



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, May 23, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 23, 2023, 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 devises.

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

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary

5. 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.

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

- A. Minutes Open Session Meeting of April 25, 2023
- B. Minutes of Board of Directors Election April 29, 2023 & May 6, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

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

9. 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

10. TREASURER’S REPORT

- A. Receive and File the Treasurer’s Report dated April 30, 2023

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.

11. Investments – Update

12. Meadowlark Park – Updates
13. Rental Rules - Update
14. By-Law Updates – Discussion/Action
15. Lake Updates
16. Lake Evaluation Status
17. Firework Show Updates
18. Board Action Item BAI 23-05-01 CB Water Heater - Action
19. Resolution to Record Assessment Lien 1 Account Alterra – Action
 - a. Account 468225
20. Resolution to Record 3 Updated Assessment Liens Alterra – Action
 - a. Account 485029
 - b. Account 466824
 - c. Account 466632
21. Committee Assignment Applications – Action
22. Architecture Committee Chairperson – Action
23. Architectural Committee Variances Update Recommendations – Under legal review
24. Equestrian Estates Parking Rule Committee Recommendation – Discussion/Action
25. Archway Monument on Parkway – Discussion
26. Memorial Honor of Property Owners - Discussion
27. BOARD CORRESPONDENCE
 - A. None
28. MANAGEMENT TEAM REPORTS
 - Director of Operation, Nick Gonzalez
 - Director Public Safety, Lisa Falcetti
 - Director of Admin & HR, Jeanen Beam
 - Code Enforcement & Architectural Manager, Clint Summers
 - Community Engagement Specialist, Tieranie Hawkins

29. GENERAL MANAGER'S REPORT

Alfred Logan

30. BOARD OF DIRECTOR'S COMMENTS

31. Each Board member will be called on for comment

32. ADJOURNMENT