



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, February 28, 2023 ~ 6:00 pm

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> Brad Letner, Director <input type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> JoAnne Romero, Director Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Erick Corcuera, Facilities Maintenance Manager Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist
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1. Call to Order – Bickhart called the meeting to order at 6:03 PM.
2. Pledge of Allegiance was led by Brad Letner
3. Roll call was taken and recorded.
4. Executive Session Summary

February 23, 2023, Meeting the following business was conducted: Approval of minutes of the Executive Session meetings held on January 23rd, January 27th, and February 7, 2023. Other business at the February 27th meeting was member discipline, citation appeals, architectural appeals, review of rental rules, by-law proposed changes, Architectural variance update, Bear Valley CC liquor license, audit review, Meadowlark Pard BAI for the basketball and pickleball courts, lake lowering consultant and the contract with The Inspector of Elections.

January 27, 2023, meeting was held for the purpose of approving a contract for the drawings for Meadowlark Park.

February 7, 2023, meeting was held for the purpose of contracts for the lake coving consultant and long term planning consultant.

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 Romero and seconded by Boyd to approve the Minutes of Open Session Meeting of January 24, 2023. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras gave a review of his Operations Report and reported water consumption is down.
- Kathleen Hardy Representative to SVL MAC-Municipal Advisory Council San Bernardino County
Ms. Hardy reported the MAC group with CSA-64; discussion included the Archway at the Parkway x Bear Valley Road, and other projects in the association.
- San Bernardino County Fire Department
No representative was present.
- California Highway Patrol
Captain Johnson from the Victorville Office gave stats regarding SVLA. In 2022 51 citations were issued and in 2023 167 citations have been issued to date.
- San Bernardino County Sheriff Department
No representative was present.

8. COMMITTEE REPORTS

- Architectural Committee – No representative present
- Citation Committee – No representative present
- Community Plan Committee – No representative present
- EQ Estates Committee – No representative present
- Finance/Budget Committee – Dave Stolfus reported the committee has had a few meetings. They have been working on organizing and researching what the committee's focus will be.
- Gating the Community Task Force – Brian LaMaster reported that information has been sent to the association's legal counsel for guidance. They are also reaching out to consultants. They feel that they are on track to submit something to the BOD in the springtime.
- Lake Committee – No representative present

9. 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 presented for fines to be issued. Motion passed.

10. TREASURER'S REPORT

- A. Motion by Boyd and seconded by Hurst to Receive and File the Treasurer's Report dated January 31, 2023. Motion passed.
- B. Motion by Hurst and seconded by Boyd to approve and accept the Fiscal Year 2021-2022 Audit Review. Motion passed.

DISCUSSION AND ACTION ITEMS

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

All paperwork has been submitted to ABC. Waiting for ABC to finalize the license.

12. Meadowlark Park – See Item #13

13. Board Action Item BAI 23-02-01 Meadowlark Park Basketball & Pickleball Courts

Motion by Hurst and seconded by Boyd to approve the BAI not to exceed \$210,000.00 for the basketball and pickleball courts. A sub-committee will approve the final contract. Motion passed.

Motion by Boyd and seconded by Romero to form the sub-committee of Brian Bickhart, Brian Hurst, and Brad Letner for approval of contract regarding the basketball and pickleball courts. Motion passed.

14. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change

Staff requested to lower the age requirement for member/guest cards from 12 years old to 9 years old. This will help identify that people on association property are authorized to be there and also identify children in the case of emergency.

Motion by Boyd and seconded by Romero to put the proposed rule change out for 30 day comment period. Amend the motion to edit out the waiver requirement. Motion passed as amended.

15. Club Event Request Yacht Club Land Poker Run

Motion by Letner and seconded by Boyd to approve the Yacht Club Land Poker Run event. Motion passed.

16. Rental Rules

Motion by Romero and seconded by Letner to have legal counsel review the rules and then put out the proposed rules for 30 day comment period. Motion passed.

17. Lake Lowering Updates

There are eight lots left to do repairs on Thursday. The wells will be turned on Friday, March 3, 2023. Based on weather it will take approximately 90 days to fill and 1 inch of water per day.

A consultant has been hired to address the coving.

18. Resolution to Lien 12 Accounts Consortium

Motion by Letner and seconded by Romero to approve the Resolution to Lien 12 accounts. Motion passed.

19. Resolution # 10 Establishment of Record Date as March 20, 2023, for the BOD Election

Motion by Romero and seconded by Boyd to approve Resolution #10. Motion passed. Letner abstained.

20. Resolution # 11 Voting Association Properties

Motion by Boyd and seconded by Romero to approve Resolution #11. Motion passed. Letner abstained.

21. Board of Directors Election

Logan reviewed the election calendar. He also encouraged everyone to come to the Meet Your Candidate Night on March 10th at 6:00 PM.

22. Ridgecrest Road Surplus Area – Updates

The Board and the MAC group are looking into the land along Ridgecrest and researching all the details.

23. Committee Policy and Procedures Update Recommendations

Motion by Letner and seconded by Hurst to put the policy change out for 30 day comment period. Motion passed.

24. Architectural Committee Variances Update Recommendations

Motion by Letner and seconded by Hurst to make variances on non-permanent items good for 7 years or until the home sells, this will go out for 30 day comment period. Motion passed.

25. Public Safety Uniforms

Logan reported that PSD will have a new look to their uniforms. The current uniform clothing is no longer available.

26. BOARD CORRESPONDENCE

A. None

27. 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

28. GENERAL MANAGER'S REPORT

Alfred Logan reported that we are always looking for ways to improve communication. He also thanked the team for all their work.

Darnell Crowder from the Bear Valley Country Club invited the Board to the 1 year anniversary of the country club on March 16, 2023. 12:00 Noon 9 hole tournament and the Meet and Greet at 5:00 with Steel Canyon and the Country Club staff.

29. BOARD OF DIRECTOR'S COMMENTS

Each Board member was called on for comment.

30. ADJOURNMENT

The meeting adjourned at 7:30 PM.