



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 26, 2022 ~ 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 & Architectural Manager Tieranie Hawkins Community Engagement Specialist

1. Call to Order – Bickhart called the meeting to order at 6:06 PM.
2. Pledge of Allegiance was led by Brad Letner.
3. Roll call was taken and recorded.
4. Executive Session April 25, 2022, Summary –Lewis Ponce, Secretary

Approval of minutes for the following meetings took place at the April 25, 2022, Executive Session: Executive Session Meeting March 21, 2022, and Special Executive Session ZOOM meeting April 4, 2022.

The following business was also conducted; member discipline, legal updates, rental rules, contracts concerning ABC liquor license for SVLCC and Meadowlark Park.

A motion was made by Romero and seconded by Boyd to approve the Resolution to Record Notice of Default for Account #467245, APN #0482-054-01-0000. Motion passed.

5. PROPERTY OWNERS OPEN FORUM

Please state your name and address. Each owner may address the board for up to 3 minutes. A director or manager may briefly respond to comments. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity, or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, they may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others.

No property owner comments.

6. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Ponce and seconded by Scott to approve the Open Session Meeting Minutes of March 22, 2022. Motion passed.

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64 – Mr. Samaras gave a summary of his Operations Report. He also reported the on-line pay is up and running. Pups 1&2 should be installed approximately in June. And regarding the archway on the parkway the county is looking for a resolution with the owner on the west side.
- San Bernardino County Fire Department – No representative present.
- Samuel Shoup Field Rep to Col Paul Cook 1st Dist. Supervisor – No representative present.
- California Highway Patrol – No representative present.
- San Bernardino County Sheriff Department – 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 Romero and seconded by Boyd to approve the citations presented to be issued. Motion passed.

9. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated March 2022

Motion by Boyd and seconded by Romero to receive and file the Treasurer's Report dated March 31, 2022. Motion passed.

DISCUSSION AND ACTION ITEMS

10. SVL Country Club – Updates

11. Meadowlark Park

Working on the topographical map and plan before moving forward with more work on the park.

12. Board Action Item BAI 22-04-1 Electric Bike PSD

Motion by Hurst and seconded by Scott to approve BAI 22-04-01 Electric Bike for PSD. Motion passed.

13. Resolution to Record Assessment Lien Alterra 2 Properties

Motion by Hurst and seconded by Letner to approve the Resolution to Record Assessment Lien on the two properties listed: (1) Account #469108 APN# 0482-183-22-0000 and (2) Account #467518 APN# 0482-122-26-0000. Motion passed.

14. Resolution to Record Updated Assessment Lien Alterra 3 Properties

Motion by Hurst and seconded by Letner to approve the Resolution to Record Updated Assessment Liens on three properties listed: (1) Account #470291 APN# 0482-081-12-0000, (2) Account #469501 APN# 0482-145-07-0000, and (3) Account # 469696 APN# 3088-381-14-0000. Motion passed.

15. SVL Social & Fishing Club Request to change name to SVL Social Club

Motion by Letner and seconded by Boyd to approve the name change from SVL Social & Fishing Club to SVL Social Club. Motion passed.

16. Gating the Committee Task Force

The Task Force held their first meeting. The next meeting will be April 27th at which time officers will be elected.

17. Rental Rules

More discussion to take place with legal counsel regarding rental rules.

18. BOARD CORRESPONDENCE

A. None

19. COMMITTEE REPORTS

- Architectural Committee - Valysia Shogunle gave the report for the Arch Committee.
- Citation Committee – Paul Stanton gave an update on the status of the committee.
- Communications Committee – No representative present.
- Community Plan Committee – No representative present.
- EQ Estates Committee - No representative present.
- Lake Committee - No representative present.

20. MANAGEMENT TEAM REPORTS

- Director of Operations, Nick Gonzalez Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Valysia Shogunle
- Community Engagement Specialist, Tieranie Hawkins

21. GENERAL MANAGER'S REPORT

Alfred Logan

22. BOARD OF DIRECTOR'S COMMENTS

Brad Letner reported he has 4 goals for the next year; 1. Update the By-Lays, 2. Discuss 3-year terms for the board term, 3. Board members appoint committee members, and 4. Require property owners to submit address verification annually or receive a fine.

Cheri Boyd thanked the Board and staff. She said she is proud of all the accomplishments the board has had in the last couple of years.

JoAnne Romero thanked PSD for all their help.

Lewis Ponce said it has been a long haul to get to this point and looks forward to more improvements.

Bill Scott thanked Logan, staff, and committees. It has been a pleasure working with everyone. Thank you and vote. He hopes to be back.

Brian Hurst said it has been like the saying "Best of times and the worst of times". It has been such a pleasure serving and working with everyone.

Brian Bickhart said it has been great and staff is amazing.

23. ADJOURN

The meeting was adjourned at 7:04 PM.