



**OPEN SESSION MINUTES
BOARD OF DIRECTORS
MEETING
Community Center
12975 Rolling Ridge Drive
Tuesday, October 27, 2020 ~ 6:00 PM**

The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 27, 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, October 27, 2020. The meeting will also be available by Zoom.

BOARD MEMBERS	<u> x </u> Brian Bickhart, President <u> x </u> JoAnne Romero, Vice-President <u> x </u> Lewis Ponce, Secretary <u> x </u> Brian Hurst, Treasurer **by ZOOM** <u> x </u> Cheri Boyd, Director <u> x </u> Bill Scott, Director **by ZOOM** <u> x </u> Robert Read, 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 - Bickhart called the meeting to order at 6:02 pm.

Pledge of Allegiance was led by Robert Read.

Roll Call was taken and recorded.

2. Executive Session Summary – Lewis Ponce, Secretary

The following items were covered in the Executive Session Meeting on Monday, October 26th. Approval of the September 21 minutes, member discipline, citation appeal, Architectural Guideline updates, fines, Finance Committee guidelines, legal update on several properties, SVLCC Consultant Contract, appointed an auditor for the year end audit, Meadowlark Park skatepark contract, and personnel.

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 no later than 1:00 PM on Tuesday, October 27th 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 your comment, concern or question by email.

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

Barbara Hampton asked about moving the exercise class inside the community center.

The exercise class will be able to move indoors with limited participants and social distancing. This will happen after the Register of Voters remove all the equipment following the election.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion Romero and seconded by Read to approve the Open Session Meeting Minutes of September 22, 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

Mr. Holland reported on several items including a letter Supervisor Lovingood drafted to Governor Newsom requesting schools to open. There has been no response as of the meeting. The 7th Annual Veterans Job Fair is scheduled on Veterans Day November 11th. The Sheriff's Hope Team interacts with the homeless and has placed the 2,000th person into housing. Desert Guardian has received additional funding. They have seized \$5.3 million in narcotics, made large number of arrests including felons. If you suspect illegal marijuana grows or other drug activity call We Tip and or the sheriff's and report it. Leonard Hernandez has been appointed County CEO. And lastly, Supervisor Lovingood advocated with public works to install temporary speed humps on a couple streets in SVL that have problems with speeders.

Deputy from San Bernardino County Sheriff Department – No representative.

Officer Mumford California Highway Patrol – No representative.

Battalion Chief San Bernardino County Fire Department – No representative.

Steve Samaras Division Manager CSA 64 reported on the following items from his Operations Report; weed abatement, valves, meter replacement project, sewage dumped at the regional plant, and a pump failed on Lakeview and it is under repair. All other pumps are operating well.

Mr. Samaras was asked if a rate increase is in the future. He stated not at this time. This information could be found on CSA 64's web-site if an increase was proposed.

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 Romero to approve the violations presented to the Board and issue citations. Motion passed.

7. TREASURER'S REPORT

Motion by Hurst and seconded by Boyd to Receive and File the Treasurer's Report dated September 30, 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, October 27th of the 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 – Logan reported the consultant has been hired. Watch for his bio and scope of work to be posted by the association.

9. Meadowlark Park – Updates

A. SVL BMX/Skate Park – Spohn Skate Parks is preparing 2 design plans to present to the community at a town hall meeting. The community will have an opportunity to comment on the 2 plans.

B. Ball field Updates – The list of items to complete the fields is complete. The bid came in under \$20,000.00 9\$18,351.66) to complete all the items.

Motion by Read and seconded by Boyd to approve the funding with contract review in November. The motion was amended by Hurst to include contingent to contract review. Motion passed.

10. Community Center Restrooms

The plans are designed and are ADA compliant. Colors have not been decided.

11. Planning Committee Assignment

Meeting is scheduled Friday, November 6 at 4:00 PM. Consultant, Greg Christovich will be present at the meeting.

12. Communications Committee – Executive Committee Scope of Work – Action

Tabled to the November meeting, close to completion.

13. Veterans Club - Picnic Area 1 Flagpole – Update

The ribbon cutting for the new flagpole at Fishing Area 1 and the AO parking lot will be Friday, October 30th at 9:00 am.

14. Flag Poles & Lighting Parkway Median – Update

Read reported that after speaking to the county, permits have never been pulled for flags on the pkwy. The county said they will not look at our request until after Veterans Day. It is possible to get a temporary permit for Veterans Day. The cost for the temp permit is \$79.50.

Motion by Hurst and seconded by Scott to pay for the temp permit to display the flags on the pkwy Veterans Day. Motion passed.

