



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Community Center  
12975 Rolling Ridge Drive  
Tuesday, October 27, 2020 ~ 6:00 PM**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 27, 2020 at 6:00 p.m.*

*The meeting will be held in the Community Center for a limited number of members to attend. The first 25 members to make a reservation to attend will be allowed in. Reservations may be made up to 3:00 PM on Tuesday, October 27, 2020. The meeting will also be available by Zoom.*

You are invited to a Zoom webinar.

When: Oct 27, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open board meeting 10-27-2020 6pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/88928568878>

Or iPhone one-tap :

US: +16699009128,,88928568878# or +12532158782,,88928568878#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 9128 or +1 253 215 8782 or +1 346 248 7799 or +1 312 626 6799 or +1 646 558 8656 or +1 301 715 8592

Webinar ID: 889 2856 8878

International numbers available: <https://us02web.zoom.us/j/88928568878>

BOARD MEMBERS	<ul style="list-style-type: none"> <li>___ Brian Bickhart, President</li> <li>___ JoAnne Romero, Vice-President</li> <li>___ Lewis Ponce, Secretary</li> <li>___ Brian Hurst, Treasurer</li> <li>___ Cheri Boyd, Director</li> <li>___ Bill Scott, Director</li> <li>___ Robert Read, Director</li> </ul>
STAFF	<ul style="list-style-type: none"> <li>Alfred Logan, General Manager</li> <li>Jeaneen Beam, Director Administration &amp; HR</li> <li>Nick Gonzalez, Director of Operations</li> <li>Lisa Falcetti, Director Public Safety</li> </ul>
OTHERS	<ul style="list-style-type: none"> <li>Valysia Shogunle, Code Enforcement Supervisor</li> </ul>

**1. CALL TO ORDER**

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce, Secretary

3. HOMEOWNERS OPEN FORUM

**If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to [Info@svla.com](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, October 27<sup>th</sup> of the Board Meeting. If you attend the meeting in person you may address the Board at the meeting and do not need to submit you comment, concern or question by email.**

Please include your name and address on the email. A director or manager may briefly respond to comments.

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

A. Minutes Open Session Meeting Minutes of September 22, 2020

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Deputy from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

Battalion Chief San Bernardino County Fire Department

Steve Samaras Division Manager CSA 64

6. 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

7. TREASURER’S REPORT

A. Receive and File the Treasurer’s Report dated September 30, 2020

DISCUSSION AND ACTION ITEMS

**If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to [Info@svla.com](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, October 27<sup>th</sup> of the Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.**

**If you are present at the meeting 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. again, please state your name and address.**

8. SVL Association – SVL Country Club – Updates
9. Meadowlark Park – Updates
  - A. SVL BMX/Skate Park
  - B. Ball field Updates
10. Community Center Restrooms – Discussion & Updates
11. Planning Committee Assignment
12. Communications Committee – Executive Committee Scope of Work - Action
13. Veterans Club - Picnic Area 1 Flagpole – Update
14. Flag Poles & Lighting Parkway Median – Update
15. Board Action Item BAI 20-10-01 Playfair Park Playground Equipment - Action
16. Board Action Item BAI 20-10-02 Playfair Park-Playground Mulch - Action
17. Board Action Item BAI 20-10-03 Appointing Auditor FY 2019-2020
  - A. Action was taken in Executive Session – Disclosure of selection
18. Write-Offs for Non-Payment of Assessments – Action

5 Accounts: 3 Accounts filed BK and 2 Accounts Foreclosure – Total \$14,550.20  
Account Numbers: 470272, 471113, 470365, 466847, 467851
19. Committee Action Item Request CAIR 20-10-01 – Action
  - A. Finance Committee – Availability of Financial Information
  - B. Review of Committee Applications
20. Water Purchase Loan – Updates
21. September CD Morgan Stanley Recommendation for Operating Account – Action

22. October CD Morgan Stanley Recommendation for Reserve Account – Action

23. November and December Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 23<sup>rd</sup> and November 24<sup>th</sup>. These dates fall during the week of Thanksgiving and generally the meetings have been moved to 1 week earlier and the attendance during the holiday week is low. It is suggested to reschedule both meetings to the following dates:

Executive Session Meeting on Monday, November 16, 2020

Open Session Meeting on Tuesday, November 17, 2020

- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 21<sup>st</sup> and December 22<sup>nd</sup>. If there is a need to meet it is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Executive Session Meeting on Monday, December 14, 2020

Open Session Meeting on Tuesday, December 15, 2020

24. BOARD CORRESPONDENCE

- A. Tim Craig – Information on Projects

25. COMMITTEE REPORTS

Architectural Committee

Citation Committee

Community Plan Committee

EQ Estates Committee

Finance Committee

Lake Committee

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez Director

Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement Supervisor, Valysia Shogunle

27. GENERAL MANAGER’S REPORT

Alfred Logan

28. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

29. ADJOURN