



OPEN SESSION MINUTES BOARD OF DIRECTORS MEETING

Zoom Meeting

Tuesday, November 17, 2020 ~ 6:00 PM

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> JoAnne Romero, Vice-President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Brian Hurst, Treasurer <input checked="" type="checkbox"/> Cheri Boyd, Director <input checked="" type="checkbox"/> Bill Scott, Director **arrived at 6:15pm** <input checked="" type="checkbox"/> Robert Read, Director **left meeting at 7:00pm**
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

Pledge of Allegiance

Roll Call was taken and recorded.

2. Executive Session Summary – Lewis Ponce, Secretary

Ponce reported the following items were covered at the executive meeting on 11/16/2020.

Approval of Executive Meeting Minutes from 10/26/2020 were approved. Member discipline to include citations presented from PSD and Code Enforcement. There were no appeals. Fine schedule and Finance Committee guidelines were discussed. An issue at the EQ barns was discussed along with legal updates to include the SVLCC consultant. 4 Notice of Defaults were approved on the following accounts: Acct# 468508, Acct# 467523, Acct# 467592 and Acct# 469062. Staff updates were given.

3. HOMEOWNERS OPEN FORUM

If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to Info@svla.com no later than 1:00 PM on Tuesday, November 17th of the Board Meeting. If you attend the meeting in person you may address the Board at the meeting and do not need to submit you comment, concern or question by email.

Please include your name and address on the email. A director or manager may briefly respond to comments.

Read submitted a letter stating that he believed there was an illegal Board meeting when four Board members attended the Community Planning Committee meeting.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Boyd and seconded by Romero to approve the Open Session Meeting Minutes of October 27, 2020. Motion passed.

5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative from the Office of Assemblyman Jay Obernolte – No representative present

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood – Brian Bickhart thanked Mr. Holland for his service and dedication to SVLA. Bickhart also said to extend a thank you to Supervisor Lovingood for his dedication to SVLA. Mr. Holland reported Brendon Biggs stated a delay in the speed humps, but they should be installed by December 1st. The archway has been on hold until the CSD election was held. Communication will open back up with CSA 64 regarding the archway. Also, the issuing of dump cards will be under discussion with Paul Cook. There are several legal considerations with the flags on the parkway. Mr. Holland said that Supervisor Lovingood's last day is December 7th and Mr. Holland's last day is December 4th. Paul Cook is the newly elected 1st District Supervisor.

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 thanked Don Holland for his service. He also reported conversations have begun on the archway. CSA 64's Operations report was reviewed to include meter replacement, street sweeping schedule, and the study continues on main lines for replacement as necessary. Well #1 is a rehab projection.

6. 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 citations presented. Motion passed.

7. TREASURER'S REPORT

Motion by Hurst and seconded by Ponce to Receive and File the Treasurer's Report dated October 31, 2020. Motion passed.

DISCUSSION AND ACTION ITEMS

If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to Info@svla.com no later than 1:00 PM on Tuesday, November 17th of the scheduled Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.

If you are present at the meeting 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, Again, please state your name and address.

8. SVL Association – SVL Country Club – Updates

A meeting was held with the consultant for updates on the next steps to move forward. Consultant gave recommendations. This info is available on the website. Romero reported that comments and questions may be emailed to countryclub@svla.com.

9. Meadowlark Park – Updates

- a. SVL BMX/Skate Park – Spohn Ranch will present 2 renderings of ideas for the skate/pump park on Saturday, November 21st.
- b. Ball field Updates - info has been collected on what the Little League would like to see changed. Once prices are gathered the info will be submitted to the board for review.

10. Finance Committee Guidelines

Tabled until the next board meeting.

11. Committee Assignment Applications

- a. Citation Committee - 2 Applications
- b. Finance Committee - 5 Applications (Finance Committee assignments renew in November)

Motion by Romero and seconded by Boyd to approve the 7 committee applicants. Motion passed.

