



OPEN SESSION RECAP
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, July 25, 2023 ~ 6:00 pm

**Budget Preview Presentation took place
Prior to the Open Session Board Meeting**

The presentation was streamed via Facebook Live.

The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 25, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting.

BOARD MEMBERS	<p><u>X</u> Brian Bickhart, President <u>X</u> Brian Hurst, Vice President <u>X</u> Brad Letner, Secretary <u>X</u> Cheri Boyd, Treasurer <u>A</u> Bill Scott, Director <u>X</u> Paul Stanton, Director <u>X</u> David Stolfus, Director</p> <p>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</p>
---------------	---

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. PROPERTYOWNERS OPEN FORUM
 - Property owner had concerns regarding a citation they received.
 - Property owner wanted to provided an update regarding a neighborly dispute.
 - Property owner had questions regarding SVLA's Budget.

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

A. Minutes Open Session Meeting of June 27, 2023; **Approved**

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
 - Report provided by Steve Samaras. He also introduced the EyeOnWater app that allows residents to monitor their water usage and get alerts.
 - [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
 - Dennis Verhagen provided an update. Speed humps will begin to be installed in September. The following streets will receive speed humps: Chinquapin, Rain Shadow, Hidden Valley, Sage Hen, Sunburst, Tamarisk, Bermuda Dunes, Caspian, Lakeview, Meteor, Rolling Ridge, and Sea Gull.
 - The MAC group has made contact with the owners of the surrounding property of the Arch (located at the entrance of Spring Valley Parkway).
 - Looking for more members to join the MAC group.
- California Highway Patrol
 - Captain Johnson provided statistics of crashes and citations. We have had less crashes and more citations issued this year than last year.
 - Provided clarification on the use of golf carts within the community. Legally, a golf cart has two seats, goes up to 15 MPH, and is designed to carry golf equipment. A golf cart may only be driven to and from the golf course. Other "carts" are illegal to be driven on the road.

8. COMMITTEE REPORTS

- Architectural Committee
 - Report provided by Clint Summers, Architectural Liaison & Code Enforcement Manager
- Citation Committee
 - Report provided by Clint Summers, Architectural Liaison & Code Enforcement Manager
- EQ Estates Committee
 - No representative present
- Finance/Budget Committee
 - No representative present
- Lake Committee
 - No representative present
- Gating the Community Task Force
 - Brian LaMaster provided a update. The Task Force has been in contact with the company TJW about traffic logistics and is waiting to receive more information from the county.

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 June 30, 2023; **Received and filed**

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. Board Action Item BAI 23-07-01 Inflow & Outflow Weir Monitors – Action; **Approved**
Resubmit with more details as per Board request from June 2023 meeting.
12. Board Action Item BAI 23-07-02 Association Phone Service-1 – Action; **Approved**
13. Resolution to Lien 18 Accounts Submitted by CID - Action; **Approved**
14. Security disclosure - expectation of SVLAs Public Safety Department – Discussion
General Manager Alfred Logan, explained that the scope of work of the Public Safety Department is to protect SVLA property.
15. Meadowlark Park Architect– Updates
The Board was unable to make contact with the Architect and is looking to set up a meeting to discuss the final plan.
16. By-Law Updates – Update
The Board has received a bid for changing the by laws in regards to the Board of Directors term lengths and quorums. Board Director Brad Letner made a motion to move forward with the contract from The Inspectors of Election; it passed.
17. Boat Slip Updates
The first set of docks is complete (toward the main body of the lake). The second set of docks The Lake Patrol Office is estimated to be completed during the 2nd and 3rd week of August. The fuel dispenser is estimated to be completed between the 8th and 12th of August.
18. Lake Evaluation Status
A motion was made to send a lake evaluation report to the lake committee for review.
19. Committee Assignment Application – Action; **Approved**
20. Committee Action Item Request (CAIR) Resubmit: Architecture Committee – Discussion/Action
 - A. Patio Covers/Pergolas/Gazebos-Waterfront and Golf Course Lots – Discussion/Action (Previously Denied); **Denied**
21. Board Action Item Request (BAIR) Architecture Committee – Discussion/Action
 - A. SVLA EQ Split Rail Fencing; **Will be opened for a 30-day comment period**

22. Memorial Honor of Property Owners – Updates; Tabled
23. Flag Policies – Discussion/Action; The Board of Directors has created a subcommittee and is waiting to receive information from them regarding the language.
 - A. Parkway
 - B. Association Properties – Maria area, Community Center, and EQ Barn area
 - C. Property owners lots
24. Verizon Cell Tower – Updates
SVLA is currently in the bidding process for the price of monthly land use.
25. New Construction Fencing/Shade Cloth – Discussion; Tabled
Assigned to Director Scott to write policy

26. BOARD CORRESPONDENCE
 - A. N/A
27. MANAGEMENT TEAM REPORTS (refer to website for each individual report; 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
28. GENERAL MANAGER’S REPORT
Report provided by Alfred Logan. Thanked residents for attending the Pre-Budget meeting. He explained the process of neighborly disputes and litigation.
29. BOARD OF DIRECTOR’S COMMENTS
30. ADJOURNMENT