



**OPEN SESSION AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**Meadowlark Hall Community Center**  
**12975 Rolling Ridge Drive**  
**Tuesday, February 22, 2022 ~ 6:00 pm**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 22, 2022, 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 January 25, 2022
- B. Minutes of the Tabulation & Membership Approval of the Purchase of the Country Club February 5, 2022.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- San Bernardino County Fire Department
- Samuel Shoup Field Representative to Col. Paul Cook First District Supervisor
- Deputy Kraft San Bernardino County Sheriff Department

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 January 2022

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

11. Resolution to Record Updated 8 Assessment Liens - Action

Accounts: 469179, 467097, 468873, 469854, 467810, 467900, 469512, 467135

12. Resolution to Record Assessment Lien on 15 accounts– Action

Accounts: 471052, 482864, 468136, 468718, 482853, 467176, 484228, 466744, 467215, 467216, 468726, 477203, 466407, 466664, 474550

13. Board Action Item BAI 22-02-01 MLP Mulch – Action
14. Fiscal Year 2020-2021 Audit Review – Discussion & Action
15. Little League Contract – Updates 7 Action
16. 2022 Board of Directors Election Calendar - Action
17. Resolution # 10 Establishment of Record Date for the BOD Election – Action
18. Resolution # 11 Voting Association Properties - Action
19. EQ Estates Recommendations on Parking – Update
20. Meadowlark Park Discussion and Action
21. Rental Rules Updates & Action
22. BOARD CORRESPONDENCE

A. Boat Weight Exemption Request

23. COMMITTEE REPORTS

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

24. 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

25. GENERAL MANAGER’S REPORT

Alfred Logan

26. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

27. ADJOURN