



**OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, April 25, 2023 ~ 6:00 pm**

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 25, 2023, 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.**

<b>BOARD MEMBERS</b>	<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"/> Brad Letner, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> JoAnne Romero, Director  Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
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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 of March 29, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

9. 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

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated March 31, 2023

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.**

11. Ridgcrest Road Surplus Area - Updates

12. Meadowlark Park – Updates

13. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action

14. Rental Rules Updates – Action

15. Investments – Updates
16. Club Event Request Yacht Club– Action
  - a. Guac Off
  - b. Patriotic Boat Parade
  - c. Lake Poker Run
  - d. Land Poker Run
  - e. Lake Poker Run II
  - f. Trunk or Treat/Boat Parade
17. Club Event Request SVL Veterans Club-Action
  - a. Youth Sport & Basketball
  - b. Memorial Day Walk
18. Cellular Tower – Update
19. Lake Updates
20. Board Action Item BAI 23-04-01 PWC Personal Watercraft - Action
21. Resolution to Record Assessment Lien 2 Accounts Alterra – Action
  - a. Account 469920
  - b. Account 470002
22. Resolution to Record Updated Assessment Lien – Action
  - a. Account 468583
  - b. Account 466923
  - c. Account 467203
  - d. Account 467887
23. Committee Policy and Procedures Update Recommendations – Action
24. Architectural Committee Variances Update Recommendations – Action
25. Weed Abatement – Discussion/Action
26. BOARD CORRESPONDENCE
  - A. None

27. MANAGEMENT TEAM REPORTS

- Facilities Maintenance Manager, Erick Corcuera
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeanne Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER'S REPORT

Alfred Logan

29. BOARD OF DIRECTOR'S COMMENTS

30. Each Board member will be called on for comment

31. ADJOURNMENT