



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Community Center  
12975 Rolling Ridge Drive  
Tuesday, February 23, 2021  
6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 23, 2021 at 6:00 pm.*

You are invited to a Zoom webinar.

When: Feb 23, 2021 06:00 PM Pacific Time (US and Canada)

Every month on the Fourth Tue, until Jul 27, 2021, 6 occurrence(s)

Feb 23, 2021 06:00 PM

Mar 23, 2021 06:00 PM

Apr 27, 2021 06:00 PM

May 25, 2021 06:00 PM

Jun 22, 2021 06:00 PM

Jul 27, 2021 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: [https://us02web.zoom.us/webinar/tZlqcO-](https://us02web.zoom.us/webinar/tZlqcO-oqDksH9UkiQRkUVSiiy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4_CM_TwpmndgvpolxbUMStmVDD_PPpRN6BIHM3y)

[oqDksH9UkiQRkUVSiiy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4\\_CM\\_TwpmndgvpolxbUMStmVDD\\_PPpRN6BIHM3y](https://us02web.zoom.us/webinar/tZlqcO-oqDksH9UkiQRkUVSiiy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4_CM_TwpmndgvpolxbUMStmVDD_PPpRN6BIHM3y)

Topic: Open Board meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86776062651>

Or iPhone one-tap :

US: +16699009128,,86776062651# or +13462487799,,86776062651#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

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Webinar ID: 867 7606 2651

International numbers available: <https://us02web.zoom.us/j/86776062651>

BOARD MEMBERS	<ul style="list-style-type: none"><li>___ Brian Bickhart, President</li><li>___ JoAnne Romero, Vice-President</li><li>___ Lewis Ponce, Secretary</li><li>___ Brian Hurst, Treasurer</li><li>___ Cheri Boyd, Director</li><li>___ Bill Scott, Director</li><li>___ Robert Read, Director</li></ul>
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations
OTHERS	Lisa Falcetti, Director Public Safety

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce, Secretary

3. HOMEOWNERS OPEN FORUM

**If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to [Info@svla.com](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, February 23<sup>rd</sup> of the Board Meeting.**

Please include your name and address on the email. A director or manager may briefly respond to comments.

4. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting Minutes of January 26, 2021

5. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager CSA 64

6. 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

7. TREASURER’S REPORT

A. Receive and File the Treasurer’s Report dated January 31, 2021.

DISCUSSION AND ACTION ITEMS

**If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to [Info@svla.com](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, January 26th of the scheduled Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.**

8. Presentation of Audit Fiscal Year 2019-2020 by Adam Haney

9. Audit Fiscal Year 2019-2020 Contingency Budget – Discussion/Action

10. SVL Association – SVL Country Club – Updates

11. Board Action Item BAI 21/02/01 – Jet Ski (1) - Action

12. Board Action Item BAI 21/02/02 – Jet Ski (2) – Action

13. Board Action Item BAI 21/02/03 – Community Building Refrigerator & Freezer – Action

14. Board Action Item BAI 21/02/04 – Meadowlark Park Little League Field – Action

15. Meadowlark Park Update– Discussion and Action

16. Investment Recommendations – Action

A. March CD Recommendation for the Operating Account 45

17. Resolution to Record Assessment Lien on 13 Accounts– Action

18. Resolution #10 Establishing Record Date of March 22, 2021 – Action

19. Resolution #11 Voting Association Property 2021 – Action

20. Parkway Flags - Updates

21. Committee Assignment Applications – Action

a. Architecture Committee - 1 Applications

b. Communications Committee – 3 Application

22. Meadowlark Park Task Force Applications – Action

A. 3 Applications

23. Planning Committee - Updates

24. Finance Committee Guidelines – Updates

25. Finance Committee Action Item Request CAIR 20-10-01 – Action

A. Availability of Financial Information

B. Capital Improvement Request

26. BOARD CORRESPONDENCE

A. None

27. COMMITTEE REPORTS

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

28. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez  
Director Public Safety, Lisa Falcetti  
Director of Admin & HR, Jeaneen Beam

29. GENERAL MANAGER'S REPORT

Alfred Logan

30. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

31. ADJOURN