



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 24, 2023 ~ 6:00 pm

BOARD MEMBERS	<p>x__ Brian Bickhart, President x__ Brian Hurst, Vice President x__ Lewis Ponce, Secretary x__ Cheri Boyd, Treasurer x__ Brad Letner, Director *6:10 PM* x__ Bill Scott, Director *By Phone* x__ JoAnne Romero, 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- Bickhart called the meeting to order at 6:04 PM.
2. Pledge of Allegiance was led by Brian Hurst.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

The following items were discussed during the Executive Session 1-23-2023: Member discipline, citations, Committee Assignments. Legal issues on properties, gating the community, BOD Resolution to Delegate Powers. Contracts with liquor license, Meadowlark Park plans, lake lowering, investments. Personnel and staff updates.

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.

During the Open Forum members spoke about the following subjects:

Cost and expenditures of the country club. Cost of the lake coving repairs and where is the money coming from. Fish stalking, lake repair and how were the properties selected for repair. Do we have a 5 year plan? Coving repair cost, paying a full year to register a boat when the lake is closed for repairs.

6. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Romero to approve the Minutes of the Open Session Meeting of December 6, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samar gave a overview of his Operations Report. He reported the systems are working well. A second meeting will be virtual to explain the rate increase.
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
Mr. Walters stated the MAC group is working on a few projects. One is the arch at the entrance of SVL and wrapping up the speed hump project to go to bid.
- San Bernardino County Fire Department
No representative present.
- California Highway Patrol
No representative present.
- San Bernardino County Sheriff Department
No representative present.

8. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Finance/Budget Committee
- Gating the Community Task Force
- Lake Committee

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 by Ponce and seconded by Boyd to approve the Code Enforcement and Public Safety Citations to present citation fines. Motion passed.

10. TREASURER’S REPORT

Motion by Boyd and seconded by Romero to Receive and File the Treasurer’s Report dated November 30, 2022, and Receive and File the Treasurer’s Report dated December 31, 2022. Motion passed.

DISCUSSION AND ACTION ITEMS

11. SVL (Bear Valley) Country Club Liquor License

The last of the paperwork requested has been submitted. Soon escrow will open on the sale of the license to the country club.

12. Board Action Item BAI 23-01-01 MLP-Little League Fields (Plans) – Tabled

Plans to include basketball, pickleball, and baseball fields and resubmit in February.

13. Meadowlark Park

No other updates currently.

14. Rental Rules - Tabled

15. Lake Lowering Updates

Alfred Logan explained all the shoreline was evaluated and the worst 20 properties will receive repairs. 20 properties will have repairs done by contractors and up to 20 more will receive repairs by staff.

16. Committee Assignment Application

Motion by Letner and seconded by Ponce to deny the Applicant for Lake Committee, the committee is full. Motion passed.

17. Resolution to Lien 1 Account Alterra

Motion by Letner and seconded by Hurst to approve the Resolution to Lien Acct # 469086, APN # 0480-264-05-0000. Motion passed.

18. Resolution to Record 2 Subsequent Assessment Lien Alterra

Motion by Letner and seconded by Boyd to approve the Resolution to Record Subsequent Assessment Liens for the following two accounts: Acct # 468873, APN # 3088-221-03-0000, and Acct # 468840, APN # 0444-411-11-0000. Motion passed.

19. Board Resolution to Transfer Funds from Capital Improvements Law Enforcement Line 5699 to Reserves Lake Coving

Motion by Romero and seconded by Letner to approve the Resolution. Motion passed.

20. Ridgcrest Road Surplus Area - Tabled

21. Board of Directors Election

TIE's contract was approved for the BOD election April 29, 2023.

22. Yacht Club Event Request

Motion by Letner and seconded by Ponce to approve the Yacht Club Chili Cook-Off event.
Motion passed.

23. SVL COP Unit 423 Event Request

Motion by Letner and seconded by Hurst to approve the SVL COP Dance event. Motion passed.

24. Athlete's Super 7 Combine Event Request

Motion by Letner and seconded by Hurst to deny the request for the Athlete's Super 7 Combine Event.
Motion passed.

25. BOARD CORRESPONDENCE

A. None

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement & Architectural Manager, Clint Summers
Community Engagement Specialist, Tieranie Hawkins

27. GENERAL MANAGER'S REPORT

Alfred Logan

28. BOARD OF DIRECTOR'S COMMENTS

29. Each Board member will be called on for comments

ADJOURN

The meeting adjourned at 8:15 PM.