



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JULY 25, 2017 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, July 25, 2017 at 6:00 p.m. in the Community Center, Meadowlark Center, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395.

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. Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS

___ Stephen Garcia, President
___ Amy Stanton, Vice-President
___ Christopher Huntingford, Secretary
___ John D. Smith, Treasurer
___ Robert McCoy, Director
___ Loran Keith, Director
___ Steve Orr, Director

STAFF

Al Logan, Interim General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services
Lisa Hartley, Interim Director Public Safety

OTHERS

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. 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, he/she 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. You must state your name and address.

3. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting June 27, 2017 Minutes

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4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Representative from the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Representative from San Bernardino County Sheriff

Representative from San Bernardino County Fire

Steve Samaras, Acting Deputy Director CSA 64

5. 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

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated June 30, 2017 – Motion

DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS 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. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. 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.

7. Community Task Force Assignment – Discussion and Action

Landlord/Tenant Amenity Use

8. Park Plan– Discussion and Action

9. Community Media/Lounge Room/Break Room – Discussion and Action

10. Resolution & Policy Code of Conduct for Board of Directors - Action 13
11. Committee Assignment Applications – Action
- Two submitted for the Budget Review Committee
12. Architectural Committee Chairperson Assignment – Action
13. SVLA Association Office Hours – Discussion
14. Yucca Loma Bridge/ Left Turn – Updates 16
15. Equestrian Safety Issues 19
16. CAIR Committee Action Item Request 17-07-01 – Discussion and Action 34
- Lake Committee requests money for a Carp Derby
17. CAIR Committee Action Item Request 17-07-02 – Discussion and Action 35
- Lake Committee requests Spill Armor and Trash Rake – Discussion and Action
18. Budget Presentation and Approval Meeting – Action
- Schedule date for meeting
19. BOARD CORRESPONDENCE
- The following items were comments from Members during the Open Forum at the Open Session Meeting June 27, 2017.
- Stickers for the Horse trailers parked in the barn parking lot. Boarders are able to park their trailers in the lot but the committee would like to non-boarders to be able to park in the lot under certain circumstances. Discussion and Action
20. COMMITTEE REPORTS
- Architectural
Citation
EQ Estates
Lake
Community Planning Committee

21. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	43
Director of Community Services, report given by Dennis Teece	62
Interim Director Public Safety, Lisa Hartley	69
Director of Admin & HR, Jeaneen Beam	72

22. INTERIM GENERAL MANAGER'S REPORT

Al Logan

23. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is scheduled August 22, 2017.

24. ADJOURN