



# OPEN SESSION MINUTES

## BOARD OF DIRECTORS MEETING

### Zoom Meeting

### Tuesday, January 26, 2021 ~ 6:00 PM

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, January 26, 2021 at 6:00 p.m. The meeting was conducted by Zoom.*

BOARD MEMBERS	<u>x</u> Brian Bickhart, President <u>x</u> JoAnne Romero, Vice-President <u>x</u> Lewis Ponce, Secretary <u>x</u> Brian Hurst, Treasurer <u>x</u> Cheri Boyd, Director <u>x</u> Bill Scott, Director <u>x</u> Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety
OTHERS	Valysia Shogunle, Code Enforcement Supervisor

1. CALL TO ORDER – The meeting was called to order at 6:08 pm.

2. Pledge of Allegiance was led by Bickhart.

Roll call was taken and recorded.

3. Executive Session Summary – Lewis Ponce, Secretary

The following items were discussed during the Executive Session meeting:

Member discipline to include Code Enforcement and Public Safety citations, citation appeal, Committee guidelines, applications, and resignation. Legal updates on properties with legal counsel was discussed and the country club. A presentation on the residential care facility; Mojave Narrows Chateau and flag poles on the parkway was discussed.

Two contracts were approved: BAI 21-01-01 Camera Infrastructure Upgrade and BAI 21-01-02 BOD Election Inspector.

Motion by Read and seconded by Romero to approve the Resolution to Record Notice of Default on the following property APN# 3088-351-11-0000. Motion passed.

Staff updates.

4. HOMEOWNERS OPEN FORUM

No comments were submitted.

## 5. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Hurst and seconded by Boyd to approve the Open Session Meeting Minutes of November 17, 2020. Motion passed.

## 6. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

- Field Representative from the Office of Assemblyman Smith – No representative present.
- Kimberly Mesen Policy Advisor to 1<sup>st</sup> District Supervisor Col. Paul Cook (Ret.) – No representative present.
- Deputy from San Bernardino County Sheriff Department – No representative present.
- Officer Mumford California Highway Patrol– No representative present.
- Battalion Chief San Bernardino County Fire Department – No representative present.
- Steve Samaras Division Manager CSA 64 – Mr. Samaras gave a summary of his Operations report. New legislation AB 1668 and SB 606. Emergence Response Plan is being developed. Urban Water Management Plans which are to be updated every 5 years. Water main line study, lakeview sewage lift station rehab, design new 2million gallon reservoir, well #1 replacement project and design a new well #8.
- Mojave Narrows Chateau Residential Care Facility Presentation – The following guests were part of the presentation for the care facility: Dr. & Mrs. Vangala, SVL residents and owner of facility; Mary Brown, Project Manager; David Larsen, Civil Engineer; and Bruce McPhersan, Architect. The facility will include medical care and a nursing facility. Projected date to open is in late 2022 into 2023.

## 7. 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 Boyd and seconded by Romero to approve the Code Enforcement citations to be issued. Motion passed.

Motion by Hurst and seconded by Boyd to approve the Public Safety citations to be issued. Motion passed.

## 8. TREASURER'S REPORT

Motion by Hurst and seconded by Lewis to Receive and File the Treasurer's Report dated November 30, 2020 and December 31, 2020. Motion passed.

Motion by Hurst and seconded by Boyd to Receive the Fiscal Year Audit 11/01/2019-10/31/2020. Motion passed.

## DISCUSSION AND ACTION ITEMS

### 9. SVL Association – SVL Country Club – Updates

The consultant has submitted a draft report of the country club. The Board is reviewing the report. The board will be giving direction to the Planning Committee to help get the info out to the community. Info is available on SVLA.com. Watch for town hall meetings and other updates.

### 10. Meadowlark Park

- A. SVL BMX/Skate Park – Staff has been working with Spohn Ranch. They have submitted 2 renderings for the community's opinion. Also looking at the time, cost, wants and needs of the community.
- B. Ball fields have been walked and a list of the updates has been prepared and bids are being gathered. It is recommended that a committee be formed to work on the park.
- C. Committee – Motion by Scott and seconded by Hurst to form a Meadowlark Park Task Force to help set-up goals to complete the park. Motion passed.

