



OPEN SESSION MINUTES

BOARD OF DIRECTORS MEETING

Tuesday June 23, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 23, 2020 at 6:00 p.m.

You are invited to a Zoom webinar.

When: Jun 23, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open Board meeting 06-23-2020

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 Hartley, Director Public Safety
OTHERS	

1. CALL TO ORDER – Bickhart called the meeting to order at 6:10 PM.

Pledge of Allegiance was led by Robert Read.

Roll call was taken and recorded.

2. Executive Session Summary – Lewis Ponce, Secretary

At the Executive Session meeting held on June 22,2020, the board reviewed citations and other member discipline. The minutes were approved from the May 18, 2020 and the June 11, 2020 meetings. Any legal items were reviewed. Personnel was discussed and the plan for the day of fireworks was reviewed.

3. HOMEOWNERS OPEN FORUM

Dennis Verhagen submitted a letter stating his concern about a possible rule change for windsurfers on the weekends and the safety issues.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Hurst to approve the Open Session Meeting Minutes of May 19, 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

Don Nelson Battalion Chief San Bernardino County Fire – With COVID, services continue. An engine will be on-site during the fireworks show. Proposed FP-5 Service Area expansion information is available on the SBCFire.org website.

Steve Samaras Division Manager CSA 64 – Meter change out is 75% complete. Street sweeping was minimal during the paving project. The sweeping will ramp up now that the streets are complete. The covers in the road are back to grade. In the next few weeks a smoke test will be done to check for any leaks or any other issues. The smoke used is non-toxic.

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 Romero and seconded by Read to approve the citations as modified to issue citation-fine notices. Motion passed.

7. TREASURER'S REPORT

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

Motion by Read and seconded by Ponce to receive and file the Treasurer's Report dated May 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, June 23rd of the Board Meeting.

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

8. Board Code of Conduct– Approval
(Tabled at the May meeting for review and revisions)

The proposed Code of Conduct will be sent to legal counsel for review.

9. SVL Association – SVL Country Club – Update

Logan reported that a letter of intent has been sent to the country club. This includes contingencies.

10. Committee Assignment Applications

Motion by Ponce and seconded by Boyd to approve the 2 Citation Committee Applicants. Motion passed.

Motion by Romero and seconded by Ponce to approve the Lake Committee Applicant. Motion passed.

11. Planning Committee Reinstate the Committee and Board to Assign Tasks

Motion by Read and seconded by Boyd to reinstate the Planning Committee with direction to be given to the committee in July. Motion passed.

Romero will coordinate the first meeting with the committee.

Motion by Read and seconded by Scott to approve the 3 Community Plan Committee Applicants. Motion passed.

12. Communications Committee Formation
(Tabled from the May Meeting)

Motion by Read and seconded by Ponce to approve the formation of the Communications Committee. Motion passed.

A. Communications Committee Scope of Work and Guidelines

Tabled to July, the board will be reviewing the document and work on the scope of work.

B. 2 Communications Committee Assignment Applications

Motion by Read and seconded by Scott to approve the 2 Communications Committee Assignment Applications. Motion passed.

13. CAIR – Lake Committee Action Item Request for Windsurfing on Weekends

Windsurfing is allowed in SVL but only on weekdays during summer months. The request is to wakeboard on weekend days when the wind is stronger than 17 mile and hours consistently. At that strength not as many boats are on the water.

Motion by Scott and seconded by Bickhart to approve the request for windsurfing on the weekends when the winds are consistently over 17 mph.

Motion to amend the 1st motion by Read and seconded by Boyd to approve the request for windsurfing on the weekends when the winds are consistently over 17 mph with a 90-day trial period. Motion passed.

14. Length of Vessels Allowed on the Lake – Discussion & Action

Measuring of Vessels: There has been some concerns that DMV registrations for vessels do not always show the correct length of the vessels. Currently regular powered vessels have a limit of 22 feet and pontoon boats have a limit of 24 feet. To be more consistent in the registering of vessels PSD is to measure vessels when they are being registered. Once the measurement is completed the info will be placed in the owners file for future years. The vessel is to be measured from bow to stern. If manufacturers specs are available that will be used to determine the length of the vessel. This is effective immediately.

