



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
AUGUST 22, 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, August 22, 2017 at 6:00 p.m. in the Community Center, Meadowlark Center, 12975 Rolling Ridge Drive, Spring Valley Lake, CA 92395.

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.

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 - not present
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 July 25, 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 July 31, 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

Guest Cards and Usage

8. Park Plan

9. Resolution #1 Establishing the 2017-2018 Annual Budget - Motion

10. Resolution #2 Establishing the 2017-2018 Annual General Assessment - Motion

11. Resolution #3 Establishing the 2017-2018 Associate Membership Fee - Motion

12. Resolution #6 Establishing the 2017-2018 Assessment Billing Process - Motion

13. Community Center Upgrades-Update

14. Yucca Loma Bridge/ Left Turn – Updates

15. Resolution to Lien – Motion

a. 1 account for delinquent in paying regular and/or special assessments

16. Resolution & Policy Code of Conduct for Board of Directors - Action

17. Investment Recommendations from Morgan Stanley Financial Advisor – Motion

a. Operating and Reserve Account

18. BOARD CORRESPONDENCE

The following item was questioned at the Budget Presentation/Board Meeting August 12, 2017.

a. Amount on the Reserve Line Item for the Park

21. COMMITTEE REPORTS

Architectural
Budget Review
Community Task Force
Citation
EQ Estates
Lake
Community Planning Committee

22. MANAGEMENT TEAM REPORTS

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

23. INTERIM GENERAL MANAGER’S REPORT

Al Logan

24. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is scheduled September 26, 2017.

25. ADJOURN