



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

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 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"/> 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 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 September 27, 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. 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 September 30, 2022

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 (Bear Valley) Country Club Liquor License – Updates

11. Meadowlark Park – Updates

12. Rental Rules Updates – Action

A. Short Term Rentals

13. Lake Lowering Updates

14. Board Action Item BAI 22-10-01 Dock Replacement phase 1 - Action
(Tabled 9-27-2022 BOD Open Session mtg).

15. Camera Updates

16. November and December Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 21 and November 22. These dates fall during the week of Thanksgiving and generally the meetings have been moved to 1 week earlier; attendance during the holiday week is low. It is suggested to reschedule both meetings to the following dates:

Executive Session Meeting on Monday, November 14, 2022
Open Session Meeting on Tuesday, November 15, 2022

- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 26 and December 27. 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 19, 2022
Open Session Meeting on Tuesday, December 20, 2022

17. BOARD CORRESPONDENCE

- A. None

18. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee
- Gating the Community Task Force
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19. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Community Engagement Specialist, Tieranie Hawkins

20. GENERAL MANAGER'S REPORT

Alfred Logan

BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

ADJOURN