - a. Aeration Unit Proposal for 2 Test Units
16. Fine Schedule – Updates and Action
17. Resolution to Lien 12 Accounts - Action
18. BOARD CORRESPONDENCE
  - a. None

19. COMMITTEE REPORTS

Architectural Committee  
Citation Committee  
Community Plan Committee  
EQ Estates Committee  
Finance Committee  
Lake Committee

20. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez  
Director Public Safety, Lisa Falcetti  
Director of Admin & HR, Jeaneen Beam  
Code Enforcement Supervisor, Valysia Shogunle – Report

21. GENERAL MANAGER’S REPORT

Alfred Logan

22. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

23. ADJOURN