



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, December 5, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, December 5, 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 October 24, 2023

6. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- 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
- B. Receive and File the Treasurer’s Report dated October 31, 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. Resolution to Lien 11 Properties – Consortium – Action

11. Resolution to Record Subsequent Lien 1 Property – Alterra – Action

12. Investments – Renewal of CDs - Action

13. Meadowlark Park Architect – Updates

14. Grant of Easement Legal Opinion

15. SVLA Communications App – Update

16. Verizon Cell Tower Lease Agreement – Action

17. Swim Area Feedback – Action

18. Water Monitor Device - Action

19. Board Action Item BAI 23/12/01 Maintenance Mower-Replacement – Action

20. Committee Action Item Request (CAIR) Architecture Committee – Action

- 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.)

21. EQ Estate Parking Trailers on Properties Rule – Action

22. Memorial Honor of Property Owners – Updates

23. Flag Policies – Discussion/Action

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

24. Vehicle Code and Issues with Street Parking and RV Street Parking – Discussion - Action

25. New Construction Site Fencing/Screen Cloth – Action
Tabled at the October Meeting

26. 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.

27. 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

28. GENERAL MANAGER’S REPORT

Alfred Logan

29. BOARD OF DIRECTOR’S COMMENTS

30. Each Board member will be called on for comment

31. ADJOURNMENT