



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, October 26, 2021 ~ 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 26, 2021, 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
OTHERS	

1. CALL TO ORDER
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary

5. HOMEOWNERS 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. All persons must follow the Meeting Rules. A director or manager may briefly respond to comments.

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting Minutes of September 28, 2021

7. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to 1<sup>st</sup> District Supervisor Col. Paul Cook (Ret.)
- Steve Samaras Division Manager Dept Public Works CSA 64
- San Bernardino County Fire Department
- Deputy from San Bernardino County Sheriff Department
- Dennis Verhagen Representative for MAC

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, 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

11. Equestrian Center Parking on the Rear of Properties

12. Resolution to Record Subsequent Assessment Lien Alterra – 1 Account – Action

A. Account # 467592

13. Internal SVLA Club Application – Study Bible Club/Class – Action

14. Gating the Community Task Force – Updates

A. Applications – Action

15. Lake Committee CAIR 21-10-01 (Committee Action Item Request) – Action

A. Amend Boat Requirements to have Weight Limits

16. November and December Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 22nd and November 23<sup>rd</sup>. 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 15, 2021

Open Session Meeting on Tuesday, November 16, 2021

- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 27<sup>th</sup> and December 28<sup>th</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 20, 2021

Open Session Meeting on Tuesday, December 21, 2021

17. BOARD CORRESPONDENCE

- A. None

18. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee
- MLP Task Force

19. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Community Service Report, submitted by Naomi Patterson

20. GENERAL MANAGER'S REPORT

Alfred Logan

21. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

22. ADJOURN