### 11. Parkway Flag Poles - Updates

The county requires a permit to have the flags on the parkway. There is a process that must be followed. Policies and Procedures will need to be submitted to the county that gives them control and approval of the flags. Gonzales and Read will be meeting to work on this project.

### 12. Committee Assignment Applications

Motion by Romero and seconded by Read to approve the following committee applications: Citation Committee: Jeannie Dodge; Community Plan Committee: Corey Wind and William Brown; and Communications Committee: Chanel Beery. Motion passed.

### 13. Planning Committee Assignment

The Planning Committee is to call a meeting in the next couple of weeks to start planning Town Hall Meetings regarding the country club.

### 14. Communications Committee – Executive Committee Scope of Work

Mr. & Mrs. Verhagen submitted comments regarding the scope of work and the timeline of approval.

Motion by Read and seconded by Romero to approve the Communications Committee Scope of Work. Motion passed.

Cheri Boyd will be the Board Liaison and the point of contact to the committee.

15. Finance Committee Guidelines – This item was tabled.

16. Finance Committee Action Item Request CAIR 20-10-01 – This item was tabled.

A. Availability of Financial Information

B. Capital Improvement Request

17. Investment Recommendations

Motion by Romero and seconded by Boyd to approve the investment CD Recommendation for the Operating Account 45 for January. Motion passed.

18. Resolution to Record Assessment Lien Account #466847

Motion by Lewis and seconded by Romero to approve the Resolution to Record Updated Lien Account #466847; APN#0482-064-09-0000. Motion passed.

19. BAI 21-01-01 Board Action Item Camera Infrastructure Upgrade

Action was taken in Executive Session and the bid was awarded to TNN (Top Notch Network)

20. BAI 21-01-02 Board Action Item Board of Directors Election Inspector

Action was taken in Executive Session and the bid was awarded to TIE (The Inspectors of Election)

21. BOARD CORRESPONDENCE

A. None

22. COMMITTEE REPORTS

- Architectural Committee – Valysia Shogunle gave updates on the applications submitted.
- Citation Committee – No representative present.
- Community Plan Committee – No representative present.
- EQ Estates Committee – No representative present.
- Finance Committee – Mary Stapp announced Bill Walters resigned from the committee. She also thanked him for his hard work and that he will be missed. The next meeting will be January 27, 2021 at 8:30 AM.
- Lake Committee – Chris Hall reported on the fish stocking, aerators, floating wetlands. The wetlands have some dormant plants and may need some replaced in the springtime. Property owners have requested wetlands, the committee will need to do more research and see if this is feasible with procedures in place. Testing is under way with the aerators in place to see if they are the best ones to use before more are purchased.

## 23. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez  
Director  
Public Safety, Lisa Falcetti  
Director of Admin & HR, Jeaneen Beam  
Code Enforcement Supervisor, Valysia Shogunle – Report

## 24. GENERAL MANAGER’S REPORT

Alfred Logan – The management Team covered everything.

## 25. BOARD OF DIRECTOR’S COMMENTS

- Robert Read – He appreciates the support on the park project and the flags on the parkway. He will work on these projects until completion.
- Bill Scott – Great board meetings this month. It’s exciting all the projects going on. The country club has the potential to bring more people together.
- Cheri Boyd – Echoes the other comments. This is a great community with lots of opportunities. Encourage others to take part in the community. She feels privileged to be a part of SVL.
- Brian Hurst - spoke about a speech that John Kennedy gave and how that encouragement is missing today. He encourages everyone to get out and support your community.
- Lewis Ponce – said it is an exciting time for SVLA. He wants to always be looking out for what is best for the community.
- JoAnne Romero – We are all in this together. Look out for your neighbors.
- Brian Bickhart – Thanked Bill Walters for his service on the Finance Committee. He is looking forward to meeting in person.

## 26. ADJOURN – The meeting was adjourned at 7:58 PM.