



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, March 23, 2021
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 <input checked="" type="checkbox"/> Robert Read, 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 6:12 pm.

Pledge of Allegiance

Roll call was taken and recorded.

2. Executive Session Summary – Lewis Ponce, Secretary

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, March 23rd of the Board Meeting.

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

4. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting Minutes of February 23, 2021

5. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to First District Supervisor Col. Paul Cook (Ret.)

- Steve Samaras Division Manager CSA 64
- Battalion Chief San Bernardino County Fire Department

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

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated February 28, 2021.

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, March 23rd of the scheduled Board Meeting. Please include your name and address on the email. A director or manager may briefly respond to comments.

8. Contingency Budget Fiscal Year 2019-2020

Board is to work with the Finance Committee to write a contingency policy. With this policy the board can designate where funds will be used and to identify surplus funds from the year end audit and these funds will be marked for projects.

Motion by Hurst and seconded by Boyd to allocate the surplus funds from 2019-2020 budget to the operating account to be allocated at another time. Motion passed.

9. SVL Association – SVL Country Club – Updates

A Town Hall meeting is scheduled for Wednesday, April 21, 2021 at 7:00 PM. The contract has been submitted to the association's legal team for review.

10. Board Action Item BAI 21/03/01 – Furniture Replacement Palm Room (board room)

Motion by Read and seconded by Lewis to approve BAI 21/03/01. Motion passed.

11. Meadowlark Park Update– Discussion and Action

Read reported the Park Task Force has had three meeting so far. The task force meeting is open to others. The meetings are on the 2nd, 3rd, and 4th Wednesdays of each month and the meeting is for one hour.

12. Investment Recommendations

Motion by Read and seconded by Hurst to approve the April CD Recommendation for the Reserves 48. Motion passed.

13. Parkway Flags - Updates

All the information has been sent to the county for approval of the poles and flags to be installed. Waiting for the county to respond.

14. Meadowlark Park Task Force Applications

Motion by Read and seconded by Romero to approve the 1 Application submitted. Motion passed.

15. SVL Yacht Club Event Requests for Approval

- a. Chili Cook Off
- b. Antique Wooden Boat Show
- c. 4th of July Lighted Boat Parade
- d. Guacamole, Ceviche, and Salsa Cook-off
- e. Poker Run

Motion by Read and seconded by Ponce to approve the events as long as all requirements are met. Motion passed.

16. BOARD CORRESPONDENCE

- A. None

17. COMMITTEE REPORTS

- Architectural Committee

Valysia Shogunle reported 20 applications were submitted with 28 of them approved.

- Citation Committee

No representative present.

- Community Plan Committee

JoAnne Romero reported the committee has formed 3 sub-committees to prepare for the Town Hall Meeting. The 3 sub-committees are working on information for the Town Hall, FAQs, and capital expenditures and a priority list of items needing attention.

- EQ Estates Committee

No representative present.

- Finance Committee

No representative present.

- Lake Committee

Chris Hall reported on a CAIR to go to the board for the aerators. The CAIR was not submitted in time to go to the March meeting. Hall spoke about the water that is released from the fish hatchery and the water from the country club that feeds into SVL. The plants on the wetlands have checked. Some are thriving and some will need to be replaced. The plants are going through a normal cycle especially for the first year of growth. There has been concerns about the seagulls; they are migratory birds and will move on soon. There has been progress on the condition of the lake in the last 2 years. If the association purchases the country club the treatment of the water can begin as it comes into the golf course.

- Communications Committee

Dennis Verhagen reported the committee had their first meeting which was introductions of each member.

18. MANAGEMENT TEAM REPORTS

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

19. GENERAL MANAGER'S REPORT

Alfred Logan spoke about transparency and would like to hold a workshop to explain the financials. Working a policies and procedures that need to be updated and/or brought current.

Presentations were made to Robert Read, JoAnne Romero, and Lewis Ponce thanking them for their service to the community and their dedication as a board member.

20. BOARD OF DIRECTOR'S COMMENTS

Cheri Boyd recognized staff and the wonderful job they do. Thanks to Robert Read for all you have done. JoAnne and Lewis it has been great serving with you and hope that you get to continue.

Brian Hurst told Robert your passion is wonderful. Lewis and JoAnne it's been great working with you. Bickhart, it has been great working with you also. Refuse to let negative people influence your thoughts.

Bill Scott said it is exciting times working with the lake and the country club. The purchase of the country club will help the clarity of the lake. Good luck to JoAnne and Lewis. Robert, thanks for your passion.

Lewis Ponce stated it has been a great 2 years. Robert your passion will carry on a legacy for your grandchildren. Thanks to the staff. He hopes to serve for 2 more years.

JoAnne stated it has been a great 2 years. Robert your passion is amazing. Al and staff are great. The AO is so friendly. Last year was a strange year and it's great meeting in person.

Brian Bickhart he has no doubt that Robert will be back. Helping with the projects. He has enjoyed running the team. Good luck to JoAnne and Lewis.

Robert Read stated this board has an opportunity to be the best community and the best board. This board is building a foundation for future boards.

ADJOURN the meeting was adjourned at 8:17 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 March 22, 2021. The Board addressed the following:

- Approved the Executive Session meeting minutes of February 22, 2021.
- Member Discipline
- Two Written Public Safety Violation appeals
- Code Enforcement Public Safety Citations
- Legal Updates
- SVLCC/GC
- Parkway Flags
- Contracts
- SVLA/SVLCC
- Watermaster Replacement Water Obligations & Assessments for 2019-2020
- Personnel (Staff Updates)

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on March 25, 2021. The Board addressed the following:

- Contract-lake equipment
- Legal-Assembly Bill 3128 which effects Rental Rules

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on April 20, 2021. The Board addressed the following:

- Contracts-country club
- Legal-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