



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Wednesday, March 29, 2023 ~ 6:00 pm

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> Brad Letner, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> JoAnne Romero, Director Alfred Logan, General Manager Jeeaneen 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
----------------------	--

1. Call to Order – Bickhart called the meeting to order at 6:00 PM.
2. Pledge of Allegiance was led by Letner.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary
 - At the 03/27/2023 Executive Session the Board approved the:
 - 02/27/2023 Executive Session Meeting Minutes
 - In addition, the Board discussed or reviewed:
 - Member Discipline which included:
 - a Code Enforcement Written Appeal
 - Code Enforcement Citations
 - Public Safety Citations
 - Citation Committee request regarding Board Decisions
 - Legal
 - Architectural Property Line Presentation
 - Updates on:
 - Property issues
 - Gating the Community
 - Surplus Area on Ridgecrest Road
 - By-Law Changes and Rental Rules Tabled (under review by legal counsel)
 - Contracts:
 - Board Action Item

- Meadowlark Park Plans Scope of Work (Basketball and Pickleball Courts)
- Update on the SVL/Bear Valley CC Liquor License transfer
- Lake Lowering/Lake Consultant
- Investments
- Personnel: Staff updates

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 by Ponce and seconded by Letner to approve the Minutes from Open Session Meeting of February 28, 2023. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64 – No representative present.
- SVL MAC-Municipal Advisory Council San Bernardino County – Dennis Verhagen reported the MAC group is moving forward on several items. Bill Walters resigned. There is an opening if anyone is interested in applying.
- San Bernardino County Fire Department – No representative present.
- California Highway Patrol – No representative present.
- San Bernardino County Sheriff Department – No representative present.

8. 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/Budget Committee – Dave Stolfus reported the committee is working on the water loan. They hope to have a presentation in April.
- Gating the Community Task Force – No representative present.
- Lake Committee – Bill Scott reported the committee will be meeting with Lahontan Regional Water Board in April. Other items discussed by committee are fish stocking and types of boats regarding wake action.

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 by Romero and seconded by Letner to approve the citations presented to the Board to issue citation/fines. Motion passed.

10. TREASURER'S REPORT

A. Motion by Boyd and seconded by Romero to receive and file the Treasurer's Report dated February 28, 2023. Motion passed.

B. DISCUSSION AND ACTION ITEMS

11. SVL (Bear Valley) Country Club Liquor License – Updates

Waiting on ABC to complete the paperwork.

12. Meadowlark Park – Updates

Executive Committee will review the contract and approve.

13. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Update (out for 30 day comment period)

14. Rental Rules - Updates
(under review by legal counsel)

15. Lake Lowering Updates

Lake filling is on track to be ready for boating in May. The dam at the beach area was in need of repairs. Once the repairs are complete the beach will be filled.

16. Investments – Action

Motion by Letner and seconded by Scott to move all funds except operational money to Heritage Bank of Commerce to 13 week CDs from Morgan Stanley. Staff is to report back on the progress. Motion passed.

17. Resolution to Record Assessment Lien on 5 Accounts Alterra – Action

- a. Acct 484211 APN 0482-182-01-0000
- b. Acct 483026 APN 3088-251-04-0000
- c. Acct 469851 APN
- d. Acct 469920 APN 3088-201-49-0000
- e. Acct 470002 APN 3088-132-06-0000

Motion by Letner and seconded by Hurst to approve Resolution to Record Assessment Lien on 5 Accounts listed above. Motion passed.

18. Resolution to Record Subsequent Assessment Lien 2 Accounts Alterra – Action

- a. Acct 467404 APN 3088-032-29-0000
- b. Acct 468873 APN 3088-221-03-0000

Motion by Romero and seconded by Ponce to approve the Resolution to Record Subsequent Assessment Lien on 2 Accounts listed above. Motion passed.

19. Resolution to Record Updated Assessment Lien 1 Account Alterra – Action

- a. Acct 468739 APN 0482-213-08-0000

Motion by Romero and seconded by Ponce to approve the Resolution to Record Updated Assessment Lien 1 Account. Motion passed.

20. Ridgecrest Road and Surplus Area – Updates

Victorville cancelled the meeting with SVLA and the county. Waiting for a new date to be scheduled.

21. Committee Policy and Procedures Update Recommendations – Update
(out for 30 day comment period)

22. Architectural Committee Variances Update Recommendations – Update
(out for 30 day comment period)

23. Cellular Tower Proposal - Discussion

- a. Location of Tower

Verizon has proposed installing a tower on SVL site.

Suggested areas for a cellular tower are the surplus land on Ridgecrest, the association office parking lot, Meadowlark Park, or the lot on the Parkway owned by SVLA. Meadowlark Park seems to have the most space available.

Motion by Letner and seconded by Hurst to suggest the S/E corner of the parking lot south of the community center, over by the bocce ball area, or an alternative place is the surplus land on Ridgecrest. Motion passed.

24. BOARD CORRESPONDENCE

- A. None

25. MANAGEMENT TEAM REPORTS

- Director of Operations, Nick Gonzalez
- Director Public Safety, Lisa Falcetti

- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

26. GENERAL MANAGER'S REPORT

Alfred Logan

27. BOARD OF DIRECTOR'S COMMENTS

28. ADJOURNMENT

The meeting was adjourned at 7:50 PM.