



# OPEN SESSION MINUTES

## BOARD OF DIRECTORS MEETING

### Tuesday July 28, 2020

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 28, 2020 at 6:00 p.m. The meeting will be held by Zoom webinar due to COVID 19.*

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> JoAnne Romero, Vice-President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Robert Read, Treasurer <input checked="" type="checkbox"/> Cheri Boyd, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Brian Hurst, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety
OTHERS	

1. CALL TO ORDER - Bickhart called the meeting to order at 6:02 PM.

Pledge of Allegiance was led by Brian Bickhart

Roll Call was taken and recorded.

2. Executive Session Summary – Lewis Ponce, Secretary

Ponce reported the following items were discussed and/or reviewed during the executive session meeting:

Approval of the June 22, 2020 executive meeting minutes, member discipline, review of Public Safety and Code Enforcement citations and appeals, architectural guideline issues and rental rules: legal updates to include discussion of the Diamond Head Condos seawall and responsibility, approved a Resolution to Record Notice of Default, SVLA/SVLCC letter; contract with Full Focus software used by code enforcement and PSD; staff updates and tuition opportunities for employees education.

### 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, July 28<sup>th</sup> of the Board Meeting.**

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

No comments were submitted.

### 4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Romero and seconded by Scott to approve the Open Session Meeting Minutes June 23, 2020. Motion approved.

### 5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte – no representative present

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood – Mr. Holland reported on the following items: The road dedication held after the completion of the paving of all SVL roads. The County has held several meetings to discuss the of seeing the video of Floyd's death. The county is working on training and making sure all policies are correct and being followed. The annual homeless count has been completed. In the Victor Valley the count for homeless is 252 people. With the count and those surveyed it was found the 5.9% became homeless somewhere other than San Bernardino County. Desert Haven which is a major rehab project of the Queen's Motel located on Stoddard Wells Road. The project should be completed the end of July with an opening the end of August. California Department of Fish and Wildlife life may name Joshua trees as an endangered plant. They are currently protected but if the become an endangered item this will cause another layer of permits required for any developments. Also, he reported that Supervisor Robert Lovingood has been visiting all the law enforcement stations in the high desert thanking them for their service and that he supports and appreciates their hard work and dedication.

Deputy Kleveno from San Bernardino County Sheriff Department – no representative present

Officer Mumford California Highway Patrol – no representative present

Dan Munsey, Fire Chief San Bernardino County Presentation on FP-5 – Chief Munsey was joined by Asst Chief Burt Washington and Asst Chief Dave Corbin. They gave a report of what county fire does and the area of coverage which covers approximately 19,000 square miles. They gave a presentation of FP-5 which is a service fee on property tax bills. The presentation explained how this fee serves the department and how a loss of the fee may impact the department.

Steve Samaras Division Manager CSA 64 – Mr. Samaras gave a brief overview of his Operations report. He reported there were 91 service orders, meter change out is at 80% complete, and no sanitation overflows. The smoke testing is also complete with 26 issues found that will be corrected.

## 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 by Ponce and seconded by Boyd to approve the Code Enforcement violations and issue citation-fine notices as modified. Motion passed.

Motion by Hurst and seconded by Ponce to approve the Public Safety violations and issue citation-fine notices. Motion passed.

## 7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated June 30, 2020

Motion by Scott and seconded by Romero to receive and file the June 2020 financials. Motion passed.

## 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, July 28th of the Board Meeting.**

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

No comments were submitted.

## 8. Resolution and Policy Board Code of Conduct for the Board of Directors – Discussion & Action (Tabled from the May & June Board Meetings)

Motion by Read and seconded by Scott to approve the Member Oath of Office and the Resolution and Policy Board Code of Conduct for the Board of Directors and allow each Director to sign the one of their choice. Motion passed.

- A. SVLA Board Member Oath of Office – Robert Read and Bill Scott elected to choose the Oath of Office but to forgo the Resolution and Policy Board Code of Conduct for the Board of Directors.
- B. Board Members are to signify agreement to abide by the Code of Conduct – Brian Bickhart, JoAnne Romero, Lewis Ponce, Brian Hurst and Cheri Boyd agreed and signified their agreement to abide by the Resolution and Policy Board Code of Conduct for the Board of Directors. The five Directors listed chose not to acknowledge the Oath of Office.

9. SVL Association – SVL Country Club – Update

The association is in talks with the country club. Info will follow.

10. Committee Assignment Applications

Motion by Boyd and seconded by Ponce to approve the five applications listed below. Motion passed.

