



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
APRIL 23, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Amy Stanton, President
☐ John D. Smith, Vice-President
☒ Deedee Garcia, Secretary
☒ Ryan Williams, Treasurer
☒ Steve Orr, Director
☒ Rory Shannon, Director
☒ Brian Bickhart, Director

STAFF

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER

Stanton called the meeting to order at 6:03 PM.

Pledge of Allegiance was led by Cub Scouts Pack 26.

Roll call was taken and recorded.

2. Executive Session Summary

Stanton gave the following summary: The Board reviewed member discipline, litigation was reviewed, and legal discussion of the lot line adjustment.

3. HOMEOWNERS OPEN FORUM-**Speakers must be Members or Associate Members.**

During Homeowners open forum, each owner may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. 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. All persons must follow the Meeting Rules. You must state your name and address.

Mary Teran spoke about a very large greenhouse with 2 large fans. This was approved by the Architectural committee but she never received a variance letter regarding the project and feels that she should have.

Tony Murdock had concerns regarding burn permits in SVL and burning in yards. Homes are very close together and feels burning it is unsafe. He also has concerns with burning wood in fireplaces and fire pits instead of gas. He also spoke about the trash and glass in the parking lot of the post office.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Garcia and seconded by Orr to approve the Open Session Meeting March 26, 2019 Minutes. 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 District Supervisor Robert Lovingood

Mr. Holland reported on National Prescription give back day on April 27 at the Sheriff's Station. He also announced the promotion of Gregg Herbert to Deputy Chief Desert Division with the San Bernardino County Sheriff. Captain Shelley Krusbe has taken his place at the Victor Valley Station in Adelanto. Mr. Holland also reported on the Veterans Resource Fair on May 30th and the Riverwalk which is ahead of schedule with a completion date in June. Public Works to repave all roads in SVL to be completed by the end of next year and this includes repaving of the roads just recently done. Project should begin in August 2019. The speed calming study will begin May 15 with radar feedback signs and some possible restriping that narrows down the traffic drive area. Areas of concern will be monitored for possible solutions.

Amy Stanton and Steve Orr were presented with Certificates of Recognition for their service and dedication on the Board of Directors on behalf of Supervisor Lovingood.

Deputy Kleveno from San Bernardino County Sheriff Department

Served 3 search warrants in the last 3 weeks in SVL, continue to be diligent and report things that don't look right. Lock your vehicles and property. He will also look into the concerns of the trash in the parking lot.

Officer Mumford California Highway Patrol
No representative present.

Steve Samaras, Division Manager CSA 64
No representative present. Operations report was available at the meeting.

Bill Palerino Battalion Chief San Bernardino County Fire

Introduced himself and announced some of the changes in the agency. Burn permits are issued through the fire department but AQMD decided when you can burn. If you have a permit you call AQMD and they let you know if you are able to burn that day. Fire pits are allowed as long as there is a spark arrester. If you see something that doesn't look right call the fire department and they will send someone out. SVL should see a Battalion Chief at each Board meeting.

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 Williams and seconded by Garcia to issue Citation/Fine notices. Motion passed.

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated March 31, 2019

Motion by Williams and seconded by Bickhart to Receive and File the Treasurer's Report dated March 31, 2019. Motion passed.

DISCUSSION AND ACTION ITEMS

MEMBERS OR ASSOCIATE MEMBERS WILL HAVE AN OPPORTUNITY TO MAKE COMMENTS OR ASK QUESTIONS REGARDING DISCUSSION AND ACTION ITEMS THAT ARE ON THE AGENDA PRIOR TO THE BOARD PRESIDENT CALLING FOR A VOTE. IF YOU WISH TO SPEAK DURING THIS TIME, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY. THE PRESIDENT OF THE BOARD WILL CALL ON YOU. THERE IS A LIMIT OF 2 MINUTES PER SPEAKER. AGAIN, PLEASE STATE YOUR NAME AND ADDRESS.

8. Ball Fields at Meadowlark Park Update

Williams reported about the meeting with Little League officials. The ballfields were walked and measured. Little League has made their requests and the Association will see what can be accommodated or compromises. Jason Bean a representative from Little League spoke about their concerns and some suggestions. They thanked SVL for allowing them to use the park. Little Leagues goal is to have all their games here in SVL.

