



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 22, 2023 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 22, 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	<p>Brian Bickhart, President Brian Hurst, Vice President Brad Letner, Secretary Cheri Boyd, Treasurer Bill Scott, Director Paul Stanton, Director David Stolfus, Director</p> <p>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</p>
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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 July 25, 2023
- B. Minutes Open Session Zoom Meeting August 2, 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 July 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.

Items 11-14 for Action Based on the Budget Presentation Meeting August 19, 2023

- 11. Resolution #2 Establishing Annual General Assessment 2023-2024 – Action
- 12. Resolution #3 Establishing Tenant-Associate Membership Fee 2023-2024 – Action
- 13. Resolution #6 Establishing the 2023-2024 Assessment Billing Procedure – Action
- 14. Reserve Study 2023-2024 Fiscal Year – Action

15. Board Action Item BAI 23-08-01 PSD Handheld Radios – Action
16. Board Action Item BAI 23-08-02 UV Filters – Action
17. Board Action Item BAI 23-08-03 CB (Community Center) Security System - Action
18. Board Action Item BAI 23-08-04 Spectrophotometer - Action
19. Board Action Item BAI 23-08-05 Weir Monitors Update – Action

20. Resolution to Record Subsequent Assessment Lien 2 Accounts submitted by Alterra – Action
 - A. Account 469708
 - B. Account 484213

21. Investment Operating CDARS 8/30/2023 & Reserve CDARS 8/30/2023 – Action
22. Meadowlark Park Architect– Updates
23. By-Law Updates – Update
24. Boat Dock Updates
25. Lake Evaluation Report – Updates
26. SVL Veterans Club Event Request – Veterans Day 5/10K+Basketball+Soap Box Event – Action
27. East Beach and East Beach Boat Area – Swimming – Discussion – Action

28. Recap of the Emergency Wake Surfing Rule – Discussion Only

29. Committee Action Item Request (CAIR) Architecture Committee – Discussion/Action
 - A. SVLA EQ Split Rail Fencing – Committee requests the EQ Estates Committee and EQ estates Residents Review the suggested rule change for input.

 - B. Suggested that the permanent structure height of 9 feet be updated to 10 feet of maximum height at the EQ Estates Properties. (Gazebos, patio covers, sheds, etc.)

30. EQ Estate Parking Trailers on Properties Rule – Update from Committee – Action

31. Airbnb’s – Discussion
 - A. ADU/JADU

32. Memorial Honor of Property Owners – Updates

33. Flag Policies – Discussion/Action

A. Parkway

B. Association Properties – Maria area, Community Center, and EQ Barn area

C. Property owners lots

34. Verizon Cell Tower – Updates

35. New Construction Site Fencing/Screen Cloth - Discussion

36. 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

37. GENERAL MANAGER’S REPORT

Alfred Logan

38. BOARD OF DIRECTOR’S COMMENTS

39. Each Board member will be called on for comment

40. ADJOURNMENT