



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, January 24, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 24, 2023, at 6:00 pm.

Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review. Please silence electronic devises.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> JoAnne Romero, 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
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, 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 December 6, 2022

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

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

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 November 30, 2022
- B. Receive and File the Treasurer’s Report dated December 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. SVL (Bear Valley) Country Club Liquor License – Updates

12. Board Action Item BAI 23-01-01 MLP-Little League Fields (Plans) – Action

13. Meadowlark Park – Updates

14. Rental Rules Updates

15. Lake Lowering Updates

16. Committee Assignment Application – Action
 - a. 1 Applicant for Lake Committee
17. Resolution to Lien 1 Account Alterra – Action
 - a. Acct # 469086
18. Resolution to Record 2 Subsequent Assessment Lien Alterra – Action
 - a. Acct # 468873
 - b. Acct # 468840
19. Board Resolution to Transfer Funds from Capital Improvements Law Enforcement Line 5699 to Reserves Lake Coving – Action
20. Ridgecrest Road Surplus Area
21. Board of Directors Election
22. Yacht Club Event Request – Action
 - a. Chili Cook-Off
23. SVL COP Unit 423 Event Request – Action
 - a. Dance
24. Athlete’s Super 7 Combine Event Request – Action
25. BOARD CORRESPONDENCE
 - A. None
26. MANAGEMENT TEAM REPORTS
27.
Director of Operations, 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
Alfred Logan
29. BOARD OF DIRECTOR’S COMMENTS
30. Each Board member will be called on for comments

ADJOURN