



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

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

**The meeting will be held in the Community Center for a limited number of members. The first 47 members will be allowed to attend. The meeting will also be held by ZOOM. (see info below)**

You are invited to a Zoom webinar.

When: March 23, 2021 06:00 PM Pacific Time (US and

Canada) month on the Fourth Tue, until Jul 27, 2021, 4 occurrence(s)

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-ogDksH9UkiQRkUVSijy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4_CM_TwpmndgvpolxbUMStmVDD_PPsrN6BIHM3y)

[ogDksH9UkiQRkUVSijy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4\\_CM\\_TwpmndgvpolxbUMStmVDD\\_PPsrN6BIHM3y](https://us02web.zoom.us/j/86776062651)

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):

US: +1 669 900 9128 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or +1 312 626 6799 or +1 646 558 8656

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 Lisa Falcetti, Director Public Safety
OTHERS	

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, March 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 February 23, 2021

5. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to First District Supervisor Col. Paul Cook (Ret.)
- Steve Samaras Division Manager CSA 64
- Battalion Chief San Bernardino County Fire Department

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 February 28, 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, March 23<sup>rd</sup> of the scheduled Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.**

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

9. SVL Association – SVL Country Club – Updates

10. Board Action Item BAI 21/03/01 – Furniture Replacement Palm Room (board room)

11. Meadowlark Park Update– Discussion and Action

12. Investment Recommendations – Action

A. April CD Recommendation for the Reserves 48

13. Parkway Flags - Updates

14. Meadowlark Park Task Force Applications – Action

A. 1 Applications

15. SVL Yacht Club Event Requests for Approval – Action  
(All events are pending based on county requirements.)

- a. Chili Cook Off
- b. Antique Wooden Boat Show
- c. 4th of July Lighted Boat Parade
- d. Guacamole, Ceviche, and Salsa Cook-off
- e. Poker Run

16. BOARD CORRESPONDENCE

A. None

17. COMMITTEE REPORTS

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

18. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez  
Director Public Safety, Lisa Falcetti  
Director of Admin & HR, Jeaneen Beam  
Code Enforcement Supervisor, Valysia Shogunle

19. GENERAL MANAGER’S REPORT

Alfred Logan

20. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

21. ADJOURN