Youth Activities Committee – 2 Applicants  
Equestrian Estates Committee – 1 Applicant  
Community Plan Committee – 2 Applicant

11. Planning Committee - Board to Assign Tasks – Update & Approval

Tabled to the August meeting. The SVLA/SVLCC Executive Team will define the scope of work.

12. Communications Committee – Appoint Board Liaison and Communications Committee Scope of Work and Guidelines - Approval

Both items were tabled until there are more members on the committee.

13. Rental Rule Exception Request Account #481453 – Action

Motion by Romero and seconded by Ponce to uphold the Rental Rule and deny the request. Motion passed.

14. Veterans Club Request – Flag Poles & Lighting Parkway Median

The flag poles on the parkway were temporary after the redo. The request is for 25 poles 20 feet high.

Motion by Ponce and seconded by Read to reallocate the \$10,000.00 from the Youth Activities to a line item for the flag poles and lights on the parkway. Motion passed.

Motion by Scott and seconded by Ponce to appoint Bickhart, Hurst, and Scott to a sub-committee to approve the project bid not to exceed \$10,000.00 for the flag poles and lights.

15. Meadowlark Park Design / Basketball Court– Approval

Read explained his ideas and drawing for the suggested redo of the basketball court areas in the park.

Motion by Ponce and seconded by Scott to appoint Hurst, Boyd, and Read to a sub committee to review the drawings suggested for basketball court areas in the park.

Bickhart stated that bids are needed for the redo of the basketball court area and the pump track.

16. Board Action Item BAI 20-07-01 Community Center Interior Lighting (Light Bulbs) – Approval  
Motion by Romero and seconded by Read to approve BAI 20-07-01 as presented. Motion passed.

17. Board Action Item BAI 20-07-02 Equestrian Apartment Heating & Air – Approval  
Motion by Hurst and seconded by Ponce to approve BAI 20-07-02 as presented. Motion passed.

18. Board Action Item BAI 20-07-03 Equestrian Center Club Room Heating & Air – Approval  
Motion by Hurst and seconded by Ponce to approve BAI 20-07-03 as presented. Motion passed.

19. Board Action Item BAI 20-07-04 Meadowlark Park Pumphouse Metal Doors - Approval  
(Old County Well Building)

Motion by Scott and seconded by Hurst to approve BAI 20-07-04 as presented. Motion passed.

20. Revision to BAI 20-06-02 Flagpole Association Office – Approval

Revision is needed due to the county requiring new engineering plans.

Motion by Romero and seconded by Ponce to approve the revised BAI 20-06-02. Motion passed.

21. Water Purchase Loan - Update

Read reported he needs more info on the loan to give and update.

22. BOARD CORRESPONDENCE

A. Letter from Steve Dahl regarding Wakeboard Boats

The letter is requesting a specific time on the lake for water skiers. The letter will be forwarded to the Lake Committee for recommendations.

23. COMMITTEE REPORTS

Architectural Committee – no representative present

Citation Committee – no representative present

Community Plan Committee – no representative present

EQ Estates Committee – no representative present

Finance Committee – Bill Walters reported the committee has been meeting weekly. They would like to meet with the Board to review the budget draft they will be presenting at the meeting in August.

Lake Committee – Chris Hall reported that 6 floating islands are planted with 8 more to go. Should be completed by Friday, July 31<sup>st</sup>. The committee is discussing aeration of the lake. They have also spoke with the fish hatchery about the water and the hatchery feels the association is going in the right direction. The trout at the hatchery that have contacted the disease was probably brought in by a bird. This happens all over the word; it is not isolated to California. The hatchery will be euthanizing all the fish and disinfecting the pools.

#### 24. MANAGEMENT TEAM REPORTS

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

#### 25. GENERAL MANAGER’S REPORT

Alfred Logan reported on the status of preparing the budget for 2020-2021 and the Reserve Study and its requirements.

#### 26. BOARD OF DIRECTOR’S COMMENTS

JoAnne Romero Thanked Robert for going the extra mile.

Lewis Ponce Thanked Robert for all the work they have put into the park ideas. He also thanked Nick Gonzalez for helping Robert.

Robert Read thanked the directors for their comments. He hopes the Youth Activities Committee gets up and running; SVL is a great place to grow-up.

Cheri Boyd gave a shoutout to staff for doing a great job.

Bill Scott said it’s exciting to see everyone doing a great job.

Brian Hurst gave a heartfelt thank you to the community for entrusting him as a director. Thank you to the board and with God the best is yet to come.

Brian Bickhart thanked everyone for watching the meeting. Have a great month.

#### 27. ADJOURN

The meeting was adjourned at 8:43 pm.