



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, July 27, 2021 ~ 6:00 pm

BOARD MEMBERS	<input type="checkbox"/> A__ Brian Bickhart, President <input checked="" type="checkbox"/> X__ Brian Hurst, Vice President <input checked="" type="checkbox"/> X__ Lewis Ponce, Secretary <input checked="" type="checkbox"/> X__ Cheri Boyd, Treasurer <input checked="" type="checkbox"/> X__ JoAnne Romero, Director <input type="checkbox"/> A__ Bill Scott, Director <input checked="" type="checkbox"/> X__ 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 – Brian Hurst called the meeting to order at 6:04 pm.
2. Pledge of Allegiance was led by JoAnne Romero.
3. Roll call was taken and recorded.
4. Executive Session Summary –Lewis Ponce, Secretary

Ponce reported during the executive session meeting three sets of minutes were approved from the June 21st, June 30th, and July 7th. Member discipline was reviewed. Updates on legal status of properties and the proposed apartment complex on Ridgecrest. Contracts with vendors regarding the country club. Also, staff updates.

5. HOMEOWNERS OPEN FORUM

No comments.

6. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Romero to approve the Minutes of the Open Session Meeting of June 21, 2021. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Samuel Shoup Field Representative to 1st District Supervisor Col. Paul Cook-No representative present
- Steve Samaras Division Manager Dept Public Works CSA 64
Mr. Samaras gave a review of his Operations Report which included 134 service orders and 56 underground service alerts. He also reported on SB222 and SB606 under the Urban Water Management Plan.
- Asst. Chief Dave Corbin San Bernardino County Fire Department-No representative present
- Deputy Winegar from San Bernardino County Sheriff Department-No representative present
- Dennis Verhagen Representative for MAC-No representative present

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

9. TREASURER'S REPORT

Motion by Boyd and seconded by Letner to Receive and File the Treasurer's Report dated June 30, 2021. Motion passed.

DISCUSSION AND ACTION ITEMS

10. Contract for Continued Use of the Community Building Between Spring Valley Lake Association & Spring Valley Lake Lions Club – Discussion & Action

Eric Pearson, Spring Valley Lake Lions Club gave a brief presentation of the Lions Club history in SVLA. All the surrounding communities had a Lions Club. They formed 17 years ago as the SVL Lions Club. In March of 2010 the Board presented the first 3-year contract to them for the use of the community center. They support the community through their events and activities. Romero thanked the Lions Club for all they do for the youth.

Motion by Letner and seconded by Ponce to table this item to the August Board meeting. Motion passed.

11. SVL Association / SVL Country Club – Updates

Logan reported that an email would soon be sent to members from the McMahon Group. They will also be preparing a detailed survey regarding the country club and community. Currently the Reserve Study is under way for the country club.

Hurst explained that the association is in escrow for the purchase of the country club. This step is necessary to move forward with the vote by property owners. One of the contingencies to close escrow is the vote by property owners. The McMahon group will have the information to present before the vote.

12. Resolution to Record Subsequent Assessment Lien Alterra – 2 Accounts

- A. Account # 469276 APN# 0444-433-09-0000
- B. Account # 468151 APN# 3088-131-46-0000

Motion by Letner and seconded by Ponce to approve the Resolution to Record Subsequent Liens on 2 accounts listed. Motion passed.

13. Resolution to Record Assessment Lien Alterra – 1 Account

- A. Account #468999 APN#3088-211-20-0000

Motion by Letner and seconded by Ponce to approve the Resolution to Record Assessment Lien for the 1 account listed. Motion passed.

14. Resolution to Record Lien 9 Delinquent Assessment Accounts Consortium

- A. Acct #469086 APN# 0480-264-05-0000
- B. Acct #466311 APN# 3088-142-15-0000
- C. Acct #478016 APN# 3088-241-10-0000
- D. Acct #469920 APN# 3088-201-49-0000
- E. Acct #469921 APN# 3088-093-18-0000
- F. Acct #471192 APN# 3088-371-58-0000
- G. Acct #466829 APN# 3088-211-05-0000
- H. Acct #470708 APN# 0482-224-13-0000
- I. Acct #470324 APN# 0480-244-12-0000

Motion by Romero and seconded by Letner to approve the Resolution to Lien 9 Delinquent Accounts for Assessments. Motion passed.

