



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, February 28, 2023 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, February 28, 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 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"/> Brad Letner, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> JoAnne Romero, 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 –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 of January 24, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

9. 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

10. TREASURER’S REPORT

- A. Receive and File the Treasurer’s Report dated January 31, 2023
- B. Fiscal Year 2021-2022 Audit Review - Action

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.

- 11. SVL (Bear Valley) Country Club Liquor License – Updates
- 12. Meadowlark Park – Updates
- 13. Board Action Item BAI 23-02-01 Meadowlark Park Basketball & Pickleball Courts– Action
- 14. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action

15. Club Event Request Yacht Club Land Poker Run – Action
16. Rental Rules Updates
17. Lake Lowering Updates
18. Resolution to Lien 12 Accounts Consortium – Action
19. Resolution # 10 Establishment of Record Date as March 20, 2023, for the BOD Election – Action
20. Resolution # 11 Voting Association Properties – Action
21. Board of Directors Election – Updates
22. Ridgecrest Road Surplus Area - Updates
23. Committee Policy and Procedures Update Recommendations – Action
24. Architectural Committee Variances Update Recommendations – Action
25. Public Safety Uniforms – Updates
26. BOARD CORRESPONDENCE
 - A. None
27. MANAGEMENT TEAM REPORTS
 - Director of Operations, 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