



OPEN SESSION MINUTES

BOARD OF DIRECTORS MEETING

Meadowlark Hall Community Center

12975 Rolling Ridge Drive

Tuesday, June 22, 2021 ~ 6:00 pm

BOARD MEMBERS	<input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Lewis Ponce, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> JoAnne Romero, Director <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Brad Letner, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Valysia Shogunle, Code /enforcement Supervisor
OTHERS	

1. CALL TO ORDER – Bickhart called the meeting to order at 6:05 PM.

Pledge of Allegiance was led by Brad Letner.

2. Roll call was taken and recorded.
3. Executive Session Summary – Board Secretary Lewis Ponce

Ponce reported at the Executive Session meeting on May 24, 2021, the minutes of the June 9 and the June 16, 2021, meetings were approved. At the June 9th meeting contracts regarding the SVLCC purchase. At the June 16th meeting the board discussed matters concerning the SVLCC. At the June 21st meeting the following items were discussed and/or action taken. Member Discipline, written appeal, Code Enforcement and Public Safety violations, committee applications, and the Finance and EQ Estates Committees. Legal updates on policies and properties; also contracts regarding the SVLCC, consulting firm and a draft business plan. Updates on staff were also given.

4. HOMEOWNERS OPEN FORUM
No comments.

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

Motion by Ponce and seconded by Scott to approve the Minutes of the Open Session Meeting Minutes of May 25, 2021. Motion passed.

6. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to 1st District Supervisor Col. Paul Cook (Ret.) – No representative.
- Steve Samaras Division Manager CSA 64

Mr. Samaras gave a summary of his Operations Report. The street sweeping schedule for SVL will be included in the next billing. The pump station on the parkway has been repaired and back on-line. Water and waste systems are working well. He also invited everyone to come to the Water Conservation Festival Saturday, August 7, 2021, 10:00 AM – 2:00 PM in the SVLA Community Center.

- Asst. Chief Dave Corbin San Bernardino County Fire Department – No representative
- Deputy Winegar from San Bernardino County Sheriff Department – No representative
- Dennis Verhagen Representative for MAC

Mr. Verhagen reported a legal opinion is being requested regarding the archway at the south end of Spring Valley Pkwy. The arch sits on property to the east and west sides of the parkway and in the center median. The sidewalk on Ridgecrest is on the books now, funding is still needed. Speed humps in the community are being researched to see if they are helpful in slowing traffic down. He also spoke about the use of golf carts in the community and shared what Officer Mumford from the CHP stated about golf carts.

7. 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 Boyd and seconded by Ponce to approve the Code Enforcement and PSD violations to issue citations and fines. Motion passed.

8. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated May 31, 2021

Motion by Boyd and seconded by Romero to Receive and File the Treasurer's Report dated May 31, 2021. Motion passed.

B. Presentation by Adam Haney, CPA Consortium LLC

Mr. Haney gave a short report on the budget at mid-year. Compensation and Capital Improvements were also discussed.

DISCUSSION AND ACTION ITEMS

9. Liquidity Policy– Updates/Action Tabled at the May meeting.

Motion by Letner and seconded by Hurst to approve the policy for the interim of 90 days to allow staff to integrate this policy with the policies listed in #10 and #11 into one policy. Motion passed.

10. Operating Policy for SVLA Review/Action
Tabled at the May meeting.
11. Accounting Practices SVLA Review/Action
Tabled at the May meeting.

Items 10 and 11 were tabled. See minutes listed for item 9.

12. SVL Association / SVL Country Club – Updates

Hurst gave a summary of how the association got to the point of planning to acquire the country club. Two years ago, the country club was placed on a reconciliation list. The owner of the country club approached SVLA and felt it would be best for the association if they could purchase it. Fast forward, the association is in escrow with the country club. There are contingencies which include acquiring a loan, a 2/3 vote of the property owners, and many inspections of the property. The association is also looking at attaining funding for several projects.

