



OPEN SESSION RECAP  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, June 27, 2023 ~ 6:00 pm

*The Board of Directors of the Spring Valley Lake Association met on Tuesday, June 27, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting.*

BOARD MEMBERS	<ul style="list-style-type: none"><li><input checked="" type="checkbox"/> Brian Bickhart, President</li><li><input checked="" type="checkbox"/> Brian Hurst, Vice President</li><li><input checked="" type="checkbox"/> Brad Letner, Secretary</li><li><input checked="" type="checkbox"/> Cheri Boyd, Treasurer</li><li><input checked="" type="checkbox"/> Bill Scott, Director</li><li><input checked="" type="checkbox"/> Paul Stanton, Director</li><li><input checked="" type="checkbox"/> David Stolfus, Director</li></ul> <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration &amp; HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement &amp; Architectural Manager Tieranie Hawkins Community Engagement Specialist</p>
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. PROPERTYOWNERS OPEN FORUM
  - Property owner was concerned about the Association canceling the weed abatement program and wanted to know who the service provider was.
  - Property owner encouraged residents to come to BOD meetings
  - Property owner wanted to know when the slips would be completed.
  - Property owner explained a dispute they are having with their neighbor regarding an Architectural project and property lines.
  - Property owner wanted to contest a Code Enforcement citation and wanted to an explanation of the citation process.

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

A. Minutes Open Session Meeting of May 23, 2023; **Approved**

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
  - Update provided by Steve Samaras.
  - **[Click here](#) to be directed to the CSA 64 website (monthly operations reports are located at the bottom of the page).**
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
  - Report provided by Cheri Boyd. The MAC group met on Wednesday, June 21, 2023 at 6:00 PM. There are plans to create a sidewalk at Country Club Dr. and Spring Valley Parkway. Approved speed humps will be constructed in September.
  - Captain Johnson from California Highway Patrol (CHP) provided the following info at the MAC Meeting:
    - 251 citations last year vs. 440 citations this year (including Ridgecrest and Yates)
    - 33 crashes last year vs. 20 this year; No fatalities in SVL since 2020
    - CHP is not fully staffed, and therefore is running three academies at a time to recruit more officers

8. COMMITTEE REPORTS

- Architectural Committee
  - Report provided by Clint Summers; Refer to Management reports at [www.svla.com](http://www.svla.com).
- Citation Committee
  - Report provided by Clint Summers; Refer to Management reports at [www.svla.com](http://www.svla.com).
- EQ Estates Committee
  - No representative present
- Finance/Budget Committee
  - No representative present
- Lake Committee
  - No representative present
- Gating the Community Task Force
  - No representative present

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; **Approved**

10. TREASURER’S REPORT

A. Receive and File the Treasurer’s Report dated May 31, 2023; **Received and filed**  
**Review financial reports for more information.**

## ***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.**

11. Resolution and Policy Code of Conduct for Board of Directors – Agree & Action  
All Board Members agreed to abide by the Code of Conduct.
12. Resolution To Transfer Banking Operating Account Relationship to Heritage Bank of Commerce – Action; Approved
13. Board Action Item BAI 23-06-01 Weir Monitors (Inflow & Outflow) – Action; Tabled  
The Board is requesting additional information regarding flow from Fish Hatchery, status of weir's condition, and company that would provide installation.
14. Meadowlark Park Architect– Updates  
The Boards has the design from the architect and will do some small modifications before getting blueprints.
15. By-Law Updates – Update  
The Board of Directors (BOD) is requesting to change the bylaws so that BOD terms will be three years, instead of two, for the sake of continuity with SVL projects. In preparation for a community vote, the wording for the change is currently being worked on by our legal team. The community will need to vote to meet quorum and pass the change.
16. Boat Slip Updates  
Electrical is done on the first set of docks (towards West Beach). The contractor is currently working on the electrical for the second set of new docks (where the future Lake Patrol office will be. The gas line has already been installed. We are pre-leasing the new slips before their completion. We will release updates on their completion as they become available.
17. Lake Evaluation Status  
Board and staff has had discussions with the lake consultant and are requesting more information on what's causing the erosion, depth measurements, etc.
18. Committee Assignment Applications – Action; Approved
19. Architecture Committee Chairperson – Action; Duplicate item, Action was taken last month
20. Citation Committee Meetings 2x Per Month \_ Discussion/Action; Approved  
Citation Committee will be meeting twice per month, instead of once a month, in order to speed up the citation notification process. Meetings will take place on the first and third Tuesday of every month.
21. Citation Committee BOD Executive Committee – Action; Approved  
Brad Letner, Cheri Boyd, and Bill Scott will make up the executive committee.
22. Memorial Honor of Property Owners – Updates  
The unofficial committee (JoAnne Romero, David Stolfus, and Dennis Verhagen) recommended there be an application process that would then be submitted to the Board for approval. They are currently researching types of memorials (i.e. trees, benches) and criteria for property owners.

23. Flags on the Parkway Policy – Veterans Club – Discussion/Action; **Tabled**  
Chris Harvey, President of the Spring Valley Lake Veterans Club (SVLVC), stated that the club does not have the manpower to manage flag
24. Flag Policy for Flags at the Marina Area, Community Center, and the EQ Barn area – Discussion/Action; **Tabled**  
The Board is requesting sample policies from other HOA's; they would like clarification on the types of flags and times for lowering.
25. Reserve Study  
Staff is going through the line items, is in the final draft of reserve study, and will present information to the Board next month.
26. Budget and Reserves - Discussion  
There will be a short presentation for a pre-budget forecast from staff recommendations on July 25, 2023 at 5:30 PM.
27. Verizon Cell Tower Letter of Intent – Discussion  
Verizon wants to know if the SVL community is interested in having a cell tower, is ready to begin negotiations for lease amount, and wants to know SVL's preferred location for the tower.  
  
The Board would like the lease amount begin in the \$2,000 + range and would like the tower to be in Meadowlark Park.
28. New Construction Fencing/Shade Cloth - Discussion; **Tabled**  
Bill Scott recommended that when residents are having major construction done, have security fence for safety purposes and containing tools, and shade cloth for aesthetic purposes. Brad Letner suggested that this be added to SVLA's Architectural guidelines.
29. BOARD CORRESPONDENCE  
A. N/A
30. MANAGEMENT TEAM REPORTS (refer to website for each individual report; [www.svla.com](http://www.svla.com))
- Director of Operation, Nick Gonzalez
  - Director Public Safety, Lisa Falcetti
  - Director of Admin & HR, Jeaneen Beam
  - Code Enforcement & Architectural Manager, Clint Summers
  - Community Engagement Specialist, Tieranie Hawkins
31. GENERAL MANAGER'S REPORT  
Report Provided by Alfred Logan. Due to recent encounters, the GM has asked that residents are kind when interacting with SVLA staff. He thanked staff for their work at the 2023 Firework Show and gave recommendations on how we can improve next year's (ex: exiting traffic at the beach gates).
32. BOARD OF DIRECTOR'S COMMENTS. Each Board member will be called on for comment
33. ADJOURNMENT