



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

<b>BOARD MEMBERS</b>	<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 Janean Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
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1. Call to Order by Bickhart at 6:02 pm.
2. Pledge of Allegiance was led by Brad Letner.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

At the 12/05/2022 Executive Session the Board approved the: 10/24/22 Executive Session Meeting Minutes and 11/15/2022 Executive Session Meeting Minutes.

In addition, the Board discussed or reviewed:

Member Discipline which included Written Appeals for Code Enforcement Citations & Public Safety Citations as well as Committee Assignment Applications

Legal: Discussion of Rental Rules for Short Term Rentals were tabled, Updates on Property issues

Heard a presentation by the Chairperson of the Gating the Community Committee

Policy for Variances Timeline was tabled

BOD Resolution to Delegate Powers addressed

Contracts: SVLCC/Bear Valley CC Liquor License, Meadowlark Park Plans, Beach Expansion tabled,

Lake Lowering: locations with the highest priority for repair

Investments

Law Enforcement/Sheriff Deputy

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.

Mario Garcia asked about the coving repair  
John Santos comments on no fish stocking this year

6. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Scott to approve the Minutes Open Session Meeting of October 25, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64  
Mr. Samaras gave an overview of the October/November Operations Report. He was asked about a proposed water treatment plant in Hesperia at I Avenue x Bear Valley Rd. He stated he will check into it and report back.
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County  
No representative present
- 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 Romero and seconded by Boyd to approve the citations as amended. Motion passed.

9. TREASURER’S REPORT

Motion by Boyd and seconded by Scott to Receive and File the Treasurer’s Report dated October 31, 2022. Motion passed.

DISCUSSION AND ACTION ITEMS

10. SVL (Bear Valley) Country Club Liquor License – Updates

Temporary license has been issued. The license process should be complete soon.

11. Meadowlark Park – Updates

Looking for new drawings. Once drawings are complete the project will go out to bid.

12. Rental Rules Updates

Working on draft. Should be ready by the January meeting.

13. Lake Lowering Updates

Lake properties have been assessed. 20 properties were marked that are the in the most need of repair.

Motion by Letner and seconded by Romero to take the budget line item for law enforcement in the amount of \$230,000.00 and move it to the budget line for lake repairs. Motion passed.

14. Committee Assignment Application

- a. 1 Applicant applied for Lake Committee and Finance Committee
- b. 1 Applicant applied for the Lake Committee

Motion by Letner and seconded by Hurst to put a hold on the committee applications and encourage the applicants to attend the meetings. Motion passed.

15. Resolution to Lien 4 Accounts Consortium

Motion by Letner and seconded by Scott to approve the Resolution to lien the 4 properties list. Motion passed.

- a. Acct # 467221 APN 3088-211-37-0000
- b. Acct # 467392 APN 3088-361-24-0000
- c. Acct # 470070 APN 0481-421-01-0000
- d. Acct # 477660 APN 0444-381-13-0000

16. Resolution to Record 3 Subsequent Assessment Lien Alterra

Motion by Letner and seconded by Boyd to approve the resolution to record 3 subsequent liens for the 3 properties listed below. Motion passed.

- a. Acct # 467042 APN 0482-092-08-0000
- b. Acct # 467245 APN 0482-054-01-0000
- c. Acct # 468999 APN 3088-211-20-0000

17. BOARD CORRESPONDENCE

- A. None

18. COMMITTEE REPORTS

- Architectural Committee – no representative present
- Citation Committee – no representative present

- Community Plan Committee – no representative present
- EQ Estates Committee – no representative present
- Lake Committee – no representative present
- Gating the Community Task Force – Brian LeMaster reported drawings are needed and a letter to submit to stakeholders to research more on the gates.
- Finance/Budget Committee – The first meeting is scheduled for January 4, 2023, at 6:30

## 19. MANAGEMENT TEAM REPORTS

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

## 20. GENERAL MANAGER'S REPORT

Alfred Logan

## 21. BOARD OF DIRECTOR'S COMMENTS

Brad Letner spoke about Roberts Rules of Order and that these rules are to be observed for board Meetings per our governing documents. Board meetings have rules, and that is why he calls out to keep on task.

JoAnne Romero reminded everyone of the CSA 64 meeting regarding water fees. And wished everyone a very happy Christmas and happy New Year.

Cheri Boyd said it was great to see so many at the meeting. Appreciation to the staff. Happy Holidays.

Brian Hurst thanked everyone for coming. The discussion of the board members is paramount to business. And the lake is so very important to the community.

Bill Scott said it has been a great year with lots of accomplishments. Thanks for coming and Happy Holidays.

Lewis Ponce spoke about the lake lowering and how important that we take care of our greatest asset.

Brian Bickhart thanked staff and he is proud of all they do. Check out the Yacht Club Facebook page for the winners of the holiday decorations.

ADJOURN

Adjourned at 7:10 PM.