



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, January 25, 2022 ~ 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 25, 2022, 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"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
OTHERS	

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 Minutes of November 16, 2021
- B. Minutes Open Session Meeting Minutes of January 3, 2022

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- San Bernardino County Fire Department

8. 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

9. TREASURER’S REPORT

- A. Receive and File the Treasurer’s Report dated November 30, 2021
- B. Receive and File the Treasurer’s Report dated December 31, 2021

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.**

- 10. SVL Country Club – Updates & Action
- 11. Resolution to Record Assessment Lien Acct #467404– Motion
- 12. Resolution to Record Assessment Lien Acct #470000– Motion
- 13. Resolution to Record Assessment Lien Acct #468840– Motion
- 14. Resolution to Record Assessment Lien Acct #474528– Motion

15. Gating the Community Task Force Discussion & Action

A. Scope of Work

16. Board Action Item BAI 22-01-01 Server Replacement – Action

17. Board Action Item BAI 22-01-02 Bucket Truck – Action

18. Board Action Item BAI 22-01-03 Mobile Radios– Action

19. Board Action Item BAI 22-01-04 Election Inspector for Board Election April 30, 2022 - Action

20. Little League Contract – Updates

21. EQ Estates Recommendations on Parking – Update

22. Meadowlark Park Discussion and Action

23. Rental Rules Updates & Action

Will be placed on the February Agenda for more discussion.

24. Boat Weight Rule – Discussion and Action

A. Member Comments Received During the 30 Day Period Comment Period

25. BOARD CORRESPONDENCE

A. None

26. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee

27. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement & Architectural Manager, Valysia Shogunle

Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER'S REPORT

Alfred Logan

29. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

30. ADJOURN