



OPEN SESSION RECAP

BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 23, 2024 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 23, 2024, at 6:00 pm.

BOARD MEMBERS		, President
	X	Brian Hurst, Vice President
	X	Brad Letner, Secretary
	X	Cheri Boyd, Treasurer
	X	Bill Scott, Director
	X	Paul Stanton, Director
	X	David Stolfus, Director
	Alfred Logan, General Manager	
	Jeaneen Beam, Director Administration & HR	
	Nick Gonzalez, Director of Operations	
	Lisa Falcetti, Director Public Safety	
	Clint Summers, Code Enforcement & Architectural Manager	
	Tieranie Hawkins Community Engagement Specialist	

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary; **Approved**
5. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of December 5, 2023; **Approved**

6. GOVERNMENT AGENCY REPORTS

- San Bernardino County Sheriff Department; Deputy Sanchez from the Victor Valley Station emphasized that the Sheriff Department would like to make more of a presence within the community and provided the following January statistics for the Dispatch call center:
 - 197 calls for service
 - 71 of those calls were not law enforcement related (ex: medical)
 - 26 proactive investigations in Spring Valley Lake area
 - 15 reports taken
 - 3 arrests were made
- Representative SVL MAC-Municipal Advisory Council San Bernardino County; Dennis Verhagen announced that Steve Samaras, Division Manager for the Department of Public Works CSA64, is retiring. He also shared the projects that the MAC committee has been working on:
 - Trying to get answers from the County acquisitions department on obtaining the land for the base of the SVL archway.
 - New traffic study on Vista Point
 - Signage on Yates for Fortuna and Tahoe
 - Looking into have crosswalks/sidewalks built on Spring Valley Parkway
 - Line striping by the County to help prevent inebriated drivers from hitting parked vehicles.

7. COMMITTEE REPORTS

- Architectural Committee; JoAnne Romero reminded residents of the 30% greenery rule that applies to every SVL property, but also cautioned them not to overplant vegetation.
- Citation Committee; Bill Walters notified residents that the Citation Review Committee will now be meeting on the 1st Tuesday of every month (instead of meeting twice a month), at the Board's request.
- 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

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; **Approved**

9. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated November 30, 2023; **Approved**
- B. Receive and File the Treasurer's Report dated December 31, 2023; **Approved**

DISCUSSION AND ACTION ITEMS

- 10. Appointment of Board of Director to Fill Vacancy – Action
Former President Bickhart reached the end of his term and has stepped down, leaving an empty seat on the Board. The Board appointed Director CJ Eversole to fill the seat.

11. Authorize Appointed Board of Director as Signer for SVLA Payroll - Action; **Approved**
12. Election of Officers – Action
 - A. Nomination for President
The Board nominated Brian Hurst as President to carry out his term.
 - B. Nomination for any other Vacant Officers Positions
The Board nominated Bill Scott as Vice President to carry out his term.
13. Authorization of Officers as Signers of All SVLA Financial Institute Documents and any other Documents as required – Action; **Approved**
14. Umbrella Insurance Policy Contract – Update
The Umbrella Insurance policy came in higher than expected; insurance costs have gone up in California. General Manager Logan will review the budget, and his bring findings back to the Board where they will review and sign the contract.
15. Resolution to Lien 26 Properties – Consortium – Action; **Approved**
16. Resolution to Record Subsequent Lien 2 Property – Alterra – Action
 - Acct 466515 APN 3088-391-55-0000; **Approved**
 - Acct 474528 APN 0480-263-30-0000; **Approved**
17. Resolution to Record Updated Assessment Lien – Action
 - Acct 484486 APN 0444-411-08-0000; **Approved**
18. Resolution to Record Assessment Lien – Action
 - Acct 467600 APN 0444-372-05-0000; **Approved**
19. SVL COP Unit 423 Fund Raiser Event Request – Action
 - A. Dance 4/6/2024; **Approved**
20. Committee Assignment Application – Action
 - A. Equestrian Estates Committee – 1 application; **Approved**
21. Meadowlark Park Architect – Updates
The Architect stated that they will get the drawings and more information to the Board by the end of March.
22. Grant of Easement
The SVLA attorney stated that the Board has the legal right to give the Property Owner access to the area. They are looking to build a house on three lots. The PO will have to submit plans for approval before construction. The information will go back to the SVLA legal team for review.

