



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
Meadowlark Hall Community Center  
12975 Rolling Ridge Drive  
Tuesday, May 25, 2021 6:00 pm

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, May 25, 2021 at 6:00 pm.*

**The meeting will be held in the Community Center. The meeting will also be held by ZOOM. (see info below)**

You are invited to a Zoom webinar.

May 25, 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, 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
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, May 25<sup>th</sup> 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 April 27, 2021
  - B. Minutes Annual Property Owners Meeting Board of Directors Election April 24, 2021
  - C. Minutes Board of Directors Organization Meeting April 24, 2021
6. GOVERNMENT AGENCY REPORTS
  - Samuel Shoup Field Representative to 1<sup>st</sup> District Supervisor Col. Paul Cook (Ret.)
  - Steve Samaras Division Manager CSA 64
  - Asst. Chief Dave Corbin 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 April 30, 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, May 25<sup>th</sup> 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. Contingency/Liquidity Policy– Updates/Action

- A. Motion is need to designate excess funds from the 2019-2020 Fiscal Year Budget to the 2020-2021 Fiscal Year Budget to be used for the purpose of the purchase of the country club. If the purchase is not successful, the Board of Directors will reallocate the funds at that time.

10. Operating Policy for SVLA Review/Action

11. Accounting Practices SVLA Review/Action

12. SVL Association / SVL Country Club – Updates

13. Investment Recommendations – Action

- A. June CD Recommendation for the Reserves 48

14. Resolution to Record Assessment Lien 1 Property – Action

- A. Acct #467245

15. Committee Assignment Applications – Action

- A. Architectural Committee – 5 Applications
- B. Citation Committee – 2 Applications
- C. Communications Committee – 8 Applications
- D. Community Event Team – 4 Applications
- E. Community Plan Committee – 5 Application
- F. Equestrian Estates Committee – 2 Application
- G. Finance Committee – 1 Application
- H. Lake Committee – 8 Applications
- I. MLP Task Force – 4 Applications

16. Architectural Committee Chairperson Appointment – Action

17. CAIR 21-05-01 (Committee Action Item Request) – Communications Committee

- A. Board of Directors Meetings continue ZOOM and Facebook Live - Action

18. Above Ground Pools

## 19. BOARD CORRESPONDENCE

A. None

## 20. COMMITTEE REPORTS

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

## 21. MANAGEMENT TEAM REPORTS

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

## 22. GENERAL MANAGER'S REPORT

Alfred Logan

## 23. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

## 24. ADJOURN