



OPEN SESSION AGENDA  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 26, 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, September 26, 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  
Lisa Hartley, Interim Director Public Safety

OTHERS

**IF YOU WISH TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY.**

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 August 22, 2017 Minutes

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes Field Representative From the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Officer Mike Mumford California Highway Patrol

Representative from San Bernardino County Sheriff

Battalion Chief Joshua Sprague San Bernardino County Fire

Steve Samaras, 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 August 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. Yucca Loma Bridge/ Left Turn – Updates

8. Park Plan Updates

9. Bad Debt Write-off – Motion

a. One Account delinquent in paying regular and/or special assessments

10. Resolution to Lien – Motion

a. Non-payment of regular and/or special assessments – 47 accounts

11. BAI 17-09-01 Board Action Item – Motion

- a. Replacement of the Public Safety and Code Enforcement Vehicles – Reserve Items

12. Community Center Upgrades-Update

13. Community Task Force Assignment – Updates

- a. Transfer of Amenity Rights
- b. Associate Membership Rules and Fees

14. Prohibit Live Breeding of Horses on Association Property Proposal – Motion

Submitted by the Equestrian Estates Committee

15. Horse Trailer Parking Proposal – Motion

Submitted by the Equestrian Estates Committee

16. Committee Applications – Motion

- 2 - Architectural Committee
- 1 - Community Plan Committee

17. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum August 22, 2017

- a. Traffic issues in the post office parking lot, speeding in the community and signs placed on the parkway stating “Water Fowl Crossing”

18. COMMITTEE REPORTS

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

19. MANAGEMENT TEAM REPORTS

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

20. INTERIM GENERAL MANAGER'S REPORT

Al Logan

21. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is scheduled October 24, 2017.

22. ADJOURN