



**OPEN SESSION MINUTES  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, June 28, 2022 ~ 6:00 pm**

<b>BOARD MEMBERS</b>	<input 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 *6:07 PM* <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> JoAnne Romero, Director  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
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1. Call to Order – Bickhart called the meeting to order at 6:02 PM.
2. Pledge of Allegiance was led by Bill Scott.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

*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 27, 2022. The Board addressed the following:*

May 23, 2022, Executive Session Meeting minutes approved.

Member Discipline to include citation appeal, Code Enforcement and PSD citations reviewed. Fine Schedule to be reviewed in July. Facility rental fees to be reviewed. Review of Committee Applications. Legal items discussed included rental rules which was tabled to July and gating the community.

Motion by Letner and seconded by Romero to approve the Resolution to Record Notice of Default for the following 2 accounts listed. Motion passed.

- A. Acct# 474528      APN# 0480-263-30-0000
- B. Acct# 468999      APN# 3088-211-20-0000

Contracts discussed were the country club liquor license, Meadowlark Park conceptual drawings, Lake Lowering, Investments, and credit cards. And any personnel updates were brought before the board.

#### 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.

Lake lowering, and refunds for the loss of boating and use of slips; and are the cameras working through out the community.

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

Motion by Ponce and seconded by Romero to approve the Minutes of the Open Session Meeting of May 24, 2022. Motion passed.

#### 7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64

Mr. Samaras gave a summary of the monthly report. This includes the meter replacement project is complete, street sweeping schedule is normal. The account portal and autopay system is up and running. And the new legislation, SB 222 Water Affordability Assistance Program.

- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County

Mr. Walters reported on the issues of speeding in the community and installing speed humps. They council has also discussed the responsibility of the catch basins. And lastly, CHP is responsible for the roads and speeding, and the Sheriff department responds to calls for crime.

- San Bernardino County Fire Department

Battalion Chief Nelson spoke about fireworks being illegal. Fire department responds to fires but not inquiries about fireworks. Report fireworks to the Sheriff’s Office along with as much information as possible.

- California Highway Patrol
- San Bernardino County Sheriff Department

#### 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 Letner and seconded by Scott to approve the violations presented by CE and PSD and issue citation/fine notices. Motion passed.

#### 9. TREASURER’S REPORT

Motion by Boyd and seconded by Letner to Receive and File the Treasurer’s Report dated May 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 Country Club Liquor License – Updates

All paperwork has been submitted for the liquor license.

11. Meadowlark Park - Discussion

Working on 3 different park plans showing amenities.

12. Board Action Item BAI 22-05-02 Golf Cart Replacement

Motion by Letner and seconded by Scott to approve up to \$15,000.00 for the golf cart and equipment for the cart. Motion passed.

13. Resolution to Record Assessment Lien -15 Properties

Motion by Letner and seconded by Ponce to approve the Resolution to Record Assessment Lien on 15 Properties listed:

<u>Acct #</u>	<u>APN#</u>	<u>Acct#</u>	<u>APN#</u>
468497	0482-152-12-0000	483345	3088-181-48-0000
470019	0482-072-21-0000	484448	0482-213-07-0000
467808	3088-121-35-0000	477091	3088-192-17-0000
484213	3088-161-08-0000	480000	3088-101-05-0000
468915	0444-381-15-0000	484938	3088-371-66-0000
468408	0482-055-12-0000	469310	0482-084-01-0000
483095	0480-272-36-0000	469095	0444-451-12-0000
468192	3088-351-11-0000		

14. Resolution to Record Assessment Lien Alterra

Motion by Letner and seconded by Ponce to approve the Resolution to Lien for Acct# 467285 APN# 3088-181-01-0000. Motion passed.

15. Committee Applications

Motion by Letner and seconded by Ponce to approve the committee applications submitted. Motion passed.

16. Rental Rules - Tabled

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17. Lake Lowering

Banners are up and door hangers will be ordered to leave at each home on the lake. Watch for more information.

18. Yacht Club Event Request- Golf Cart Poker Run August 20, 2022

Motion by Letner and seconded by Boyd to approve the event. Motion passed.

19. Vessel Registration of Hydra foil/electric surfboards

Tabled. An executive committee will review the boards and bring their recommendation back to the board.

20. Architecture Committee Action Item Request CAIR 22-06-01

30- day review on the rule change Patio Covers, Pergolas, Gazebos on Waterfront and Golf Course Lots.

21. BOARD CORRESPONDENCE

A. None

22. COMMITTEE REPORTS

- Architectural Committee – Karen Hillers reported 37 applications were submitted, 26 approved, 6 denied, and 5 forwarded to the board for review.
- Citation Committee – no representative
- Communications Committee– no representative
- Community Plan Committee – no representative
- EQ Estates Committee – no representative
- Lake Committee– no representative
- Gating the Community Task Force – no representative

23. 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

24. GENERAL MANAGER'S REPORT

Alfred Logan – working through the budget process, New Member Orientation July 8<sup>th</sup>, Volunteer Appreciation July 29<sup>th</sup> 5:00 PM at the beach, come out and join in the fun, the In-n-Out truck will be on-site along with 2 bands for the evening.

25. BOARD OF DIRECTOR'S COMMENTS

Brad Letner thanked everyone for a wonderful safe day and fireworks show.

Bill Scott thanked staff for a great time with the fireworks show.

Cheri Boyd thanked staff for a great firework day.

JoAnne Romero thanked staff for all the events.

Lewis Ponce said great event.

Brian Hurst said thanks for all the hard work.

Brian Bickhart said thanks for coming to the meeting and great fireworks show.

26. ADJOURN

The meeting adjourned at 7:45 PM.

Respectfully Submitted by:

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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:

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Lewis Ponce