



# OPEN SESSION MINUTES

## BOARD OF DIRECTORS MEETING

### Tuesday April 28, 2020

*Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, April 28, 2020 at 6:00 p.m.*

\*You are invited to a Zoom webinar.

When: Apr 28, 2020 06:00 PM Pacific Time (US and Canada)

Topic: SVLA Open Session Board of Directors Meeting

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/89403461499>

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"/> Robert Read, Treasurer <input checked="" type="checkbox"/> Cheri Boyd, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Brian Hurst, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Hartley, Director Public Safety
OTHERS	

#### 1. CALL TO ORDER

Bickhart called the meeting to order at 6:10 PM.

Pledge of Allegiance was led by Robert Read

Roll Call was taken and recorded.

#### 2. Executive Session Summary

Ponce reported on the Approved Executive Meeting Minutes by a motion.

### 3. HOMEOWNERS OPEN FORUM

No comments were submitted.

### 4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Read to approve the Open Session Meeting Minutes of February 25, 2020 as modified. Motion passed.

(Modified for the purpose of a committee members name was misspelled.)

### 5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

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

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood – Mr. Holland reported there has been an increase in unemployment due to COVID 19, but the county is working on a timeline for opening businesses as per the allowance of the state. Test site information is available on the county website. Repaving project in the community should be complete in June. If there are any issues or concerns with the roads call the county. Richard Branson who owns Virgin Trains are completing the plans for the train that will go from Apple Valley to Las Vegas. This project should break ground at the end of this year. And lastly, Mr. Holland had Certificates of Appreciation for Deedee Garcia and Ryan Williams. Their term has ended as Board of Directors for SVLA.

Deputy Kleveno from San Bernardino County Sheriff Department – No representative

Officer Mumford California Highway Patrol – No representative

Battalion Chief San Bernardino County Fire – No representative

Steve Samaras Division Manager CSA 64 – No representative

### 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 Read and seconded by Ponce to approve the citations as presented to issue fines. Motion passed.

Motion by Boyd and seconded by Read to approve the citations as modified to issue fines. Motion passed.

## 7. TREASURER'S REPORT

### A. Receive and File the Treasurer's Report dated February 29, 2020

Motion by Bickhart and seconded by Read to table the February Financials to receive and file at the May meeting so that the accountant can make an adjustment. Motion passed.

Walters from the Finance Committee reported the committee has reviewed the reports and the February report needs an adjustment. He has spoke with the associations accountant.

### B. Receive and File the Treasurer's Report dated March 31, 2020

Motion by Read and seconded by Ponce to receive and file the Treasurer's Report of March 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](mailto:Info@svla.com) no later than 1:00 PM on Tuesday, April 28<sup>th</sup> of the Board Meeting.**

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

## 8. Little League -Updates

Read reported the president of little league met with Nick Gonzalez in April. They walked the field and are preparing a list of items needed for the little league fields. Robert requested to meet with Gonzalez, Logan, and the little league president once the list is completed including the cost of each item. Hurst requested to meet with them when they do meet.

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

Romero gave an overview of the work that has been done on the country club project. This included the Task Force reports, surveys, and research. The next phase is reviewing three proposals submitted by consultants that are experts in the purchasing process of country clubs. The Executive committee will have a recommendation of a consultant for the Board in May.

Once more information has been compiled with a consultant several townhall meetings will be scheduled to present details to the community. A purchase of the country club will require a vote of all members. The country club is currently on a disposition list.

Romero reported that the Task Force will continue to give monthly updates to the community.

## 10. Planning Committee – Updates

This item was tabled.

11. Communications Committee – Updates

This item was tabled.

12. Lease Water Purchase Payment

Motion by Read and seconded by Ponce to approve the lease water payment, this item is on the budget. Motion passed.

13. Scheduling of May Board Meetings Due to Holiday – Action

A. The Executive Session Board of Directors Meeting is scheduled for Monday, May 25, 2020 at 6:00 pm, which is Memorial Day. If the meeting is moved up one week, the date would be Monday, May 18, 2020.

B. The Open Session Board of Directors Meeting is scheduled for Tuesday, May 26, 2020, at 6:00 pm. If the meeting is moved up one week, the date would be May 19, 2020. It is suggested to follow the normal scheduling of the open meeting to fall on the Tuesday after the scheduled executive session meeting.

Motion by Romero and seconded by Boyd to approve the executive session meeting May 18<sup>th</sup> and open session meeting May 19<sup>th</sup>. Motion passed.

14. Monthly CD Recommendations for SVL Operating Account – Action

Tabled until the May Board meeting for the Finance Committee to review.

15. BOARD CORRESPONDENCE

A. Seagulls on the lake – Property owner concern from open forum February 2020 meeting.

Gonzalez reported that the seagulls have left. They migrate through every year and are here in SVL for a short time and move on.

16. COMMITTEE REPORTS

Architectural Committee – No representative for comments.

Finance Committee – Bill Walters gave the report with the Treasurer's Reports.

Citation Committee - No representative for comments.

EQ Estates Committee - No representative for comments.

Lake Committee – Chris Hall reported on the wetlands (islands). The size is approximately 16'x5'. The plans are to install 20 islands. The contract is being reviewed and should be moving forward very soon for Board approval. The contract did not include the types of plants to be used; plants will be added to the contract. Placement of the wetlands has not been determined. The contractor will build the islands,

Bill Scott asked to be added to the Lake Committee contact list.

The UV light filters are up and running.

## 17. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez  
Director Public Safety, Lisa Hartley  
Director of Admin & HR, Jeaneen Beam

18. GENERAL MANAGER'S REPORT Alfred Logan welcomed the new Board members. He reported that Code Enforcement is patrolling the community. He is working with Brian Bickhart on a plan to open facilities as soon as possible.

## 19. BOARD OF DIRECTOR'S COMMENTS

Cheri Boyd thanked members for their votes to elect her to the board. She also said it's great to see so many families being active in the community.

Robert Read welcomed Brian Hurst and Bill Scott to the board. He said there is a lot on the agenda in the next few months. He is supportive of the lake and country club; but the board must keep the community updated.

Brian Hurst said he is honored to be on the Board and is looking forward to meeting the committees and staff. He has a strong passion for the community. As a team there's nothing we can't do.

Lewis Ponce said to hang in there, and we will make it through all this craziness.

JoAnne Romero stated that Picnic Area 1 looks great. Great job Logan.

## 20. ADJOURN

The meeting was adjourned at 7:30 pm.