



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 2017 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, November 28, 2017 at 6:00 p.m. in the Community Center, Meadowlark Center, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395.

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.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Loran Keith, Director
___ Steve Orr, Director

STAFF

Al Logan, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Lisa Hartley, Director Public Safety

OTHERS

IF YOU WISH TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY.

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. 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, he/she 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. You must state your name and address.

3. SECRETARY’S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting October 24, 2017 Minutes

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative From the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Officer Mike Mumford California Highway Patrol

Deputy Henry from San Bernardino County Sheriff

Battalion Chief Joshua Sprague San Bernardino County Fire

Steve Samaras, Division Manager CSA 64

5. 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

6. TREASURER’S REPORT

Receive and File the Treasurer’s Report dated October 31, 2017 – Motion

DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS 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. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. 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.

7. Yucca Loma Bridge/Yates Traffic Patterns – Updates

8. Park Plan Updates

9. Community Center Upgrades-Update

10. December Board Meetings - Motion

The date for the Executive Session Meeting in December would fall on Monday, December 25th and the Open Session Meeting would fall on Tuesday, December 26th.

If meetings are needed it is suggested to change both meetings to one week earlier. The recommended changes are:

Executive Session Meeting on Monday, December 18th and

Open Session Meeting on Tuesday, December 19th.

11. Community Task Force Assignment – Update

12. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum October 24, 2017

- a. There was a concern raised about the Reserve Study not being funded at the recommended amount and how that may impact the future.

13. COMMITTEE REPORTS

Architectural Committee
Citation Committee
Community Planning Committee
Community Task Force
EQ Estates Committee
Lake Committee

14. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece
Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam
Community Services Report submitted by Naomi Patterson

15. GENERAL MANAGER’S REPORT

Al Logan

16. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is scheduled December 19, 2017. (Motion passes to reschedule from December 26, 2017.)

17. ADJOURN