



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, February 27 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 27, 2024, 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 Hurst, President <input type="checkbox"/> Bill Scott, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> CJ Eversole, 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 January 23, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire- Presentation
- Representative San Bernardino County Sheriff

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 January 31, 2024

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. Board of Directors Code of Conduct

11. BOD Liaisons to Committees- Action

12. Architecture Executive Committee- Action

13. Governing Documents Voting-Updates

14. Umbrella Insurance Policy Contract – Action

- A. Allocation of funds
- B. Worker’s Comp. Allocation of funds

15. Audit- Receive & Accept- Action

16. Liquidity Policy

- A. Excess Funds -Action
- B. Reserve Study-Action

17. Water Loan Balloon Payment- Discussion/
Action

- 18.Sweep Account- Disclosure
- 19.Investments-Staff Recommendations & Updates
- 20. Resolution to Record Updated Assessment Lien – Alterra – Action
 - Acct 485192 APN 0480-185-12-0000
- 21.Resolution #10 Establishment of Record Date
- 22.Resolution #11 Voting of Association Properties
- 23. Committee Assignment Application – Action
 - A. Community Event Team & Community Plan – 1 application
- 24.Meadowlark Park Sign Relocation- Disclosure
- 25.Water Treatment Facility- Discussion
- 26.2024 Association Events Calendar
- 27. Meadowlark Park Architect – Updates
- 28. Grant of Easement
- 29. Shade Structures-Discussion/Action
- 30. SVL Yacht Club Event Request- Action
 - A. Land Poker Run 3/16/24
 - B. Chili/Soup Cook Off 3/23/24
- 31. SVLA Communications App – Update
- 32. Verizon Cell Tower Lease Agreement Pending legal review- Action
- 33. Memorial Honor of Property Owners – Action
- 34. Flag Policies – Discussion/Action
 - A. Residential & Commercial lots – Pending legal review
 - B. Parkway
 - C. Association Properties
 - Marina area, Community Center, and EQ Barn area

35. 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.

36. GENERAL MANAGER'S REPORTS

Alfred Logan

37. 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

38. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

39. ADJOURNMENT