



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, September 28, 2021 ~ 6:00 pm

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, September 28, 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.

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|---------------|--|
| 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 August 24, 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 August 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. SVL Country Club – Updates
12. Write-Off List 2020-2021 of 6 Uncollectable Accounts - Action

Total Write-off Amount: \$19,921.23
13. Resolution to Record Subsequent Assessment Lien Alterra – 1 Account – Action

A. Account # 468739
14. Resolution to Authorize Consortium to Record Liens on 7 Accounts – Action

Accounts: 468230, 467639, 476998, 482577, 477140, 468016, 466492

15. Residency Rules - Discussion and Action
16. Gating the Community Task Force – Updates
17. BOARD CORRESPONDENCE

A. None

18. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Communications Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee

19. MANAGEMENT TEAM REPORTS

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

20. GENERAL MANAGER'S REPORT

Alfred Logan

21. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

22. ADJOURN