



**OPEN SESSION MINUTES**  
**BOARD OF DIRECTORS MEETING**  
**Meadowlark Hall Community Center**  
**12975 Rolling Ridge Drive**  
**Tuesday, February 22, 2022 ~ 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"/> JoAnne Romero, Director <input checked="" type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	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
OTHERS	

1. Call to Order – Bickhart called the meeting to order at 6:05 PM.
2. Pledge of Allegiance was led by Brian Hurst
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

Executive session meeting on February 3, 2022, contracts were discussed regarding the country club.  
 Executive session meeting on February 9, 2022, contracts were discussed regarding the country club.  
 Executive session meeting on February 21, 2022, minutes were approved for the following executive session meetings: 1/20/2022, 1/24/2022, 2/03/2022, and 2/09/2022.

Also at the February 21, 2022, Executive Session the following items were discussed or had action.  
 Review of the FY Audit 2020-2021, member discipline for Code Enforcement and PSD, written appeal Regarding a citation. Legal discussion regarding the country club and rental rules. Contracts were discussed regarding the country club, management company for the country club, the contract for a replacement copier, and the Little League contract

## 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.

Property owners commented on the following subjects: giving exemptions on boat weights, motorhome parked on Sunburst, and the sidewalk being installed on Ridgecrest.

## 6. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Boyd to approve the Open Session Meeting Minutes of January 25, 2022. Motion passed.

Motion by Ponce and seconded by Boyd to approve the Minutes of the Tabulation & Membership Approval of the Purchase of the Country Club Meeting February 5, 2022. Motion passed.

## 7. GOVERNMENT AGENCY REPORTS

Steve Samaras Division Manager Dept Public Works CSA 64 – Mr. Samaras Thanked the members from the MAC Committee. He also gave a summary of the Operations Report to include 80 service orders, no sanitation overflows, and the water system is functioning properly. Disconnects will start up again for non-payment. Disconnects were stopped during COVID 19.

San Bernardino County Fire Department – Captain from Station 22 reported the medic engine is back at the station and they passed inspection for the hazardous material collection site.

Samuel Shoup Field Representative to Col. Paul Cook First District Supervisor – Brian Bickhart read a correspondence submitted by Samuel Shoup.

Deputy Kraft 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 Boyd and seconded by Ponce to approve the citations as presented. Motion passed.

## 9. TREASURER'S REPORT

Motion by Boyd and seconded by Romero to Receive and File the Treasurer's Report dated January 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 Country Club

Hurst reported that the voting period to submit ballots was extended until March 5, 2022.

11. Resolution to Record Updated 8 Assessment Liens

Motion by Romero and seconded by Ponce to approve the Resolution to Record Assessment Liens for the following 8 properties. Motion passed.

Accounts:

469179 – APN 3088-171-66-0000	467900 – APN 0482-144-06-0000
467097 – APN 0480-272-02-0000	469512 – APN 0482-242-17-0000
468873 – APN 3088-221-03-0000	467135 – APN 0482-223-29-0000
469854 – APN 3088-171-01-0000	
467810 – APN 0444-381-05-0000	

12. Resolution to Record Assessment Lien on 15 accounts

Motion by Ponce and seconded by Boyd to approve the Resolution to lien 15 accounts listed below. Motion passed.

Accounts:

471052 – APN 3088-021-16-0000	467215 – No APN #
482864 – APN 0482-061-17-0000	467216 – No APN #
468136 – APN 3088-161-35-0000	468726 – APN 3088-161-21-0000
468718 – APN 0482-101-01-0000	477203 – APN 0482-122-22-0000
482853 – APN 3088-171-72-0000	466407 – APN 0482-084-16-0000
467176 – APN 0480-265-03-0000	466664 – APN 3088-221-07-0000
484228 – APN 3088-181-35-0000	474550 – APN 3088-271-29-0000
466744 – APN 0482-144-02-0000	

13. Board Action Item BAI 22-02-01 MLP Mulch – This item was Tabled.

14. Fiscal Year 2020-2021 Audit Review

The draft audit has been reviewed by the Board and awaiting some corrections. The surplus carryover was tabled.

15. Little League Contract

The contract has been approved and signed.

16. 2022 Board of Directors Election Calendar

Motion by Romero and seconded by Hurst to approve the election calendar. Motion passed.

17. Resolution # 10 Establishment of Record Date for the BOD Election

Motion by Boyd and seconded by Romero to approve Resolution #10 Establishing the Record Date for the BOD Election. Motion passed.

18. Resolution # 11 Voting Association Properties

Motion by Romero and seconded by Boyd to approve Resolution #11 Voting Association Properties. Motion passed.

19. EQ Estates Recommendations on Parking

Bickhart gave an update on what the EQ Estates property owners are requesting. They want to park horse trailers in the rear yard on dirt and not be required to have an approved surface of something different than dirt. The EQ Estates Committee should be submitting the request in writing to the board.

20. Meadowlark Park

Planning Committee will begin working on plans to complete MLP.

21. Rental Rules

A sub-committee of the board has been created to prepare rules for rentals and have legal review the rules.

22. BOARD CORRESPONDENCE

A. Boat Weight Exemption Request

The Boat Weight Limit Rule will stand, and no exemption will be given.

23. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee

24. 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

25. GENERAL MANAGER'S REPORT

Alfred Logan

26. BOARD OF DIRECTOR'S COMMENTS

Lewis Ponce reminded everyone to vote, mail your ballot, talk to everyone about returning their ballot.

JoAnne Romero also reminded everyone to vote and prepare for the cold weather. Wrap your water pipes and cover your plants.

Brian Hurst said send in your ballots. Ballots supersede the proxies.

Cheri Boyd said thank you for coming to the meeting and be sure to cast your ballot. Join a committee, it's a great way to get involved and have a voice in the community.

Bill Scott said get out and vote. Thank you to staff and to those helping with the ballots.

Brian Bickhart thanked the MAC Group for getting the sidewalks on Ridgecrest. Send in your ballots!

27. ADJOURN

The meeting adjourned at 7:29 pm.