



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

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> Brad Letner, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> JoAnne Romero, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Tieranie Hawkins Community Engagement Specialist
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1. Call to Order at 6:05 PM by Bickhart.
2. Pledge of Allegiance
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

At the 10/24/2022 Executive Session the Board approved the:
 09/26/22 Executive Session Meeting Minutes

In addition, the Board discussed or reviewed:

Member Discipline which included:

Written Appeal for both a Code Enforcement citation, Code Enforcement Citations, Public Safety Citations, and
 Shade Structures

Legal:

Presentation by Lake Committee on Water Quality as it relates to the Mojave Fish Hatchery, Updates on Property issues, Gating the Community discussion was tabled, Policy for Variances Timeline was tabled, discussed a letter received from the Diamondhead HOA regarding the seawall, and a Trustee Sale

Resolution to Record Notice of Default on 2 properties:

Motion by Letner and seconded by Boyd to approve 2 Resolutions to Record Notice of Default for the following properties; APN#0482-242-17-0000 Acct#469512 and APN#0480-203-22-0000 Acct# - 466492. Motion passed.

Contracts:

SVLCC/Bear Valley CC Liquor License, Meadowlark Park Plans, Beach Expansion tabled, Lake Lowering,
San Bernardino County Sheriff's Department lease agreement extension, Financial Auditor contract, Investments,
Cameras, and Law Enforcement (Sheriff presence)

Personnel: 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.

6. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Scott to approve Minutes Open Session Meeting of September 27, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras gave a brief overview of the Operations Report.
Darren Poulsen, General Manager from VVWRA gave a presentation of the water facility.
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
Mr. Walters gave an update
- San Bernardino County Fire Department – No representative present.
- California Highway Patrol– No representative present.
- San Bernardino County Sheriff Department - No representative present.

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 Scott to approve the citations presented from Code Enforcement and Public Safety to issue fine notices. Motion passed.

9. TREASURER'S REPORT

Motion by Boyd and seconded by Scott to Receive and File the Treasurer's Report dated September 30, 2022. Motion passed.

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. Motion by Letner and seconded by Boyd to approve the Resolution to Record Updated Assessment Lien for APN #3088-351-39-0000 Acct# 470057. Motion passed.
11. SVL (Bear Valley) Country Club Liquor License – Updates
More paperwork was required to complete the process. Legal counsel is finishing up the paperwork.
12. Meadowlark Park – Updates
Waiting for the drawings of the park plan to go out to bid.
13. Rental Rules Updates - Tabled
 - A. Short Term Rentals
14. Lake Lowering Updates
The lake is 24 inches lower as of meeting day. Lowering at 1-2 inches per day. Receive 7.5 acre feet from the fish hatchery per day.
15. Board Action Item BAI 22-10-01 Dock Replacement phase 1
(Tabled 9-27-2022 BOD Open Session mtg).
Motion by Letner and seconded by Boyd to approve the Board Action Item for the Phase 1 Dock Replacement with the staff recommendation Ramco Docks. Motion passed.
16. Camera Updates
Several cameras have been replaces and updated.
17. November and December Meeting Dates – Action
 - A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 21 and November 22. These dates fall during the week of Thanksgiving and generally the meetings have been moved to 1 week earlier; attendance during the holiday week is low. It is suggested to reschedule both meetings to the following dates:

Executive Session Meeting on Monday, November 14, 2022
Open Session Meeting on Tuesday, November 15, 2022
 - B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 26 and December 27. If there is a need to meet it is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Executive Session Meeting on Monday, December 19, 2022
Open Session Meeting on Tuesday, December 20, 2022

Motion by Letner and seconded by Scott to replace the November and December Open and Executive meetings to Executive Session December 5, 2022, and Open Session December 6, 2022. Motion passed.

18. BOARD CORRESPONDENCE

A. None

19. COMMITTEE REPORTS

- Architectural Committee
- Citation Committee
- Community Plan Committee
- EQ Estates Committee
- Lake Committee
- Gating the Community Task Force
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20. MANAGEMENT TEAM REPORTS

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

21. GENERAL MANAGER'S REPORT

Alfred Logan

22. BOARD OF DIRECTOR'S COMMENTS

Brad Letner – Have a safe Halloween and a wonderful Thanksgiving.

Cheri Boyd – Thank you to the employees. Have a safe Halloween.

Bill Scott – Great staff and Board. Thanks for all the hard work. Happy Thanksgiving.

JoAnne Romero – Thanks to the MAC Group and all the volunteers. It's an honor to serve with all.

Brian Hurst – We have a great Board and volunteers. It's great to serve together.

Brian Bickhart – Thank you to the Lake Committee for the presentation and hard work. Thank you to the volunteers, Board, staff, and General Manager.

ADJOURN

The meeting adjourned at 7:30 PM.