



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, June 27, 2023 ~ 6:00 pm**

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

BOARD MEMBERS	<input type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Brad Letner, Secretary <input type="checkbox"/> Cheri Boyd, Treasurer <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> Paul Stanton, Director <input type="checkbox"/> David Stolfus, 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 –Brad Letner, 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 May 23, 2023

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County

8. COMMITTEE REPORTS

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

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 May 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. Resolution and Policy Code of Conduct for Board of Directors – Agree & Action

12. Resolution To Transfer Banking Operating Account Relationship to Heritage Bank of Commerce – Action

13. Board Action Item BAI 23-06-01 Weir Monitors (Inflow & Outflow) – Action

14. Meadowlark Park Architect– Updates

15. By-Law Updates – Update

16. Boat Slip Updates
17. Lake Evaluation Status
18. Committee Assignment Applications – Action
19. Architecture Committee Chairperson – Action
20. Citation Committee Meetings 2x Per Month _ Discussion/Action
21. Citation Committee BOD Executive Committee – Action
22. Memorial Honor of Property Owners – Updates
23. Flags on the Parkway Policy – Veterans Club – Discussion/Action
24. Flag Policy for Flags at the Marina Area, Community Center, and the EQ Barn area – Discussion/Action
25. Reserve Study
26. Budget and Reserves - Discussion
27. Verizon Cell Tower Letter of Intent – Discussion
28. New Construction Fencing/Shade Cloth - Discussion
29. BOARD CORRESPONDENCE
 - A. N/A
30. MANAGEMENT TEAM REPORTS
 - Director of Operation, Nick Gonzalez
 - Director Public Safety, Lisa Falcetti
 - Director of Admin & HR, Jeaneen Beam
 - Code Enforcement & Architectural Manager, Clint Summers
 - Community Engagement Specialist, Tieranie Hawkins
31. GENERAL MANAGER’S REPORT

Alfred Logan
32. BOARD OF DIRECTOR’S COMMENTS
33. Each Board member will be called on for comment
34. ADJOURNMENT