



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, June 22, 2021 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 22, 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.

June 22, 2021 06:00 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: 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 Valysia Shogunle, Code /enforcement Supervisor
OTHERS	

1. CALL TO ORDER

Pledge of Allegiance

2. Roll Call

3. Executive Session Summary – Board Secretary Lewis Ponce

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 no later than 1:00 PM on Tuesday, June 22nd 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 May 25, 2021

6. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to 1st District Supervisor Col. Paul Cook (Ret.)
- Steve Samaras Division Manager CSA 64
- Asst. Chief Dave Corbin San Bernardino County Fire Department
- Deputy Winegar from San Bernardino County Sheriff Department
- Dennis Verhagen Representative for MAC

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 May 31, 2021
- B. Presentation by Adam Haney, CPA Consortium LLC

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 no later than 1:00 PM on Tuesday, June 22nd 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. Liquidity Policy– Updates/Action
Tabled at the May meeting.

10. Operating Policy for SVLA Review/Action
Tabled at the May meeting.
11. Accounting Practices SVLA Review/Action
Tabled at the May meeting.
12. SVL Association / SVL Country Club – Updates
13. Morgan Stanley Investment Recommendations – Action
 - A. Disclosure re Recent Transactions in Black Rock Liquidity Funds-
Assignment to New Financial Advisor Team Focused on HOA Clients
14. Camera System - Updates
15. Committee Assignment Applications – Action
16. Contract for Continued Use of the Community Building Between Spring Valley Lake Association & Spring Valley Lake Lions Club - Action
17. BOARD CORRESPONDENCE
 - A. None
18. COMMITTEE REPORTS
 - Architectural Committee
 - Citation Committee
 - Communications Committee
 - Community Plan Committee
 - EQ Estates Committee
 - Finance Committee
 - Lake Committee
 - Park Task Force
19. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle
20. GENERAL MANAGER’S REPORT
Alfred Logan
21. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments.
22. ADJOURN