15. Committee Assignment Applications

Motion by Letner and seconded by Romero to approve the application as amended. Motion passed.

16. Yacht Club Event Requests – Action

- A. Bicycles & Golf Carts Lighted
- B. Stand-Up Paddle Board Race
- C. Halloween Lighted Boat Parade

Motion by Ponce and seconded by Boyd to approve the Yacht Club Event requests. Motion passed.

17. Communications Committee CAIR 21-07-01 Electronic Sign Replacement - Discussion & Action

Motion by Letner and seconded by Ponce to add this item as an option to the proposed 2021-2022 budget. Motion passed.

18. Equestrian Estates Committee & Budget/Capital Improvement Request CAIRs – Discussion & Action

(In order of Importance to the Committee)

- A. CAIR 21-07-03 Covered Round Pen for the EQ Center Barn (1)
- B. CAIR 21-07-04 Industrial Fans for the EQ Center Barn (2)
- C. CAIR 21-07-02 Additional Feed Room for the EQ Center (3)
- D. CAIR 21-07-05 Round Pen Lights for EQ Center (4)
- E. CAIR 21-07-06 Mats to Line Round Pens for the EQ Center (5)
- F. CAIR 21-07-07 Arena Cover for the EQ Center (6)
- G. CAIR 21-07-08 Retaining Wall for the EQ Center (7)

Motion by Letner and seconded by Romero to refer all 7 items to the Invest SVL advisement along with funding estimates. Motion passed.

19. Little League

Little League has not signed a contract with SVLA for the usage of the fields yet due to liability issues. SVLA is currently working with the Little League District with this issue.

20. Gating The Community – Discussion

Motion by Boyd and seconded by Romero to form a Task Force for the purpose of researching the feasibility of gating the community. Motion passed. Letner abstained.

Applications can be submitted for the task force for Board approval.

Letner stated this research will be very tedious work so be ready to work hard.

21. BOARD CORRESPONDENCE

A. Proposal to place 200+ apartment units on Ridgecrest Road

The apartments will be built in the City of Victorville. Letner said this would cost the association a lot of money to try and fight the project. He encouraged members to take action on their feeling toward the development and attend the city meeting.

22. COMMITTEE REPORTS

- Architectural Committee – Valysia Shogunle reported 74 applications were submitted and 14 were denied. Applications can be resubmitted with corrections.
- Citation Committee – No representative present.
- Communications Committee – No representative present.
- Community Plan Committee – No representative present.
- EQ Estates Committee – No representative present.
- Lake Committee – No representative present.
- Park Task Force – No representative present.

23. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement Supervisor, Valysia Shogunle
Community Service Report, submitted by Naomi Patterson

24. GENERAL MANAGER'S REPORT

Alfred Logan reported it was great to see the volunteers that attended the BBQ for volunteers at the beach. The new member meeting went well and was well attended. Continuing the search for an instructor for the exercise classes. Logan also asked, who uses the Bocce ball court? It needs repairs and updates. But if no one is using the court let's use the money else where and use the space for other things in the park.

25. BOARD OF DIRECTOR'S COMMENTS

Brad Letner suggested people should stay off social as it can be combative and often unfriendly. Create a community of "we".

Lewis Ponce said the association is in exciting times, so much is happening. Great to see everyone and great comments.

JoAnne Romero thanked the volunteers. They do great work. Please apply for a committee. It was great to meet the new members.

Cheri Boyd said, "We live in a great community". Thanks to staff, there's a lot going on.

Brian Hurst thanked everyone for coming to the meeting. Thank you to staff, they're a hardworking group. We are better together.

26. ADJOURN

The meeting adjourned at 7:45 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 July 26, 2021. The Board addressed the following:

- Approved the Executive Session meeting minutes of June 21, 2021, June 30, 2021, and July 7, 2021.
- Member discipline, citations, appeals
- Legal Updates
- Contracts
- Personnel

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on July 28, 2021. The Board addressed the following:

- Contracts regarding the country club

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on August 18, 2021. The Board addressed the following:

- Contracts – consultants for country club
- 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