



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, October 26, 2021 ~ 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 <input checked="" 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 – Bickhart called the meeting to order at 6:06 PM.
2. Pledge of Allegiance
3. Roll Call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary
October 18, 2021, Executive Session discussed and reviewed matters regarding the country club.

October 25, 2021, Executive Session discussed and reviewed the following business:
Member discipline, 5 appeals, review of Code Enforcement and Public Safety Citations.
Review of Task Force applications.
Alterra Collection Fee Schedule.
Approval of Non-judicial Foreclosure Authorization Acct#468739, File #487645.
Denied Request for Modification of Payment plan Acct#467042, management file#T150-50313-01, file#216394.
Denied request for modification of fees acct#468180, file#506183.
Residency Rental Rule
Country club management company contract
Invest SVL consulting company
Approval of bid from Owens, Moskowitz & Associates for the 2020-2021 fiscal year audit.
Staff updates.

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.

No comments.

6. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Romero to approve the Open Session Meeting Minutes of September 28, 2021. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Field Representative to 1st District Supervisor Col. Paul Cook (Ret.)-No representative.
- Steve Samaras Division Manager Dept Public Works CSA 64
Steve Samaras reported there were no overflows, 84 service orders were completed. He spoke about the sewage that was treated and about INI-inflow and infiltration.
- San Bernardino County Fire Department
Captain from Station 22 was present.
- Deputy from San Bernardino County Sheriff Department-No representative.
- Dennis Verhagen Representative for MAC
Dennis Verhagen reported the committee is working on the speed humps in SVL and the parking of RVs and other trailers on the street in SVL.

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 Ponce and seconded by Boyd to approve issuing citations on the violations presented to the board. Motion passed.

9. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated September 30, 2021

Motion by Boyd and seconded by Romero to receive and file the Treasurer's Report dated September 30, 2021. 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. SVL Country Club – Updates

Watch for the SVL Invest survey that will be distributed by email. Read the flipbook and answer the survey. The flipbook will give all the details of the plans, costs, and options of the plan. This is every property owner's opportunity to be heard and voice their opinion. Legal counsel is preparing the paperwork for an extension of escrow closing date.

11. Equestrian Center Parking on the Rear of Properties

Motion by Romero and seconded by Scott to place a moratorium on issuing citations and a freeze on any current citation regarding parking on unimproved surfaces and in the rear yards on the EQ Estates properties. Motion passed.

Motion by Romero and seconded by Boyd to assign the EQ estates Committee to write recommendations on the parking on the EQ Estates properties. The recommendations are to be submitted to the board. Motion passed.

Mary Teran will chair the writing of the recommendations.

12. Resolution to Record Subsequent Assessment Lien Alterra – 1 Account

Motion by Letner and seconded by Scott to approve the Resolution to Record Subsequent Assessment Lien with Alterra Account # 467592. Motion passed.

13. Internal SVLA Club Application – Study Bible Club/Class

Tabled to the November meeting.

14. Gating the Community Task Force

Motion by Scott and seconded by Letner to approve the 5 applicants that submitted an application & resume. Motion passed.

Staff will request resumes from the applicants that only submitted applications.

15. Lake Committee CAIR 21-10-01 (Committee Action Item Request)

Motion by Letner and seconded by Scott to approve CAIR 21-10-01 to Amend Boat Requirements to have Weight Limits. Motion passed.

16. November and December Meeting Dates – Action

- A. The regular scheduled dates for the Executive and Open Session Meetings in November fall on November 22nd and November 23rd. 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:

Motion by Romero and seconded by Boyd to reschedule the November meetings as follows; Executive Session Meeting to Monday, November 15, 2021, and Open Session Meeting to Tuesday, November 16, 2021. Motion passed.

- B. The regular scheduled dates for the Executive and Open Session Board Meetings in December fall on December 27th and December 28th. If there is a need to meet it is suggested to reschedule both meetings one week earlier. The changes would be as follows:

Motion by Letner and seconded by Boyd to reschedule the December meetings as follows if meetings are needed; Executive Session Meeting on Monday, December 13, 2021, and Open Session Meeting on Tuesday, December 14, 2021. Motion passed.

17. BOARD CORRESPONDENCE

- A. None

18. COMMITTEE REPORTS

- Architectural Committee – No report.
- Citation Committee – No report.
- Communications Committee – the committee is waiting for direction from the board based on the CAIR submitted.
- Community Plan Committee – No report.
- EQ Estates Committee – John Seeds thanked Bickhart, Scott and Logan for attending the committee meeting. Things are going well and making progress on projects. All are doing well.
- Lake Committee – Chris Hall reported on the process the committee went through to make recommendations on the weight limits of boats. Fishing area #3 is opening for use but not for fishing until the floating island is moved to a safe place to allow fishing.
- MLP Task Force – No report.

19. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeanene Beam
Community Service Report, submitted by Naomi Patterson

20. GENERAL MANAGER'S REPORT

Alfred Logan reminded members to communicate with staff regarding their assessment payments if there are any issues or their account is not current. Communicate with us so that we can try to prevent the cost of collections. Be sure to watch for the survey and complete the survey. This is your chance to voice your opinion.

21. BOARD OF DIRECTOR'S COMMENTS

Lewis Ponce said take a part and voice your concerns. The board wants to know what you want. Then be sure to vote once you receive the ballot.

Joanne Romero said she love this community. Look to the future, pull together, submit your SVL Invest survey and be sure to vote when its time. Come out to the Craft Fair. Happy Halloween. And support the community for the future.

Brad Letner thanked everyone for coming. Thanks to the committees and thanks to staff. When you have an issue go to staff not the Board. Let staff solve the issues.

Bill Scott thanked Chris Hall for the hard work on the Lake committee. Chris and the rest of the committee work hard. Great to see mor members in the audience.

Cheri Boyd thanked everyone for coming. SVLA is a great community with great amenities. Take the survey, voice your wants or dislikes about the Invest SVL plan. Take the time to be a part. Thanks to such a great staff and great committee members.

Brian Bickhart thank you to staff and to Logan. Take the Survey! Go to InvestSVL.com.

ADJOURN

The meeting was adjourned at 7:22 PM.