



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 25, 2020 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Ryan Williams, Vice-President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> JoAnne Romero, Treasurer <input checked="" type="checkbox"/> Deedee Garcia, Director <input checked="" type="checkbox"/> Cheri Boyd, Director <input checked="" type="checkbox"/> Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Interim Operations Manager Lisa Hartley, Director Public Safety
OTHERS	

1. CALL TO ORDER – Bickhart called the meeting to order at 6:02 pm.

Pledge of Allegiance was led by the Cub Scouts Pack 26.

Roll call was taken and recorded.

2. Executive Session Summary

The following items were discussed in the Executive Session meeting: Minutes, reviewed citations, there were no appeals, no legal and no contracts were reviewed.

3. HOMEOWNERS OPEN FORUM

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. 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. You must state your name and address.

Ruth Brock asked about all the seagulls and concerns with the water due to the seagulls.

Sharron Emery thanked everyone that has taken books from the lounge. More books will be placed on the shelves as there is space.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Garcia to approve the Open Session Meeting Minutes of January 28, 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 – Don Holland reported on the Veterans Resource Center schedule May 28th. LAFCO has completed the study on the CSD. The CSD will be on the November ballot.

Deputy Kleveno from San Bernardino County Sheriff Department – No representative present.

Officer Mumford California Highway Patrol – No representative present.

Battalion Chief San Bernardino County Fire - No comments given.

Steve Samaras Division Manager CSA 64 – Steve Samaras reported on his Operations report. The meter program is in progress along with the new billing system. The new meters and the billing systems work together.

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 Romero and seconded by Ponce to approve the citations as presented. Motion passed.

7. TREASURER'S REPORT

Motion by Romero and seconded by Ponce to Receive and File the Treasurer's Report dated December 31, 2019. Motion passed.

Motion by Romero and seconded by Garcia to Receive and File the Treasurer's Report dated January 31, 2020. Motion passed.

DISCUSSION AND ACTION ITEMS

8. Little League

A. Board Liaison – Motion by Bickhart and seconded by Romero to assign Read as the Board Liaison to Little League. Motion passed.

Little League is to present a list of items needed for the fields to be used by them. The association will add the cost for the items to be presented to the board for review.

9. SVL Association – SVL Country Club – Executive Committee Report

- A. Recommendation and Action from the Executive Committee to the Board is to pursue the purchase of the country club and hire a consultant.
The Executive Committee consisted of Romero, Bickhart and Read.

10. SVLA Board – SVL Country Club Executive Committee Member Selection - Action

- A. Motion by Romero and seconded by Read to form a new Executive Committee consisting of Romero, Ponce, and Boyd. Motion passed.

11. Task Force SVLA – SVLCC Board Assignment

- A. Motion by Bickhart and seconded by Read to task the Executive Committee is to work with Steve Garcia, Chairperson of the Task Force and 5 other members of the Task Force to be selected. This group will vet consultants that submit bids. The Executive Committee will then report back to the board with a recommendation on a consultant. Motion passed.

12. Receive and Approve the Fiscal Year 2018/2019 Audit

- A. Motion by Boyd and seconded by Garcia to receive and approve the Fiscal Year 2018/2019 audit. Motion passed.
- B. Variance and Allocation of Excess Funds in the amount of \$271,997.80 - 3 requests have been submitted in the amount of \$66,629.00 for the excess funds to be allocated as follows:
 - 1. Marina Picnic/Park Area \$32,000.00
 - 2. ADA walkway from the Parkway to the Admin Office \$22,000.00
 - 3. AC/HVAC Community Building \$12629.00

With the remainder to be allocated by the Board.

Motion by Read and seconded by Romero to allocate funds for the 3 requested items. Motion passed.

Motion by Read and seconded by Romero that the remainder of the excess funds will be allocated with Board approval. Motion Passed.

13. Resolution to Lien – Motion

- A. Motion by Ponce and seconded by Romero to approve the Resolution to Lien for 2 Accounts; Acct #469708 and Acct# 469581 for non-payment of regular assessments and/or special assessments. Motion passed.

