



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Community Center
12975 Rolling Ridge Drive
Tuesday, January 26, 2021 ~ 6:00 PM

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 26, 2021 at 6:00 p.m.

You are invited to a Zoom webinar.

When: Jan 26, 2021 06:00 PM Pacific Time (US and Canada)

Topic: Open board meeting 01-26-2021

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/87865951171>

Or iPhone one-tap :

US: +16699009128,,87865951171# or +13462487799,,87865951171#

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Webinar ID: 878 6595 1171

International numbers available: <https://us02web.zoom.us/j/kcDmJApm7o>

BOARD MEMBERS	<ul style="list-style-type: none">___ Brian Bickhart, President___ JoAnne Romero, Vice-President___ Lewis Ponce, Secretary___ Brian Hurst, Treasurer___ Cheri Boyd, Director___ Bill Scott, Director___ Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety
OTHERS	

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 no later than 1:00 PM on Tuesday, January 26th 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 November 17, 2020

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- Field Representative from the Office of Assemblyman Smith
- Kimberly Mesen Policy Advisor to 1st District Supervisor Col. Paul Cook (Ret.)
- 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
- Mojave Narrows Chateau Residential Care Facility Presentation

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 November 30, 2020.
- B. Receive and File the Treasurer's Report dated December 31, 2020.
- C. Receive the Fiscal Year Audit 11/01/2019-10/31/2020.

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 no later than 1:00 PM on Tuesday, January 26th of the scheduled 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 – Discussion and Action
 - a. SVL BMX/Skate Park
 - b. Ball field Updates
 - c. Committee
10. Parkway Flag Poles - Updates
11. Committee Assignment Applications – Action
 - a. Citation Committee - 1 Applications
 - b. Community Plan Committee – 2 Applications
 - c. Communications Committee – 1 Application
12. Planning Committee Assignment - Updates
13. Communications Committee – Executive Committee Scope of Work – Updates
14. Finance Committee Guidelines – Updates
15. Finance Committee Action Item Request CAIR 20-10-01 – Action
 - a. Availability of Financial Information
 - b. Capital Improvement Request
16. Investment Recommendations – Action
 - a. CD Recommendation for the Operating Account 45
17. Resolution to Record Assessment Lien Account #466847 – Motion

18. BAI 21-01-01 Board Action Item Camera Infrastructure Upgrade
19. BAI 21-01-02 Board Action Item Board of Directors Election Inspector
20. BOARD CORRESPONDENCE

- a. None

21. COMMITTEE REPORTS

Architectural Committee
Citation Committee
Community Plan Committee
EQ Estates Committee
Finance Committee
Lake Committee

22. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director of Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle – Report

23. GENERAL MANAGER’S REPORT

Alfred Logan

24. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

25. ADJOURN