



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

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, October 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 devices.

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"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, 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 –Brad Letner, Secretary
5. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of September 26, 2023

6. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Dennis Verhagen Representative SVL MAC-Municipal Advisory Council San Bernardino County

7. COMMITTEE REPORTS

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

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, 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.

10. Board Action Item BAI 23-10-01 PSD Flooring – Action

11. Board Action Item BAI 23-10-02 Appointing Auditor FY 2021-2022 - Action

12. Meadowlark Park Architect – Updates

13. Capital Improvement-Lake Management Funds - Action

14. Fee Schedules Updates – Action

15. Accounting Procedures – Update

16. SVLA Communications App – Update

17. Reserve Study Disclosure – Presentation & Action

18. Association Office Remodel - Update

19. Wake Surfing Comment Period – Discussion/Action

20. Swim Area Feedback

21. Lake Coving History Disclosure

22. SVLA Club Application Form SVL Bunco – Action

Two applications submitted. Sunday night and Monday night request.

23. Committee Assignment Applications – Action

- A. Community Event Team – 5
- B. Communications Committee-2

24. November and December Board Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 27 and November 28. These dates fall immediately following the Thanksgiving weekend. Generally, the meetings have been as attendance is low when they fall so close to the holidays.
- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 25 and December 26. If there is a need to conduct business the meetings have been scheduled earlier in the month.

25. Committee Action Item Request (CAIR) Architecture Committee – Under 30 day comment period for item A&B.

- A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.
- B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)

26. EQ Estate Parking Trailers on Properties Rule – Update from Committee – under 30 day comment period.

27. Memorial Honor of Property Owners – Updates

28. Flag Protocol – Veterans Club – Discussion

29. Flag Policies – Discussion/Action

- A. Parkway
- B. Association Properties – Maria area, Community Center, and EQ Barn area
- C. Property owners’ lots - (out for 30 day review)

30. New Construction Site Fencing/Screen Cloth – Action

31. 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.

32. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

33. GENERAL MANAGER'S REPORT

Alfred Logan

34. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

35. ADJOURNMENT