12. Planning Committee Assignment - Updates

The consultant for the country club met with the committee and briefed them on some ideas to start moving forward with getting the word out to property owners.

13. Communications Committee – Executive Committee Scope of Work

Motion by Ponce and seconded by Boyd to approve.

Romero made a motion to withdraw the first motion and table this item until the next meeting; Ponce seconded this motion. Motion passed.

14. Finance Committee Action Item Request CAIR 20-10-01

- a. Availability of Financial Information (Tabled in October)
- b. Capital Improvement Request

Tabled until the next board meeting.

15. Lake Committee Action Item Request CAIR 20-11-01

- a. Aeration Unit Proposal for 2 Test Units

Chris Hall from the Lake Committee explained what the CAIR was about. It is a request to purchase 2 aeration units up to the amount of \$18,000.00. The committee is researching which unit brand is preferred. The units will be placed in finger areas of the lake.

Motion by Scott and seconded by Ponce to approve CAIR 20-11-01. Motion passed.

16. Fine Schedule – Updates and Action

The fine schedule was reviewed. Compliance is what is wanted.

Motion by Scott and seconded by Hurst to approve the new Fine Schedule.

17. Resolution to Lien 12 Accounts - Action

Motion by Romero and seconded by Boyd to approve the Resolution to Lien 12 Accounts. Motion passed.

18. BOARD CORRESPONDENCE

- a. None

19. COMMITTEE REPORTS

- Architectural Committee – No report.
- Citation Committee – No report.
- Community Plan Committee – No report.
- EQ Estates Committee – No report.
- Finance Committee – Bill Walters spoke about the CAIR request for information and he also stated that when a committee member requests items as a property owner that information is for the property owner and not the committee.
- Lake Committee – Chris Hall said the committee is working on a list of future items they would like for the lake. The committee is looking increasing the number of aerators. Working on ideas for clarity and expansion of the beach area. The floating islands will need some plants in the springtime.

20. MANAGEMENT TEAM REPORTS

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

21. GENERAL MANAGER'S REPORT Alfred Logan reminded everyone to be the eyes and ears of the community. By doing this it can deter and even stop people coming into the community for illegal opportunities.

22. BOARD OF DIRECTOR'S COMMENTS

Bill Scott wished everyone Happy Holidays. He is excited to work with the Lake Committee. The park and the country club are exciting projects.

Cheri Boyd Thanked Don Holland and Robert Lovingood for their service. She also thanked the Board and staff for all the hard work.

Brian Hurst Echoed Logan's comments. Stay positive.

Lewis Ponce Thanked Logan, Beam, Falcetti, and Gonzalez and the Board.

JoAnne Romero stated those are some great comments from everyone. She also thanked staff and the Board. And thank you in advance to the Planning Committee for taking on projects and thank you Richard Pelton for his work on the skate park. Happy Thanksgiving and Merry Christmas.

Brian Bickhart thanked Robert Lovingood for all his help in SVLA and thanked Don Holland for his dedication and reports.

23. ADJOURN

The meeting was adjourned at 7:48 pm.

An Executive Session is conducted to consider litigation, matters relating to the formation of contracts with third parties, member discipline, and personnel matters.

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on November 16, 2020. The Board addressed the following:

- Approved the Executive Session meeting minutes of October 26, 2020.
- Member discipline: Code Enforcement citations, Public Safety citation, and 1 written appeal
- Finance Committee Guidelines, Committee Applications, and committee resignation
- Legal Updates: country club, residential care facility, Notice of Default on 1 account, flags on the parkway
- Board of Directors Election, Camera Infrastructure Upgrade
- Personnel

Respectfully Submitted by:

Jeaneen Beam

As an officer of the corporation, I do hereby certify that the foregoing Minutes are a true and correct copy of the meeting minutes approved by the Spring Valley Lake Association Board of Directors.

Approved by:

Lewis Ponce