



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 25, 2022 ~ 6:00 pm

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> JoAnne Romero, Director <input checked="" type="checkbox"/> Bill Scott, Director *by phone* <input checked="" type="checkbox"/> Brad Letner, Director
STAFF	Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
OTHERS	

1. Call to order by Bickhart at 6:03 pm.
2. Pledge of Allegiance was led by Brad Letner.
3. Roll Call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

Executive session 12/13/2021 the contract with Little League and the country club management contract were discussed.

Executive session 12/29/2021 Legal updates were discussed regarding the contracts for the SVLCC consulting.

Executive session 1/03/2022 the minutes were approved for the 12/13/2021 meeting. Also legal items were discussed for the country club. And personnel.

Executive session 1/20/2022 items discussed and reviewed were the SVLA/SVLCC, SVLCC Consulting, The bids for the Inspector of Election.

Executive session 1/24/2022 items discussed and reviewed were member discipline, Code Enforcement and PSD citations, Gating the Community Task Force Scope of work, rental rules, and contracts for SVLCC consulting and SVLA & SVLCC.

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.

Dennis Verhagen reported the MAC group was dissolved until the county redistricting of districts is completed. At that time applications will be accepted to serve on the MAC group. This is a liaison between the community and the county's district supervisor for this area. SVL will remain in the 1st district working with Supervisor Paul Cook. Dennis also reported on the speed humps that have been installed on Rain Shadow and Rolling Ridge. More speed humps are scheduled to be installed.

6. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Romero to approve the Open Session Meeting Minutes of November 16, 2021 and the Open Session Meeting Minutes of January 3, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64 – Mr. Samaras gave a review of his Operations Report from November and December 2021.
- San Bernardino County Fire Department – No representative.

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 by Letner and seconded by Boyd to approve the citation/violations to be issued. Motion passed.

9. TREASURER'S REPORT

Motion by Boyd and seconded by Romero to Receive and File the Treasurer's Report dated November 30, 2021 and Receive and File the Treasurer's Report dated December 31, 2021. Motion passed.

DISCUSSION AND ACTION ITEMS

10. SVL Country Club – Updates & Action

Ballots are being collected. Encourage everyone to vote. If sending in a proxy only complete one proxy. Each property gets one ballot one vote.

11. Resolution to Record Assessment Lien Acct #467404– 3088-032-29-0000
12. Resolution to Record Assessment Lien Acct #470000– 3088-221-18-0000
13. Resolution to Record Assessment Lien Acct #468840– 0444-411-11-0000
14. Resolution to Record Assessment Lien Acct #474528– 0480-263-30-0000

Motion by Romero and seconded by Letner to approve the 4 liens listed above, items 11, 12, 13, & 14. Motion passed.

15. Gating the Community Task Force

Motion by Boyd and seconded by Ponce to approve the Scope of Work for the Gating the Community Task Force. Motion passed.

16. Board Action Item BAI 22-01-01 Server Replacement

Motion by Boyd and seconded by Ponce to approve BAI 22-01-01 Server Replacement. Motion passed.

17. Board Action Item BAI 22-01-02 Bucket Truck

Motion by Romero and seconded by Boyd to approve BAI 22-01-02 Bucket truck. Motion passed.

18. Board Action Item BAI 22-01-03 Mobile Radios– Action

Motion by Ponce and seconded by Boyd to approve BAI 22-01-03 Mobile Radios. Motion passed.

19. Board Action Item BAI 22-01-04 Election Inspector for Board Election April 30, 2022

Motion by Boyd and seconded by Ponce to approve the BAI 22-01-04 selecting TIE -The Inspectors of Election as the 3rd party handling the BOD election in April 2022. Motion passed.

20. Little League Contract – Updates

Tabled.

21. EQ Estates Recommendations on Parking

Tabled for recommendations from the EQ Estate members.

22. Meadowlark Park

Motion by Cheri and seconded by Lewis to bring back the Planning Committee to complete the park plans. Motion passed.

23. Rental Rules

Consult with Tinnelly Law for information on rental rule restrictions.

24. Boat Weight Rule

Member Comments Received During the 30-Day Period Comment Period were reviewed.

Motion by Letner and seconded by Romero to uphold the rule that limits the weight limit of 7500 lbs. on powered vessels. Motion passed.

Letner suggested that the Lake Committee research limiting the time that power vessels over the 7500 lbs. are grandfathered in prior to the weight limit rule.

25. BOARD CORRESPONDENCE

A. None

26. COMMITTEE REPORTS

- Architectural Committee – Valysia Shogunle gave the report for November and December 2021.
- Citation Committee – No report.
- Communications Committee – No report.
- Community Plan Committee – No report.
- EQ Estates Committee – No report.
- Lake Committee – No report.

27. MANAGEMENT TEAM REPORTS

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

28. GENERAL MANAGER'S REPORT

Alfred Logan – No report.

29. BOARD OF DIRECTOR'S COMMENTS

Brad Letner said, "Tell your neighbors to vote."

Cheri Boyd reminded everyone to vote, turn in your ballots.

Bill Scott reminded everyone to please get out and vote. Congratulations to Alfred Logan and his wife for the birth of their son.

JoAnne Romero said get out and vote. She also congratulated Mr. & Mrs. Logan on the birth of their son.

Lewis Ponce thanked everyone for attending and to get out and vote.

Brian Bickhart said get out and vote. Get involved in your community. Sign up to run for the board or a committee.

ADJOURN

The meeting was adjourned at 7:20 pm.