



OPEN SESSION MINUTES

BOARD OF DIRECTORS MEETING

Tuesday May 19, 2020

IN ORDER TO COMPLY WITH THE EXECUTIVE ORDER FOR THE STATE OF CALIFORNIA AS A
RESULT OF THE COVID-19
THE MEETING WAS CONDUCTED BY A ZOOM MEETING

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 not present Lisa Hartley, Director Public Safety
OTHERS	

1. CALL TO ORDER

Bickhart called the meeting to order at 6:31 PM

Pledge of Allegiance was led by Robert Read

Roll Call was taken and recorded.

2. Executive Session Summary – Lewis Ponce

Ponce reported the following items were discussed during the Executive Session meeting on May 18, 2020: Board of Directors training was conducted by the association's attorney. Member discipline included 2 written appeals and the review of citations. Legal updates were given. Seven accounts were approved to record Notice of Default. Discussion of the drafting of a document for the consultant contract on the country club. Personnel was discussed.

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, May 19th of the Board Meeting.

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

Dennis Verhagen submitted a letter stating he has concerns of the opening of the association facilities.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

- A. Motion by Boyd and seconded by Read to approve the Open Session Meeting Minutes of April 28, 2020. Motion passed.
- B. Motion by Read and seconded by Boyd to approve the Semi-Annual Election Meeting Minutes of April 25, 2020. Motion passed.
- C. Motion by Ponce and seconded by Bickhart to approve the Organizational Meeting Minutes of April 25, 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 Dist. Supervisor Robert Lovingood – No representative present

Deputy Kleveno from San Bernardino Co Sheriff Department Officer – No representative present

Mumford California Highway Patrol – No representative present

Battalion Chief San Bernardino County Fire – No representative present

Steve Samaras Division Manager CSA 64 – Staff is at full capacity and operating well. Business moving forward almost as normal.

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

Motion by Romero and seconded by Scott to approve the citations presented to issue citation/fine notices. Motion passed.

7. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated February 29, 2020
(Tabled in April for adjustments)

Motion by Ponce and seconded by Hurst to receive and file the Treasurer's report of February 2020.
Motion passed.

- B. Receive and File the Treasurer's Report dated April 30, 2020

Motion by Romero and seconded by Ponce to receive and file the Treasurer's report of April 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 no later than 1:00 PM on Tuesday, May 19th of the Board Meeting.

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

8. Resolution and Policy Code of Conduct Board 2020 – Accept by Motion

- A. Board Members are to signify agreement to abide by the Code of Conduct

Motion by Scott and seconded by Ponce to table for review and update the Code of Conduct and be brought back to the June board meeting. Motion passed.

Motion by Read and seconded by Bickhart to appoint Read and Scott to review and suggest changes to the document. Motion passed.

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

- A. Updates and Action

Romero reported three bids were submitted for consulting on the moving forward and possible purchasing of the country club. This makes the most sense for the association and all property owners. Interviews were held with two of the applicants. One applicant stood out as the person that can carry the process from beginning to end. The Task Force needs to define the scope of work and negotiate the cost with a revised contract if consultant is agreeable. The consultant that the task force is recommending has experience in this type of work and has many contacts to help through the process. They can facilitate town hall meetings and help with the campaigning to receive the votes needed. The recommended consultant can carry this project from beginning to end.

Hurst explained the word 'if' can simplify the word "contingent". So it can be simplified to say, we should begin negotiations with the Club Corp for the acquisition of the assets if we do our due diligence with the consultant on the value of the property is correct and if we require the proper number of votes from the

membership.

Motion by Hurst and seconded by Scott to begin formal negotiations with Club Corp for the acquisition of SVL Country Club contingent on the approval of the voting members of SVLA. Motion passed.

10. Committee Assignment Applications – Approval

Architectural Committee – 6 Applicants

Motion by Read and seconded by Boyd to approve the 6 applicants. Motion passed.

Citation Committee – 3 Applicants

Motion by Read and seconded by Ponce to approve the 3 applicants. Motion passed.

Community Event Team – 3 Applicants

Motion by Boyd and seconded by Scott to approve the 3 applicants. Motion passed.

Equestrian Estates Committee – 3 Applicants

Motion by Romero and seconded by Boyd to approve the 3 applicants. Motion passed.

Finance Committee – 7 Applicants

Motion by Hurst and seconded by Romero to approve the list of applicants as amended. Motion passed.

Lake Committee – 6 Applicants

Motion by Read and seconded by Romero to approve the 6 applicants. Motion passed.

Youth Activities Committee – 1 Application

Motion by Read and seconded by Ponce to approve the 1 applicant pending more members. Motion passed.

