



OPEN SESSION MINUTES BOARD OF DIRECTORS MEETING Tuesday August 25, 2020

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA AS A RESULT
OF THE COVID-19
THIS MEETING WAS CONDUCTED BY A ZOOM MEETING

BOARD MEMBERS	<u>x</u> Brian Bickhart, President <u>x</u> JoAnne Romero, Vice-President <u>x</u> Lewis Ponce, Secretary <u>x</u> Robert Read, Treasurer <u>x</u> Cheri Boyd, Director <u>x</u> Bill Scott, Director <u>x</u> Brian Hurst, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety
OTHERS	Valysia Shogunle, Code Enforcement Supervisor

1. CALL TO ORDER – The meeting was called to order at 6:10 PM.

Pledge of Allegiance was led by Read.

Roll Call was taken and recorded.

2. Executive Session Summary – Lewis Ponce, Secretary

Ponce reported the following items were discussed during the Executive Session meeting:

Minutes were approved. Citation appeals were reviewed, and action taken. Code Enforcement and PSD citations were reviewed for action to be taken in the Open Session Meeting. Architectural issues were discussed. Legal issues were reviewed. Compensation on the budget was reviewed for the 2021 FY. And Personnel was discussed.

3. HOMEOWNERS OPEN FORUM

No comments were submitted.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Boyd and seconded by Read to approve the Open Session Meeting Minutes of July 28, 2020. Motion passed.

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte – No Representative

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood – No Representative

Deputy Kleveno from San Bernardino County Sheriff Department – No Representative

Officer Mumford California Highway Patrol – No Representative

Battalion Chief San Bernardino County Presentation – No Representative

Steve Samaras Division Manager CSA 64 – No Representative

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 Scott to approve Code Enforcement citations to be issued as amended.

Motion by Romero and seconded by Ponce to approve PSD citations as presented. Motion passed.

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated July 31, 2020

Motion by Read and seconded by Boyd to Receive and File the Treasurer's Report dated July 31, 2020. 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 no later than 1:00 PM on Tuesday, August 25th 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.

Bickhart opened the budget discussion as there are 3 Budget drafts that the board has reviewed. There is the staff recommended budget, the Finance Committee recommendation, and the Board recommendations taken from staff and the committee along with some adjustments.

8. Resolution #1 Establishing the 2020-2021 Annual Budget – Action

Motion by Romero and seconded by Ponce to approve the Option #3 of the budget. Motion passed.

9. Resolution #2 Establishing the 2020-2021 Annual General Assessment – Action

Motion by Read and seconded by Hurst to approve the Annual Assessment at \$1139.00.
Motion passed.

10. Resolution #3 Establishing the 2020-2021 Tenant/Associate Membership Fee -Action

Motion by Read and seconded by Hurst to approve the annual tenant membership at \$569.50.
Motion passed.

11. Resolution #6 Establishing the 2020-2021 Assessment Billing Procedures - Action

Motion by Hurst and seconded by Scott to approve the assessment billing procedures. Motion passed.

12. Resolution to Record Assessment Lien Account #468180 - Action

Motion by Ponce and seconded by Boyd to approve the Resolution to Record Assessment Lien on Acct#468180. Motion passed.

13. SVL Association – SVL Country Club – Update

The Non-Disclosure letter will be reviewed, and updates should be brought to the September board meeting.

14. Meadowlark Park – Updates

A. Park Plan & Pump/Skate Park Discussion

Read reported that one more bid is due to be turned in. Then the plan will be laid out based on the location of the work to be done.

B. SVLA Club Application – Action Sports BMX/Skate Club - Action

Motion by Romero and seconded by Read to approve the club application for the Action Sports BMX/Skate club. Motion passed.

15. Communications Committee – Executive Committee to Develop Scope of Work – Action

Motion by Read and seconded by Romero to form an Executive Committee consisting of Boyd and Hurst will work on the scope of work for the Communications Committee to be submitted to the September board meeting. Motion passed.

16. Veterans Club Request – Flag Poles & Lighting Parkway Median – Update

The project is at a stand still due to issues with permits from the county.

17. Above Ground Pools – Discussion (1 comment was submitted)

Motion by Read and seconded by Scott to do a 30-day comment period regarding above ground pools. Motion passed. Comments will be submitted to the board at the September board meeting for further discussion.

18. Board Action Item BAI 20-08-01 Beach Basketball Court Resurfacing – Action

Motion by Boyd and seconded by Ponce to approve BAI 20-08-01. Motion passed.

19. Board Action Item BAI 20-08-02 Long Acres Park Basketball Court Resurfacing – Action

Motion by Ponce and seconded by Boyd to approve BAI 20-08-02. Motion passed.

20. Board Action Item BAI 20-08-03 Meadowlark Park Basketball Court Resurfacing - Action

Motion by Read and seconded by Hurst to approve BAI 20-08-03. Motion passed.

21. Board Action Item BAI 20-08-04 Meadowlark Park Pumphouse Metal Roof – Action

Motion by Scott and seconded by Ponce to approve BAI 20-08-04. Motion passed.

22. Water Purchase Loan - Update

Read reported there are no penalties for early payoff. He will have more to report in September.

23. SVL Little League – Robert Read Board Liaison Report

Read reported he is the Liaison to the park project. He is working with Nick Gonzalez on the priority list For the little league fields. He should have a full report in September.

24. BOARD CORRESPONDENCE

No correspondence

25. COMMITTEE REPORTS

Architectural Committee – Valysia Shogunle reported there were 59 applications submitted; 43 were approved.

Citation Committee – No report.

Community Plan Committee – No report.

EQ Estates Committee – No report.

Finance Committee – Bill Walters thanked the board for the budget approval. The committee will continue to review the financials. They would like to see an aging report of unpaid assessments.

Lake Committee – Chris Hall reported the floating islands are doing well, no new information from the fish hatchery, and the committee is reviewing the property owners request for specific hours for water skiing.

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement Supervisor, Valysia Shogunle

27. GENERAL MANAGER’S REPORT

Alfred Logan stated the association is contacting all property owners to update and/or verify contact information, mailing address, emails, and emergency contacts.

28. BOARD OF DIRECTOR’S COMMENTS

Robert Read said the Board has the opportunity to shine. So many great things happening.

Lewis Ponce thanked everyone for taking part in the meeting and everyone’s hard work.

Bill Scott stated he is supportive of the park, the lake is very important, and looking forward to completion of the park.

Brian Hurst said, imagine the laughter at the park, the beautiful lake, and when the golf course is green. We are heading in the right direction.

JoAnne Romero said, happy Labor Day. Stay safe and enjoy the end of summer.

Cheri Boyd thanked the Finance Committee, Alfred Logan and staff for the hard work on the budget. The Board is here to serve the community. We want to make it the best.

Brian Bickhart thanked the Finance Committee, Alfred Logan and staff for the budget. It’s great to have no increase in assessments.

29. ADJOURN

The meeting adjourned at 8:10 PM.