



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, April 27, 2021 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 27, 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.

Apr 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-oqDksH9UkiQRkUVSijy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4_CM_TwpnpgvpolxbUMStmVDD_PPsRN6BIHM3y)

[oqDksH9UkiQRkUVSijy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4\\_CM\\_TwpnpgvpolxbUMStmVDD\\_PPsRN6BIHM3y](https://us02web.zoom.us/webinar/tZlqcO-oqDksH9UkiQRkUVSijy3erzluBwm6/ics?icsToken=98tyKuGuqTwsGtKXthyGRpwAB4_CM_TwpnpgvpolxbUMStmVDD_PPsRN6BIHM3y)

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	<input type="checkbox"/> Brian Bickhart <input type="checkbox"/> Cheri Boyd <input type="checkbox"/> Brian Hurst <input type="checkbox"/> Bill Scott <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle, Code Enforcement Supervisor
OTHERS	

1. CALL TO ORDER

Pledge of Allegiance

2. Roll Call

3. Executive Session Summary – Board Secretary

4. 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, April 27th of the Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.**

**If you attend the meeting in person, you may address the Board at the meeting and do not need to submit you comment, concern or question by email.**

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. All persons must follow the Meeting Rules.

5. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting Minutes of March 23, 2021
- B. Minutes Town Hall BOD Meeting April 21, 2021

6. 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

7. 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

8. TREASURER’S REPORT

- A. Receive and File the Treasurer’s Report dated March 31, 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, April 27th of the scheduled Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.**

**If you are present at the meeting, 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. Again, please state your name and address.**

9. Resolution and Policy Code of Conduct Board 2021 – Accept by Motion

- A. Board Members are to signify agreement to abide by the Code of Conduct

10. Contingency Policy - Update
11. SVL Association – SVL Country Club – Updates
12. Resolution to Lien 11 Properties – Action
13. Board Action Item BAI 21/04/01 Community Center Restroom Remodel Plans – Action
14. Board Liaisons Assigned to Committees
15. BOARD CORRESPONDENCE
  - A. None

16. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communication Committee
- Community Plan Committee
- EQ Estates Committee
- Finance Committee
- Lake Committee
- Park Task Force - Presentation

17. MANAGEMENT TEAM REPORTS

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

18. GENERAL MANAGER’S REPORT

Alfred Logan

- Year to Date Budget Report

19. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.

20. ADJOURN