



OPEN SESSION RECAP

BOARD OF DIRECTORS MEETING

Meeting by Zoom

Wednesday, August 2, 2023 ~ 6:00 pm

The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Wednesday, August 2, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting.

BOARD MEMBERS

- X Brian Bickhart, 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

1. Call To Order

2. Pledge of Allegiance

3. Roll Call

4. PROPERTYOWNERS OPEN FORUM

There were no speakers for open forum.

5. Boating and Wake Surfing

A. Director Paul Stanton motion was made to adopt the interim rule that there should be wake surfing only allowed 30 ft. from the centerline, maintaining the same pattern (counterclockwise).

i. The motion was amended to 100 ft. after discussion of safety concerns and measurements from Google Maps. The motion was approved.

B. Director Brad Letner made the motion for SVLA to adopt on-plane boating restrictions similar to or equivalent to those of Canyon Lake Association starting in 2024. Board members questioned whether that would mean prohibiting wake surfing in SVL; Director Brad Letner confirmed that wake surfing would be prohibited. The concept would go out for a 30-day comment period.

- i. The motion was amended to a 90-day comment period after considering the severe impact of the potential change.
- ii. The motion was then tabled until the next open session.

6. BOARD OF DIRECTOR'S COMMENTS

A. Director Brad Letner requested results of the vote for the motion that SVLA mimic Canyon Lake Association's rules.

Yeas: Brad Letner Cheri Boyd, Bill Scott

Nays: Brian Bickhart, Brian Hurst, Paul Stanton, David Stolfus

B. Director Paul Stanton will look into a series of underwater pressure transducers and studies of speeds, wakes, pressures, to help the Board determine impact energy at the wall.

C. President Brian Bickhart would like more information regarding the wake surfing topic before making such a large decision that will greatly impact the community. General Manager, Alfred Logan encouraged the SVL community to look at other communities with lakes and their rules to understand why certain decisions were made.

7. ADJOURNMENT