



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, March 26, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, March 26, 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	<p>___ Brian Hurst, President ___ Bill Scott, Vice President ___ , Secretary ___ Cheri Boyd, Treasurer ___ CJ Eversole, Director ___ Brad Letner, Director ___ Paul Stanton, Director ___ David Stolfus, Director</p> <p>Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist</p>
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary
5. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting of February 27, 2024

6. GOVERNMENT AGENCY REPORTS

- Representative SVL MAC-Municipal Advisory Council San Bernardino County
- Representative San Bernardino County Fire
- 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 February 29, 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. Election of Board of Directors Officer

- A. Nomination for Secretary
- B. Nomination for any other Vacant Officer Position

11. Governing Documents Voting-Updates

12. Resolution to Record Subsequent Lien– Alterra – Action

Acct # 470291

13. Resolution to Record Updated Lien-Alterra-Action

Acct # 485932

14. Resolution to Record Updated Lien-Alterra-Action

Acct #484576

15. Resolution to Lien 46 Accounts- Consortium- Action

16. Budget Discussion- Update from GM

17. Water Treatment Facility- Update
18. Meadowlark Park Architect – Updates
19. Shade Structures-Discussion/Action
20. EQ Parking Rule - Action
21. SVLA Communications App – Update
22. Verizon Cell Tower Lease Agreement Pending legal review- Action
23. Usage of Equestrian Parks- Discussion
24. Flag Policies – Action

- A. Residential & Commercial lots
- B. Parkway
- C. Association Properties
 - Marina area, Community Center, and EQ Barn area

25. Public Safety Role/ Expectations at Condos, Townhomes, Commercial Properties & Sub Associations-Discussion
26. Wake Surfing Comments-Review, Discussion, Action dropbox
27. Board Action Disclosure- ADA elevations (Association Office)
28. Board Action Disclosure- NVR Replacement
29. 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.

30. GENERAL MANAGER’S REPORTS

Alfred Logan

31. MANAGEMENT TEAM REPORTS

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

- Director Code Enforcement & Architectural, Clint Summers
- Community Engagement Specialist, Kayla Thomas

32. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comment

33. ADJOURNMENT