23. SVLA Communications App – Update

- SVLA staff worked together to produce content for the app which was then submitted to the Alosant team on Friday, January 12, 2024. Having already built the app’s framework, Alosant’s developers are now in the process of inputting all of the content. The SVLA app has already been submitted for review with the app stores (ex: Apple, Google Play). Once the app has been approved by the app stores, SVLA staff will be able to do a final review of the design and have team trainings with Alosant before the app’s launch.
- Some of the app’s features include digital member IDs and guest passes, in-app vessel registration, in-app payment capabilities, fillable forms/applications, customizable push notifications, etc.

24. Verizon Cell Tower Lease Agreement – Action

- Legal opinion: The SVLA Board has the right to lease the land that will hold the tower.
- Verizon will conduct studies on any potential liabilities. They will bring their findings to the Board and the Board will pass on the information to the SVLA legal team for review.

25. Swim Area Feedback – Action; **Tabled**

26. Board Action Item BAI 24/01/01 Updated Maintenance Mower-Replacement – Action; **Approved**

27. Board Action Item BAI 24-01-02 Board of Directors Election – Update; **Approved**

The Board approved staff recommendation of using The Inspectors of Election (TIE).

28. EQ Estate Parking Trailers on Properties Rule – Action; **Tabled**

29. Memorial Honor of Property Owners – Update; **Tabled**

30. Flag Policies – Discussion/Action; **Pending Legal Review**

- A. Property owners’ lots – (out for 30-day review); **Tabled**
- B. Parkway; **Tabled**
- C. Association Properties – Marina area, Community Center, and EQ Barn area; **Tabled**

31. New Construction Site Fencing/Screen Cloth – Action; **Tabled**
(Tabled in December for Director Scott to Prepare Wording for the Policy)

32. PROPERTYOWNERS OPEN FORUM; **No speakers present**

33. GENERAL MANAGER’S REPORTS

General Manager Logan thanked former Board President Brian Bickhart for his service. He notified residents that the draft audit just came in and reassured them that the community will be briefed on its contents.

34. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
 - Final fish stocking is scheduled for February 12, 2024, for 1,000 pounds of trout
 - Construction of the Lake Patrol Office is still pending due to having to wait on County approval
 - Provided statistics on lake conditions.
 - Researching ways to improve the SVL camera system (ex: resolution, interface, license plate recognition)
- Director Public Safety, Lisa Falcetti
 - Officers have been checking slips and docks for non-registered vessels on the lake and have been making courtesy calls and emails. They will begin sending out courtesy notices very soon. Vessels on the lake will need to be registered before February 8th; there will be a reinspection and issuance of citations thereafter.
 - Officers make contact with new SVL residents every month, handing out welcome pamphlets with SVLA contact info.
 - Provided information on how to obtain a CA boater card. CA boater cards are now required to register a powered vessel with SVLA for anyone age 60 and younger.
- Director of Admin & HR, Jeaneen Beam
 - Vessels must be registered in order to rent a slip at the SVLA Marina
 - HOA assessments are due on February 1, 2024. Late fees will be assessed on February 16, 2024.
 - There are 6 Horse Stalls available for rent
 - Reminded residents to get free pet tags for their pets.
- Code Enforcement & Architectural Manager, Clint Summers
 - The Architectural committee meets every 2nd and 4th Tuesday of every month. Project applications must be submitted 10 days before the meeting.
 - Reminded residents to submit a project application if they plan on making any changes to the exterior of their home. Encourage residents to communicate with the Arch. Department if they think they will need an extension to complete the project.
 - Provided statistics on open and closed Code Enforcement violations.
- Community Engagement Specialist, Tieranie Hawkins
 - DIY Valentine's Day Cards:
 - February 3rd / 11:00 AM - 2:00 PM / Meadowlark Hall
 - Light Snacks
 - Sign up at www.svla.com, under "Event Registration"
 - Valentine's Day Movie Night:
 - February 9th / Doors open @5:30 PM, Movie starts at 6:00 PM / Meadowlark Hall
 - Free popcorn / Bring your own chair
 - Masquerade Ball:
 - February 11th / 5:30 PM - 9:30 PM /
 - Sign up at www.svla.com, under "Event Registration"

35. BOARD OF DIRECTOR'S COMMENTS

36. ADJOURNMENT