



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

BOARD MEMBERS

☐_a_ Rory Shannon, President
☒_x_ Ryan Williams, Vice-President
☒_x_ Brian Bickhart, Secretary
☒_x_ JoAnne Romero, Treasurer
☒_x_ Deedee Garcia, Director
☒_x_ Lewis Ponce, Director
☒_x_ Robert Read, 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 – Williams called the meeting to order at 6:00 PM.

Pledge of Allegiance was led by Cub Scouts Pack 26

Roll call was taken and recorded.

2. Executive Session Summary

Bickhart reported the following business was covered in the executive meeting: Written appeals, Code Enforcement citations, PSD citations, and committees. Committees need to turn in the approved minutes.

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.

Joseph Brady spoke about a survey that will be available for high desert residents beginning August 1, 2019. He encouraged everyone to take the survey. The survey can be found at www.highdesertsurvey.com.

Steve Garcia reported on the SVL CSD Town Hall Meeting on Saturday, July 27 at 10:00 AM in the Community Center. Came ask questions and hear the details of going from a CSA to a CSD.

Joe Garcia presented a check in the amount of \$2000.00 to SVLA on behalf of the SVL Lions Club. .

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Bickhart and seconded by Romero to approve the Open Session Meeting Minutes June 25, 2019. 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 the county wide suppression operations that net 960 arrests and confiscated \$14.2 million in illegal drugs. He stated the bids for the SVL road paving project will be awarded the week of the board meeting to a contractor. The Hope Team is working with the homeless and different projects to help the homeless. At the Supervisors Board meeting the supervisors voted to raise the fire tax, Lovingood did vote against it. Mr. Holland also reported that there has been discussion of creating a second turn lane from the eastbound direction of Bear Valley Road turning onto Ridgecrest heading north. Newsletters are available at the meeting or on-line.

Deputy Kleveno from San Bernardino County Sheriff Department

Deputy Kleveno said that stats are down overall. Car theft is up due to the vehicle that was stolen. Any information is appreciated. If anyone has any questions he will remain until the end of the meeting.

Officer Mumford California Highway Patrol

No representative present.

Battalion Chief San Bernardino County Fire

Bod Evans was present. This is not his regular area but would try to answer any questions or pass them on to someone local.

Steve Samaras, Division Manager CSA 64

Mr. Samaras gave his operations report. Some of CSD's staff was in Trona for a while after the earthquake doing repairs. With the new walking/bike path there is a pipe that needs to be moved in the EQ area. The work will be done during the hours of 12 midnight and 6:00 AM for approximately 4 hours. Homeowners that will be affected will be notified.

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 Romero and seconded by Bickhart to approve the violations as presented to the board to issue citation/fine notices. Motion passed.

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated June 30, 2019

Motion by Romero and seconded by Garcia to receive and file the Treasurer's Report dated June 30, 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. Lot Line Adjustment

Tom Steeno gave a presentation on behalf of his client who is a property owner. The presentation was regarding the request to acquire a portion of the association greenbelt property that meets the property owner's property.

Motion by Read and seconded by Ponce to assign Bickhart, Ponce, and Read to review the property and report back to the Board at the August Board meeting. Motion passed.

9. Committee Guidelines Review - Update

Beam reported on the meeting with Ponce, Read, and Dennis Verhagen. Verhagen reported on the status of the rewrite of the guidelines.

Once the rewrite is complete with the proposed changes the policy will be distributed to the committees and the Board for review.

10. Communication Committee - Updates

This item was tabled to the August board meeting.

11. Equestrian Committee BAIR Board Action Item Request – Discussion

Steve Beach presented the EQ Committee's Budget Items Requests for the 2019-2020 Fiscal Year. The request is for 2 barrier arm gates to enclose and secure the EQ Center. This helps prevent loose horses from escaping into surrounding streets and to keep non-members out of the barn/stall areas.

Motion by Garcia and seconded by Read to have staff research costs and include that info into the budget recommendation. Motion passed.

12. Budget Review Committee Update

There were 3 applications submitted for the committee. All 3 were accepted and they will be scheduling meetings in the next couple weeks.

13. SVL Clean-Up Day - Discussion

The EQ Committee would like to schedule a community clean-up day on the same day as lake side clean-up day. In the past the Planning Committee scheduled the clean-up day.

Garcia will have the Planning Committee coordinate with the EQ Committee to schedule a community clean-up day.

14. Resolution to Lien

Motion by Ponce and seconded by Bickhart to approve the resolution to lien 21 Accounts for non-payment of regular assessments and/or special assessments. Motion passed.

15. BOARD CORRESPONDENCE

A. None

16. COMMITTEE REPORTS

Architectural Committee – Myron Becker gave the monthly stats of projects submitted for June. There were a total of 72 applications submitted.

Citation Committee – Shirley Sedam reported the committee reviewed 35 citation; 2 with written appeals and 33 uncontested.

Community Planning Committee – Bill Walters reported the officers elected for the committee. Jeri Lawrence chairperson, Bo Goulet co-chairman, and Bill Walters secretary.

EQ Estates Committee – Steve Beach refer to the BAIR submitted earlier in the meeting.

Lake Committee – Paul Stanton and Larry Hoover reported that the pump/filter is up and running. Stanton has done extensive research on ideas for the lake clarity program. One idea is to place islands around the lake with plants and an aeration system under the island. The islands would approximately 5'x10' feet.

17. 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

18. GENERAL MANAGER'S REPORT

Alfred Logan thanked his team for all their work. The community is thriving with the help of volunteers but there is room for more. Staff is working on the budget process and then it will be passed on to the Budget Review Committee. Come out to the great events this summer.

19. BOARD OF DIRECTOR'S COMMENTS

Robert Read spoke about internships from the college to work on plans for the lake clarity. They have a great program.

Brian Bickhart thanked Teece and the Lake Committee for all their hard work on research and treatment for the lake Clarity Plan.

JoAnne Romero thanked the Lions Club for the donation and thanks to all the volunteers; you're all great!

Lewis Ponce thanks Paul Stanton for all his time research treatment plans for the lake.

Deedee Garcia thanked staff for all they do. She also gave a special thanks to PSD for their service. When you need them they are there. It's great to see the community is out and active.

Ryan Williams said ditto to all the comments and thanks to the committee members for their service.

20. ADJOURN

The meeting was adjourned at 7:30 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 22, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of June 24, 2019.
- Member discipline, citations, committees
- Legal Updates
- Contracts- none
- Personnel Employee

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:

Brian Bickhart