15. Board Action Item BAI 20-10-01 Playfair Park Playground Equipment – Action

Motion by Read and seconded by Ponce to approve BAI 20-10-01 as recommended. Motion passed.

16. Board Action Item BAI 20-10-02 Playfair Park-Playground Mulch – Action

Motion by Romero and seconded by Boyd to approve BAI 20-10-02 as recommended. Motion passed.

17. Board Action Item BAI 20-10-03 Appointing Auditor FY 2019-2020

Action was taken in Executive Session – The bid for Levy, Erlanger & Company LLC was approved.

18. Write-Offs for Non-Payment of Assessments – Action

Motion by Ponce and seconded by Scott to approve the write-off of 5 Accounts: 3 Accounts filed BK and 2 Accounts Foreclosure – Total \$14,550.20; Account Numbers: 470272, 471113, 470365, 466847, 467851. Motion passed.

19. Committee Action Item Request CAIR 20-10-01 - Tabled

Finance Committee – Availability of Financial Information – this item was tabled to the November meeting.

Review of Committee Applications – no applications submitted.

20. Water Purchase Loan – Tabled to the November meeting

21. September CD Morgan Stanley Recommendation for Operating Account

Motion by Read and seconded by Ponce to approve the recommendations as presented. Motion passed.

22. October CD Morgan Stanley Recommendation for Reserve Account

Motion by Read and seconded by Ponce to approve the recommendations as presented. Motion passed.

23. November and December Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 23rd and November 24th. These dates fall during the week of Thanksgiving and generally the meetings have been moved to 1 week earlier and the attendance during the holiday week is low. It is suggested to reschedule both meetings to the following dates:

Motion by Romero and seconded by Boyd to approve the Executive Session Meeting on Monday, November 16, 2020 and Open Session Meeting on Tuesday, November 17, 2020. Motion passed.

- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 21st and December 22nd. If there is a need to meet it is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Motion by Boyd and seconded by Romero to approve the Executive Session Meeting on Monday, December 14, 2020 and Open Session Meeting on Tuesday, December 15, 2020 if needed. Motion passed.

24. BOARD CORRESPONDENCE

- A. Tim Craig – Information on Projects

25. COMMITTEE REPORTS

- Architectural Committee – Valysia Shogunle reported there were 58 architectural applications submitted. 47 were approved, 4 denied, and 7 presented to the board executive committee for review.
- Citation Committee – No representative.
- Community Plan Committee - No representative.
- EQ Estates Committee - No representative.
- Finance Committee – Bill Walters spoke about the CAIR being tabled, items the committee would like to see on the audit, and do committee members who wish to continue need to submit a new application? Yes, was informed they must apply again by application.
- Lake Committee – Chris Hall reported that the representatives from Lahontan Water came out to inspect the islands and publish a report about them. They are very curious about them. The islands are doing well; the plants have a good root structure. The committee will submit a CAIR for aerators to the board in November. Chemicals cannot be used so aeration units will be pursued.

26. MANAGEMENT TEAM REPORTS

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

27. GENERAL MANAGER'S REPORT

Alfred Logan – reports that volunteers are needed for committees. New budget starts in November and the cameras will be addressed. Call or email the association any updates to your contact information.

28. BOARD OF DIRECTOR'S COMMENTS

Robert Read stated he would let staff pull the temp permit for the flags. He was disappointed more people were not present to represent the skatepark. The Skatepark Club has t-shirts for sale. Be sure to support them.

Cheri Boyd stated it was great to meet in person. Have a safe Halloween.

Bill Scott said it will be great to get the cameras updated. The Lake committee is doing a great job on planning and working on the lake. Thank you everyone.

Brian Hurst said there are lots of moving parts getting a lot done. Grateful to Alfred and staff. Community needs to know they have a great team working on everything going on.

Lewis Ponce thanked the board for all they do. There's lots of great stuff going on.

JoAnne Romero said there are a lot of homes with creative decorations for Halloween. Come out to the flag ceremony on Friday. Keep your animals safe and in from the cold.

Brian Bickhart thanked Don Nelson for all his service to the association. The 1st Town Hall meeting regarding the country club will be scheduled in November.

29. ADJOURN – The meeting adjourned 7:46 PM.

30.

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on October 26, 2020. The Board addressed the following:

- Approved the Executive Session meeting minutes of September 21, 2020.
- Member discipline, citations, appeals, fine schedule
- Legal Updates on properties, country club
- Auditor Contract selected, Meadowlark Park
- Personnel, committee resignation
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Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

Lewis Ponce

