



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, August 24, 2021 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, August 24, 2021, 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"/> 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
OTHERS	

1. CALL TO ORDER
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary

5. HOMEOWNERS 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. All persons must follow the Meeting Rules. A director or manager may briefly respond to comments.

6. Presentation – Member Acknowledgment

7. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting Minutes of July 27, 2021

8. GOVERNMENT AGENCY REPORTS

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

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, 2021

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. APPROVAL of the Resolutions 2021-2022 ANNUAL BUDGET

- A. Resolution #1 2021-2022 Annual Budget – Motion
- B. Resolution #2 2021-2022 Annual General Assessment – Motion
- C. Resolution #3 2021-2022 Tenant/Associate Membership Fees – Motion
- D. Resolution #6 2021-2022 Assessment Billing Procedures – Motion

12. Fee Schedule Updates – Action
13. Board Action Item BAI 21/08/01 Well #1 Replacement – Action
14. Board Action Item BAI 21/08/02 Well #3 Replacement - Action
15. Contract for Continued Use of the Community Building Between Spring Valley Lake Association & Spring Valley Lake Lions Club – Discussion & Action
16. SVL Association / SVL Country Club – Updates
17. Resolution to Record Updated Assessment Lien Alterra – 1 Account – Action
 - A. Account # 467042
18. Committee Assignment Applications – Action
 - 1-Citation Committee Application
 - 2-Community Event Team Application
19. Gating the Community Task Force – Action
 - A. 10- Applications - Action
 - B. Task Force – Updates
 - C. Board Liaison
20. SVL Community Wide Yard Sale - Discussion
21. Little League – Updates
22. BOARD CORRESPONDENCE
 - A. None
23. COMMITTEE REPORTS
 - Architectural Committee
 - Citation Committee
 - Communications Committee
 - Community Plan Committee
 - EQ Estates Committee
 - Lake Committee
 - MLP Task Force

24. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Community Service Report, submitted by Naomi Patterson

25. GENERAL MANAGER'S REPORT

Alfred Logan

26. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments.

27. ADJOURN