



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, September 26, 2023 ~ 6:00 pm

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, Director Alfred Logan, General Manager Janean 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
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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**
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.
6. **SECRETARY’S REPORT – Approval of Meeting Minutes – Motion**
 - A. Minutes Open Session Meeting of August 22, 2023
7. **GOVERNMENT AGENCY REPORTS**
 - Steve Samaras Division Manager Dept Public Works CSA 64
 - Representative to SVL MAC-Municipal Advisory Council San Bernardino County

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- EQ Estates Committee
- Finance/Budget Committee
- Lake Committee
- Gating the Community Task Force

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

10. TREASURER’S REPORT

- A. Receive and File the Treasurer’s Report dated August 31, 2023

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 23-09-01 PSD Furniture – Action

12. Meadowlark Park Architect– Fee Proposal - Updates

13. Landscape Easement Request

- A. Scope of Work
- B. Site Map

14. BOD Resolution to Lien – Action

- A. 19 Accounts

15. Write-Off of 4 Accounts 2022-2023 FY – Action

- A. \$20,000.00 Total

16. Renewal of CDARS Operating Funds with 4 Week Option Due October 3, 2023 – Action

- A. \$200,000.00 at 3%

17. Disclosure Packet Update

18. Procedures for Requesting Association Documents

A. Such as Lake Coving Consultant Report, and other association records.

19. Code Enforcement Town Hall Meeting – Recap

20. By-Law Updates – Update

21. Boat Dock Updates

22. Association Office Remodel - Update

23. Committee Action Item Request (CAIR) Architecture Committee – Discussion/Action

A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.

B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)

24. EQ Estate Parking Trailers on Properties Rule – Update from Committee – Action

25. Memorial Honor of Property Owners – Updates

26. Flag Protocol – Veterans Club – Discussion

27. Flag Policies – Discussion/Action

A. Parkway

B. Association Properties – Maria area, Community Center, and EQ Barn area

C. Property owners lots

28. New Construction Site Fencing/Screen Cloth – Action

29. MANAGEMENT TEAM REPORTS

- 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

30. GENERAL MANAGER’S REPORT

Alfred Logan

31. BOARD OF DIRECTOR’S COMMENTS

32. Each Board member will be called on for comment

33. ADJOURNMENT