



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, November 16, 2021 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, November 16, 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 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 October 26, 2021

7. GOVERNMENT AGENCY REPORTS

- Field Representative to 1st 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 October 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

A. Ballot

B. Survey

11. Resolution to Record Subsequent Assessment Lien Acct #466917 – Motion

12. Resolution to Authorize Consortium to Lien 12 Accounts – Motion

13. Internal SVLA Club Application – Study Bible Club/Class – Action
(tabled at the October meeting)

14. Gating the Community Task Force – Updates & Action

A. Applications

B. Scope of Work

15. Board Action Item BAI 21-11-01 EQ Hot Walker Replacement Reserve Item – Action

16. Board Action Item BAI 21-11-02 Picnic Tables Partial Replacement Reserve Item – Action

17. Board Action Item BAI 21-11-03 EQ Sand & Grading Reserve Item – Action

18. Boat Weight Limits – Discussion & Action

19. BOARD CORRESPONDENCE

A. None

20. COMMITTEE REPORTS

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

21. 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

22. GENERAL MANAGER'S REPORT

Alfred Logan

23. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

24. ADJOURN