15. Number of Vessels Registered per Property – Discussion & Action

A. Personal Watercraft and Boats

Currently only two vessels maybe registered per property. Many requests have been made to be able to register 1 boat and 2 PWCs (personal watercraft).

Motion by Scott and seconded by Boyd to change the number of vessels registered per property starting January 1, 2021 as follows: up to 2 boats or 1 boat and 2 PWCs or 3 PWCs. Motion passed.

16. Basketball Court Design for Meadowlark Park – Approval

Original plan was 2 basketball courts. After much work has been completed there is an issue with space for 2 courts.

Read would like to see the possibility of 1 basketball court, 2 pickleball courts, and 1 volleyball court w/sand.

This item was tabled to the July meeting for the presentation of all options. Read and Hurst will work together at looking at the options for the park.

Motion by Hurst and seconded by Read to review new plan/options in July. Motion passed.

17. Board Action Item BAI 20-06-01 Equestrian Riding Mower – Approval

Motion by Read and seconded by Scott to approve the BAI for the EQ riding mower. Motion passed.

18. Board Action Item BAI 20-06-02 Association Office Flagpole – Approval

Motion by Read and seconded by Scott to approve the BAI for the 30-foot flagpole. Motion passed.

19. Board Action Item BAI 20-06-03 PSD & Maintenance Department 2-Way Radios – Action

Motion by Read and seconded by Romero to approve the BAI for the 2-way radios. Motion passed.

20. Board Action Item BAI 20-06-04 Community Center Interior Restrooms - Action

A. Preliminary Concept Design

Motion by Read and seconded by Bickhart to approve the BAI for a preliminary concept design for the CC interior bathrooms. Motion passed.

21. Resolution to Lien 3 Properties - Motion

Authorizing CID Consortium LLC to record lien on property as a result of non-payment of regular assessments and/or special assessments.

Motion by Ponce and seconded by Boyd to approve the Resolution to Lien the following 3 accounts, Account Number: 466824, 468833, and 469179. Motion passed.

22. Write Off of 4 Accounts – Action

Motion by Bickhart and seconded by Ponce to write off 4 accounts; 3 Foreclosures and 1 Bankruptcy for a total of \$10,811.63. Motion passed.

23. Water Purchase Loan - Discussion

Logan explained the water loan.

Motion by Read and seconded by Ponce to name Read, Ponce, and Romero as an executive committee to review and outline plans for the next phase of the water loan. Motion passed.

24. BOARD CORRESPONDENCE

A. None

25. COMMITTEE REPORTS

Architectural Committee – Valysia as staff liaison gave an update on the architectural applications submitted.

Finance Committee – Bill Walters gave an update on the committees work on the fiscal 20-21 budget.

Citation Committee – No representative present.

EQ Estates Committee – No representative present.

Lake Committee – Chris Hall reported the committee voted on officers. The floating islands are on schedule to begin the work after July 4th. Research on aeration systems. This request will be submitted by July.

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeanene Beam

Code Enforcement Supervisor, Valysia Shogunle

27. GENERAL MANAGER'S REPORT Alfred Logan reported if you are behind in payments or receive collection papers please contact the association so that we can work with you. Committees be sure to submit your requests for the budget. Staff 1st phase draft has been given to the Finance committee.

28. BOARD OF DIRECTOR'S COMMENTS

Bill Scott – Excited to be a part of everything the association is working on. Thank you to everyone for all your hard work.

Robert Read – There's a lot going on such as the flagpole and the water loan. It was a good 4th of July. Be safe everyone.

Lewis Ponce – Thank you to everyone for all the hard work keeping the association going. Wishing for the good times again. Be safe and take care.

JoAnne Romero – Thanks for all the extra work during this time. Wishes for a happy 4th of July.

Brian Hurst – Impressed with all the work that goes on to keep things going. Everyone should rise to the occasion.

Cheri Boyd – Thank you to the directors and staff. Stay safe everyone.

Brian Bickhart – Reminded residents to be safe and have patience on the lake the day of the fireworks show. It is expected to be very busy.

29. ADJOURN

The meeting adjourned at 8:28 PM.

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 June 22, 2020. The Board addressed the following:

- Approved the Executive Session meeting minutes of May 18, 2020.
- Member discipline, citations
- Legal Updates
- Personnel

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