9. Spring Valley Lake Country Club Task Force

Many applications have been submitted to sit on the Task Force. A sub-committee will review the apps. Interviews will be conducted based on a set of apps selected by the sub-committee. The action on the applications will be tabled until the May meeting.

10. Resolution to Lien 5 Properties Delinquent in Regular Assessment and/or Special Assessments

Motion by Williams and seconded by Shannon to approve the Resolution to Lien 5 Properties Delinquent in Regular Assessment and/or Special Assessments. Motion passed.

11. Board of Directors Election Updates

Beam reported the quorum has not been met. The count is very close, 114 ballots are needed. Please encourage people to turn in their ballots. Ballots may be walked in on April 27th between 9:30-10:00 am at the community center.

12. Investment Recommendations

Reserve Account Money Market – Motion

Excess Operating Account Money Market - Motion

Motion by Williams and seconded by Orr to table action on the recommendations until May. Motion passed.

13. Lot Line Adjustment

Tom Steeno gave a presentation regarding the 3 properties on Palos Grande. Owner of the 3 lots plans to build one home on the 3 lots. The area on the back side of the property backs up to SVL property and is very steep, it is not usable land. The owner of the lots would like to purchase 5000 square feet of the SVL property to extend the fence line below line of sight from the property.

Logan stated that legal counsel has been contacted with many questions regarding the sale of the property. Legal counsel is confident that the Board has the authority on the land if they so wish to move forward on the sale. The area in question is not something that could be improved.

Shannon said that legally SVL can sell this piece of property. This project could better property values. Anything that betters the community should be considered.

Variances will be needed from all surrounding neighbors and the question was asked can a home be built on 3 lots.

14. Trees at the East Beach

Teece reported that maintenance staff will be removing the mistletoe from the trees.

15. Water Conservation Workshop

The Board asked staff to see if this item can be combined with the SCA 64 Water Fair.

16. Yacht Club – SVL Vessel

Yacht Club would like to have the PSD boat that is being replaced donated to the club. If this is not possible the club may be interested in purchasing the boat. This will be researched as the retiring boat is on the budget as an item that will be sold to help offset costs of the new boat. This will be handed off to the new board to look into along with staff recommendations.

17. BOARD CORRESPONDENCE

A. None

18. COMMITTEE REPORTS

Architectural Committee – Myron Becker reported on 44 projects with 42 new, 6 resubmits, and 4 denied.

Citation Committee – Shirley Sedam reported on 40 citations, one personal appeal and four written appeals.

Community Planning Committee – Bo Goulet stated they are waiting until the new Board is seated before they present any new items.

EQ Estates Committee – No representative present

Lake Committee – The committee is waiting on permit submittal. They are currently working on different experiment to filter the water.

Logan presented gifts of appreciation to Steve Orr and Amy Stanton for everything they have done as a board member for the association.

19. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

Director Public Safety, Lisa Hartley

Director of Admin & HR, Jeaneen Beam

Community Services Report submitted by Naomi Patterson

20. GENERAL MANAGER’S REPORT

Al Logan

21. BOARD OF DIRECTOR’S COMMENTS

Brian Bickhart - thanks for attending the meeting. Remember to vote. He also stated that he has some big shoes to fill as he takes on the Treasurer’s position. Mark Sedam was a great member to the Board and will be missed.

Rory Shannon –Thanks for coming out for the meeting. Thanks to Steve and Amy for all their time.

Deedee Garcia – Ditto to all that has been said. Thanks to the association office and staff for all they do.

Ryan Williams – Thanks to Steve and Amy for her guidance. Thanks to staff and the committees. It’s great to hear all the feedback from the members.

Steve Orr – Thanks to staff doing a great job. Thanks to Alfred too. Thank you to Amy and John for their guidance and hard work. He has enjoyed almost all of his time on the board. He will be taking the position of President for the Victorville Rotary.

Amy Stanton – Thank you to everyone for allowing me to serve. Top notch staff and with an energetic Board things are going in the right direction.

22. ADJOURN

Meeting was adjourned at 7:39 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 April 22, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of March 25, 2019.
- Member discipline, citations, architectural project
- Legal Updates
- Contracts- lot line adjustment and Little League Use of Facilities
- 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:_____