



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 26, 2022 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 26, 2022, 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"/> JoAnne Romero, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist

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 Minutes of March 22, 2022

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- San Bernardino County Fire Department
- Samuel Shoup Field Representative to Col. Paul Cook First District Supervisor
- California Highway Patrol
- San Bernardino County Sheriff Department

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 2022

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. SVL Country Club – Updates

11. Meadowlark Park - Discussion & Action

12. Board Action Item BAI 22-04-1 Electric Bike PSD – Action

13. Resolution to Record Assessment Lien Alterra 2 Properties Action

- A. Account #469108 APN# 0482-183-22-0000
- B. Account #467518 APN# 0482-122-26-0000

14. Resolution to Record Updated Assessment Lien Alterra 3 Properties – Action

- A. Account #470291 APN# 0482-081-12-0000
- B. Account #469501 APN# 0482-145-07-0000
- C. Account # 469696 APN# 3088-381-14-0000

15. SVL Social & Fishing Club Request to change name to SVL Social Club - Action

16. Gating the Committee Task Force - Updates

17. Rental Rules Updates & Action

18. BOARD CORRESPONDENCE

A. None

19. COMMITTEE REPORTS

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

20. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement & Architectural Manager, Valysia Shogunle
Community Engagement Specialist, Tieranie Hawkins

21. GENERAL MANAGER'S REPORT

Alfred Logan

22. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

23. ADJOURN