14. Committee Guidelines

Motion by Romero and seconded by Garcia to remove Section II., Item F.- limit of 4 consecutive years limit and approve as amended. Motion passed.

15. Budget Committee Draft Policy Submitted to Board for Review and Action

Motion by Romero and seconded by Read to approve 3 parts of the policy.

Motion by Romero seconded by Ponce to approve the committee name change from Budget to Finance Committee. Motion passed.

16. Board Action Item BAI 20-02-01 Community Building Mini HVAC Units (This item was discussed with Item #12.)

Motion by Ponce and seconded by Read to approve BAI 20-02-01. Motion passed.

17. Dog Park / Requirements – Staff Updates

The cost of the screen for the small dog park will be reviewed and possible paid for out of phase 3 of the park plan. The cost is to be presented to the Board in March.

18. Youth Activities Committee – Staff Updates

As of meeting date no one has turned in an application for the Youth Activity Committee. advertising in the Breeze to encourage membership.

19. Planning Committee – Updates

20. Communications Committee – Updates

Motion by Read and seconded by Ponce to table Item 19 & 20 to the April Board meeting. Motion passed.

21. SVL Yacht Club Event Request for Approvals - Action

- A. Chili Cook-Off April 4, 2020
- B. Antique & Classic Boat Display May 1-3, 2020
- C. Guacamole, Ceviche, Salsa Cook-Off June 20, 2020
- D. 4th Lighted Boat Parade June 20, 2020
- E. 4th of July Raft-Up July 4, 2020
- F. Poker Run July 18, 2020
- G. Non-Power Boat / Stand-Up Board Races September 19, 2020
- H. Halloween Lighted Boat Parade October 17, 2020

Motion by Read and seconded by Garcia to approve all events A-H with proper paperwork on file. Motion passed.

22. BOARD CORRESPONDENCE

A. Posting Candidates Statements in the Breeze

23. COMMITTEE REPORTS

Architectural Committee

Karen Hillers reported 30 projects were submitted with 25 approved.

Budget Review Committee

Mary Stapp thanked the board for approving the policy

Citation Committee

No representative from the committee.

EQ Estates Committee

Karina Rodriguez stated the new gates are nice. The bathroom remodel is great. And she wanted to remind everyone not to feed the horses if they go visit them. They would also like to have signs that say "Do Not Feed the Horses".

Lake Committee

Chris Hall reported they are on track for building the wetlands and the 4 filters. One filter is running, waiting on Edison to complete the electrical on the other 3 meters. The lake was stocked with fish. Continuing to work on the permits from Lahontan Water Board.

24. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Hartley

Director of Admin & HR, Jeaneen Beam

Community Services Report submitted by Naomi Patterson

25. GENERAL MANAGER'S REPORT

Alfred Logan spoke about Reserve items and the remodel of the community center bathrooms and EQ items. Working on a time to schedule the association's accountant to a meeting. Logan also welcomed Nick Gonzalez to his new position as Director of Operations.

26. BOARD OF DIRECTOR'S COMMENTS

Robert Read thanked everyone for staying for the meeting, got a lot accomplished. Thanks to staff and the GM.

Cheri Boyd thanked everyone for coming to the meeting and thanked the board for selecting her to the executive committee assigned to the country club. She will do her best.

JoAnne Romero thanked everyone for sticking it out until the meeting is adjourned.

Deedee Garcia thanked Nick for his hard work and thanks to the Scouts for all they do for the association.

Lewis Ponce said thank you for attending and bring a neighbor to the next meeting.

Brian Bickhart said thanks for staying, it was a long meeting.

27. ADJOURN

The meeting was adjourned at 8:15 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 February 24, 2020. The Board addressed the following:

- Approved the Executive Session meeting minutes of January 27, 2020.
- Member discipline, Code Enforcement Citations
- Legal Updates
- 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