



**OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, September 27, 2022 ~ 6:00 pm**

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, September 27, 2022, 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"/> Brad Letner, Director <input type="checkbox"/> Bill Scott, Director <input type="checkbox"/> JoAnne Romero, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety/Lieutenant Cody Partridge Tieranie Hawkins Community Engagement Specialist
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, 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 August 23, 2022

B. Minutes Semi Annual Membership Budget Mtg August 27, 2022

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
- San Bernardino County Fire Department
- California Highway Patrol
- San Bernardino County Sheriff Department

8. 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

9. TREASURER’S REPORT

A. Receive and File the Treasurer’s Report dated August 31, 2022

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.

10. APPROVAL Of The Resolutions 2022-2023 ANNUAL BUDGET Approved August 27, 2022

A. Resolution #1 2022-2023 Annual Budget - Action

B. Resolution #2 2022-2023 Annual General Assessment - Action

C. Resolution #3 2022-2023 Tenant/Associate Membership Fees - Action

D. Resolution #6 2022-2023 Assessment Billing Procedures - Action

11. SVL (Bear Valley) Country Club Liquor License – Updates

12. Meadowlark Park – Updates

a. Survey Results

13. Rental Rules Updates – Action

A. Short Term Rentals

14. Lake Lowering Updates
15. Vessel Registration of Hydra foil/electric surfboards Rules Update – Discussion
16. Electronic Sign – Discussion
17. Board Action Item BAI 22/09/01 Dock Replacement Phase 1- Discussion
18. Resolution to Record Subsequent Assessment Lien Acct # 469708 – Action
19. Write Off list for 2022-2023 FY Bad Debt 8 Accounts - Action
20. Committee Assignment Application – Action
21. Camera Updates
22. Internal SVLA Club Application Apex Hoops -Basketball – Action
23. BOARD CORRESPONDENCE

A. None

24. COMMITTEE REPORTS
 - Architectural Committee
 - Citation Committee
 - Community Plan Committee
 - EQ Estates Committee
 - Lake Committee
 - Gating the Community Task Force

25. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti / Lieutenant Cody Partridge
Director of Admin & HR, Jeaneen Beam
Community Engagement Specialist, Tieranie Hawkins

26. GENERAL MANAGER’SREPORT

Alfred Logan

BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

27. ADJOURN