



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 Meadowlark Hall Community Center
 12975 Rolling Ridge Drive
 Tuesday, April 23, 2024 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 23, 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"/> Paul Stanton, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> CJ Eversole, Director <input type="checkbox"/> Brad Letner, 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, Director Code Enforcement & Architectural Kayla Thomas, Community Engagement Specialist
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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 March 26, 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 March 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. Governing Documents Voting-Updates

11. Resolution to Record Subsequent Lien 3 Properties– Alterra – Action

Acct # 468739	APN 0482-213-08-0000
Acct # 469086	APN 0480-264-05-0000
Acct #484211	APN 0482-182-01-0000

12. Resolution to Lien 3 Accounts- Consortium- Action

13. Meadowlark Park Architect – Updates

14. Shade Structures-Discussion/Action

15. EQ Parking Rule – Update on 28 Day comment

16. Trailer Parking Rule

17. Recreation Vehicle Parking Rule- Discussion

18. Board Action Item 24-04-01 Asphalt Seal- Action

19. Xeriscape Concepts for Common Areas-Action

20. SVLA Communications App – Update

21. Association Office Remodel- Update

22. Verizon Cell Tower Lease Agreement - Discussion on Feedback received.

23. Geocell/Coving- Action-Resolution

24. 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.

25. GENERAL MANAGER’S REPORTS

Alfred Logan

26. MANAGEMENT TEAM REPORTS

- Director of Operation, Nick Gonzalez
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanee Beam
- Director Code Enforcement & Architectural, Clint Summers
- Community Engagement Specialist, Kayla Thomas

27. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comment

28. ADJOURNMENT