



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 23, 2022 ~ 6:00 pm

BOARD MEMBERS	<p><input checked="" type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> JoAnne Romero, Director</p> <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist</p>
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1. Call to Order by Bickhart at 6:01 PM.
2. Pledge of Allegiance led by Brian Hurst
3. Roll Call was taken and recorded
4. Executive Session Summary –Lewis Ponce, Secretary

Approval of the July 25, 2022, Executive Session minutes, member discipline which includes citation appeals and citations; fine and fee schedules, committee application review; legal items- rental rules, property issues, greenhouse, gating the community; contracts with the country club liquor license, Meadowlark park, beach expansion, lake lowering, cameras, and investments. Staff updates were given.

Motion by Romero and seconded by Ponce to approve the Resolution to Record Notice of Default on the two accounts listed. Motion passed.

- i. Acct # 469108 APN #0482-183-22-0000
- ii. Acct # 469984 APN #3088-112-20-0000

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.

No comments.

6. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Lewis and seconded by Romero to approve the Minutes of the Open Session Meeting of July 26, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras gave a review of his Operations report. He spoke about well water replacement, the archway, grinder pumps to be installed the next week, all systems are operating well. Drought requirements are no run-off of water, when washing vehicles have a way to shut off the flow of water, no watering for 48 hours after 1/4” of rain, currently a level 2.
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
Mr. Walters reported the council is working with agencies regarding speeding issues in the association, speed humps, sidewalk on Ridgecrest, and an app @clickthisapp to report issues with county roads. Also announced a Town Hall Meeting regarding the speed humps on October 15, 2022, at 10:00 AM and on October 19, 2022, at 7:00 PM.
- San Bernardino County Fire Department
Chief Steve Castagnola stated there’s a new Captain and her name is Kelly Anderson.
- California Highway Patrol
No representative present
- San Bernardino County Sheriff Department
No representative present

8. 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 citations. Motion passed.

9. TREASURER'S REPORT

Motion Romero and seconded by Scott to Receive and File the Treasurer's Report dated July 31, 2022.
Motion passed.

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, 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. Please state your name and address.

10. SVL (Bear Valley) Country Club Liquor License – No updates.

11. Meadowlark Park

Drawings of 2 different plans for the park will go out to the community as a survey. Watch social media to vote on your preference.

12. Rental Rules Updates

A. Short Term Rentals

Working on proposed rules. Possible updates by October.

13. Lake Lowering Updates

Watch for emails and social media for updates.

14. Vessel Registration of Hydra foil/electric surfboards Rules Update – Tabled.

15. Board Action Item BAI 22-08-01 Playground Equipment Replacement at the Beach

Motion by Lewis and seconded by Romero to approve the BAI 22-08-01 as staff recommended.
Motion passed.

16. Board Action Item BAI 22-08-02 Flagpole Replacement at Equestrian Estates

Motion by Romero and seconded by Ponce to approve BAI 22-08-02 as staff recommended.
Motion passed.

17. Board Action Item BAI 22-08-03 Boat Docks Removal & Reconnection

Motion by Romero and seconded by Ponce to approve BAI 22-08-03 as recommended by staff.
Motion passed.

18. Electronic Sign – Discussion

The electronic sign in the parking lot at the association office needs to be replaced. The Planning Committee has discussed the sign's replacement. This will be an assignment for the committee. Mr. Craig is a property owner and stated he will bring the contact information for the sign company he uses.

19. Board Action Item BAI 22/08/05 Dock Replacement Phase 1 – Tabled.

This item was tabled for more options to be brought back to the board.

20. Resolution to Record Updated Assessment Lien Acct # 478135

Motion by Romero and seconded by Scott to approve the Resolution to Record Updated Assessment Lien Acct # 478135. Motion passed.

21. Resolution to Record Assessment Lien Acct #466515

Motion by Scott and seconded by Romero to approve the Resolution to Record Assessment Lien Acct #466515. Motion passed.

22. Resolution to Lien 33 Accounts with Consortium

Motion by Ponce and seconded by Romero to approve the Resolution to Lien 33 Accounts with Consortium. Motion passed.

23. Fine Schedule and Fee Schedule Rental of Facilities

Motion by Romero and seconded by Scott to approve the recommended updates on the fine and fee schedules. Motion passed.

24. Committee Assignment Application

Motion by Romero and seconded by Scott to approve the committee applications as amended. Motion passed.

25. Greenhouse Updates

The listing of the home with the greenhouse has been updated to not reflect income property and/or commercial use. Legal counsel was contacted regarding the property.

26. Camera Updates

Fishing area #8 has 4 cameras and 9 other cameras are being updated.

27. Spring Valley Lake Veterans Club Request to be Reinstated

Motion by Ponce and seconded by Scott to approve the reinstatement of the Spring Valley Lake Veterans Club. Motion passed.

28. Veterans Club Spaghetti Dinner Event Request

Motion by Ponce and seconded by Scott to approve the Veterans Club Spaghetti Dinner Event. Motion passed.

29. BOARD CORRESPONDENCE

A. None

30. COMMITTEE REPORTS

- Architectural Committee
Valysia Shogunle gave an update of the projects that committee has approved.
- Citation Committee – no representative present.
- Community Plan Committee – no representative present.
- EQ Estates Committee – no representative present.
- Lake Committee – no representative present.
- Gating the Community Task Force

Brian LeMaster spoke about the process the task force is going through to research gating the community. They have met with the different stakeholders (business owners) in the community. Positive feedback was received from all by one. A plan/map draft of how the plan may look is being prepared. They hope to have a presentation to the board after the first of the new year. The task force meets the second Tuesday of the month.

31. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement & Architectural Manager, Valysia Shogunle
Community Engagement Specialist, Tieranie Hawkins

32. GENERAL MANAGER'S REPORT

Alfred Logan invited everyone to the Budget Presentation meeting Saturday, August 27th at 10:00 AM.

BOARD OF DIRECTOR'S COMMENTS

Bill Scott thanked everyone for all their hard work.

Lewis Ponce thanked everyone involved in getting things done. It has been a good year.

JoAnne Romero said good job to Code Enforcement.

Brian Bickhart thanked the amazing staff.

ADJOURN

Meeting adjourned at 7:26 PM.