Community Plan Committee – 3 Applicants (not an active committee currently)

Motion by Hurst and seconded by Romero to approve the 3 applicants with assignments to be given in June as the committee is inactive at this time. Tasks will be assigned at the June meeting.

Communication Committee – 2 applicants (not an active committee currently)

Tabled until the June meeting.

11. Architectural Committee Chairperson Appointed by the Board – Approval

Motion by Romero and seconded by Ponce to appoint Karen Hillers as the Architectural Committee Chairperson. Motion passed.

12. Board Liaisons to the Committees Assigned

Architectural Committee – Brian Bickhart	Citation Committee- Lewis Ponce
Community Event Team-Cheri Boyd	Equestrian Estates-Brian Hurst
Finance Committee-Robert Read	Lake Committee-Bill Scott
Youth Activities – Robert Read	Community Planning-JoAnne Romero
SVLA/SVLCC Task Force -JoAnne Romero	Communications Committee-Tabled

Motion by Read and seconded by Ponce to approve the BOD Liaisons to the committees. Motion passed.

13. Planning Committee – Updates (Tabled from the February Meeting)

Bickhart stated he is looking at the Planning Committee to help with the Town Hall meetings for the SVLA/SVLCC project. This would incorporate the CC Task Force with the Planning Committee to work together.

14. Communications Committee – Updates (Tabled from the February Meeting)

Tabled to the June meeting. Requesting a proposal from the Verhaegen's with a scope of work and guidelines of the work for the committee to perform.

15. Monthly CD Recommendations from March for SVL Operating Account – Action

- A. Tabled at the April Meeting for approval at the May meeting for the purpose of the Financial Committee to Review.

Motion by Read and seconded by Ponce to approve the CD recommendations for the SVL Operating account.

16. Resolution to Lien 53 Properties - Motion

Motion by Scott and seconded by Read to Authorizing CID Consortium LLC to record liens on 53 properties as a result of non-payment of regular assessments and/or special assessments. Motion passed.

Account Number	468383	470053
466366	468388	470139
466395	468487	470149

466409	458833	470263
466533	468915	470324
466572	469002	470369
466605	469006	470389
467245	469363	470631
467382	469412	470654
467556	469488	470671
467628	469532	471114
467639	469649	474528
467758	469755	474550
467808	469790	478035
467810	469898	
467851	469920	
467900	469921	
468013	469951	
468116	470000	
468156	470002	

17. Resolution to Record Assessment Lien – Motion

Motion by Read and seconded by Boyd Authorizing Alterra to record liens on 8 Properties on property as a result of non-payment of regular assessments and/or special assessments. Motion passed.

Account Number:

468688

468508

466467

467523

467592

468192

467296

469062

18. BOARD CORRESPONDENCE

A. Jeri Lawrence submitted a correspondence regarding the Planning Committee

19. COMMITTEE REPORTS

Architectural Committee - no report

Citation Committee

Finance Committee -Bill Walters reported the committee would like to have a schedule of reserve items. Also, committees need to submit their projects for the budget by July 1st.

EQ Estates Committee – no report

Lake Committee – Chris Hall reported on the status of the floating islands. The project is in full force, items are being ordered and about 4 weeks out to start the project. Plants are set and ready to go.

20. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement Supervisor, Valysia Shogunle

21. GENERAL MANAGER’S REPORT Alfred Logan thanked staff and the Board for all their work.

As a reminder, staff is to enforce the rules, but staff does not make the rules. Code Enforcement Annual Inspections will begin soon. He encourages everyone to watch the County Supervisors meeting for any updates. As the county allows, we will open amenities.

22. BOARD OF DIRECTOR’S COMMENTS

Lewis Ponce commented on how busy things are and he has seen a lot of people out and at the beach. Please be respectful of the people around you.

Robert Read said he appreciates what everyone is doing and all the hard work.

JoAnne Romero thanked outgoing committee members for all their work. She also thanked the incoming committee members for their willingness to serve their community.

Brian Hurst thank you for the opportunity to serve. With God’s help we will get through all of this.

Bill Scott said he agrees with Read and Hurst and is thankful to work with the Lake committee. It will be an asset to the community to purchase the country club.

Cheri Boyd said that SVL is a great place to live. Show grace and empathy to everyone around you. Have a safe and happy Memorial Day weekend.

Brain Bickhart thanked staff for an amazing job. Be safe on the lake and have a good Memorial Day weekend.

23. ADJOURN

The meeting was adjourned at 8:16 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 May 18, 2020. The Board addressed the following:

- Approved the Executive Session meeting minutes of April 27, 2019.
- Member discipline, citations
- Legal Updates
- Personnel
- Board Training

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