Logan stated that a 5-year business plan will be done by a CPA. This will be required for the loan. Other items will also be required.

Bickhart reported that surveys will go out soon. This will be done on-line and there maybe phone calls. Be sure to answer the survey and/or call so that you have a voice in the process.

13. Morgan Stanley Investment Recommendations – Action

- A. Disclosure re Recent Transactions in Black Rock Liquidity Funds-
Assignment to New Financial Advisor Team Focused on HOA Clients

Motion by Letner and seconded by Ponce to select option #3 on the form which will cancel the investment with Black Rock back to the original date of transfer and return the funds back to Morgan Stanley investments. Motion passed.

14. Camera System – Updates

Gonzalez gave a brief report on the cameras in the community. Most of the cameras are the originals cameras.

15. Committee Assignment Applications – Action

Motion by Romero and seconded by Boyd to approve the applications as amended. Motion passed.

16. Contract for Continued Use of the Community Building Between Spring Valley Lake Association & Spring Valley Lake Lions Club

Bickhart tabled this item to the July Board meeting.

17. BOARD CORRESPONDENCE

- A. None

18. COMMITTEE REPORTS

- Architectural Committee

Valysia Shogunle reported the committee review 37 applications and 32 were approved. The committee will be submitting a proposal of standard colors a home may be painted without going through the entire approval process. This should be presented the board in July. There will also be a proposal to allow basic improvement type items to be approved in the office.

- Citation Committee

No representation.

- Communications Committee

Dennis Verhagen reported the committee is looking at the website and how to update it. They will also submit a request for a new electronic sign.

- Community Plan Committee

No representation.

- EQ Estates Committee

No representation.

- Finance Committee

No representation.

- Lake Committee

Chris Hall reported the committee has 2 new members. Working on getting them up to speed on all the projects. Officers have been elected. Islands and plants are doing as expected. The plants are becoming established. Some plants will be replaced. Continuing to work with Lahontan Water Quality Board for permit to treat water.

- Park Task Force

Robert Read reported the task force has 8 members. They are researching items for the park. He stated the little league fields do not work; they are the wrong size. Robert has contacted the county about moving the little league fields to some where else. County will be meeting soon to discuss these items. Great job board. You have an opportunity to be the best sitting board SVLA has ever had. Thank you for the flag poles on the parkway. Thanks to staff for putting up and taking down the flags. The next task force meeting will be June 23, 2021, Meadowlark Park. The meetings are every Wednesday 7:30 to 9:00 PM.

19. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeanen Beam

Code Enforcement Supervisor, Valysia Shogunle

20. GENERAL MANAGER'S REPORT

Alfred Logan

21. BOARD OF DIRECTOR'S COMMENTS

Brad Letner stated it is a pleasure to work with the MLP Task Force. Thank you to Alfred and staff and thank you to the board members.

Bill Scott is excited to live in SVL; there are great fireworks, events, and people. The water is good. The board works well together. Committees are doing well. Thank you to Alfred, Nick, Jeaneen and the great staff.

Cheri Boyd said ditto of what Bill said. We live in a great community. When someone has a difference of opinion be kind. The board is looking out for everyone.

Brian Hurst – In times like we have had people stay home, and in SVL we have the salt of the earth right here. Let us enjoy it and make it even better than it already is. Nick, Valysia, Lisa, Jeaneen, and Alfred thank you for all the hard work. Call for grace – The board is doing the best they can.

Lewis Ponce – It's a big thing we have all been through, exciting things are coming. Alfred has a great team.

JoAnne Romero – There is so much going on. Thank you to everyone on the board. There are so many great things. Happy Independence Day. Excite to see the fireworks. Go to the breach and watch the fireworks, it is awesome.

Brian Bickhart – The board and staff are working hard on the country club project. The full proposal for the country club will be released very soon. Have a great holiday and be safe!

22.ADJOURN

The meeting adjourned at 8:00 PM.

Respectfully Submitted by:

Jeaneen Beam

Lewis Ponce, Secretary SVLA BOD