



**OPEN SESSION RECAP
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, April 25, 2023 ~ 6:00 pm**

The Board of Directors of the Spring Valley Lake Association met on Tuesday, April 25, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting.

BOARD MEMBERS

- Brian Bickhart, President
- Brian Hurst, Vice President
- Lewis Ponce, Secretary
- Cheri Boyd, Treasurer
- Brad Letner, Director
- Bill Scott, Director
- JoAnne Romero, Director

Alfred Logan, General Manager
Janean Beam, Director Administration & HR
Eric Corcuera, Facilities Manager
Lisa Falcetti, Director Public Safety
Clint Summers, Code Enforcement & Architectural Manager
Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary
5. PROPERTY OWNERS’ OPEN FORUM
Property owner voiced concerns about the trends of SVLA investments (Certificate of Deposit accounts, interest rates, SVLA’s business relationship with Morgan Stanley bank, etc.)
6. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of March 29, 2023; Approved

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
 - Update provided by Steve Samaras; [Click Here for report](#)
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
 - Update provided by Dennis Verhagen. The MAC group is looking for new members and is encouraging residents to apply on the county website.
Will begin discussing storm drain redirection so that runoff may bypass the lake.
San Bernardino County is going out for bid for speed humps in the SVL community. He is hoping that the humps will be installed by the end of summer.
- San Bernardino County Fire Department
 - No representative present
- California Highway Patrol
 - No representative present
- San Bernardino County Sheriff Department
 - No representative present

8. COMMITTEE REPORTS

- Architectural Committee
 - Report provided by Clint Summers. Reminded residents to make an appointment before turning in Architectural applications. Provided instructions regarding solar projects.
- Citation Committee
 - Report provided by Clint Summers. Gave citation statistics and shed light on the types of violations occurring.
- Community Plan Committee
 - No representative present
- EQ Estates Committee
 - No representative present
- Finance/Budget Committee
 - Presentation provided by David Stolfus. Presented information regarding the SVLA water loan, ideas on how to handle the balloon payment, and the pros and cons of each suggestion.
- Gating the Community Task Force
 - No representative present
- Lake Committee
 - No representative present

9. 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; **Approved**

10. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated March 31, 2023; **Received and filed**

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

11. Ridgecrest Road Surplus Area – Updates

Note: This topic is just a discussion; no actions have taken place at this time.

Homeowner expressed concern about having to heighten the walls surrounding his home.

Homeowners voiced issues they are having with homeless people near the Ridgecrest area.

A homeowner suggested turning the space into a park or trail of some sort.

The General Manager invited residents to email their thoughts to the Board using board@svla.com.

12. Meadowlark Park – Updates

The architect on this project will do another presentation for the Board. Then SVLA will be present the ideas to the community.

13. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Action; **Approved**

Public Safety Director recounted a recent event of a child who got hurt on association property with a group of other children that did not hold membership IDs.

Four Board members agreed to approve the change; Two board members were opposed. The motion was approved.

The General Manager recommended that residents be given about 60 days to get their children (9 and older) membership cards.

14. Rental Rules Updates – Action

The Board made recommendations to the attorney. They are now waiting for the rules to be written by the attorney. Action will be taken by the Board next month.

15. Investments – Updates

You can view information about SVLA investments in the upcoming May financial report.

16. Club Event Request Yacht Club– Action; **Approved**

- a. Guac Off
- b. Patriotic Boat Parade
- c. Lake Poker Run
- d. Land Poker Run
- e. Lake Poker Run II
- f. Trunk or Treat/Boat Parade

17. Club Event Request SVL Veterans Club-Action; **Approved**

- a. Youth Sport & Basketball
- b. Memorial Day Walk

18. Cellular Tower – Update

**Note: This topic is just a discussion; no actions have taken place at this time.
The Board will get renderings of what the tower would look like and where it could be placed.**

19. Lake Updates

The lake has about 7 more inches left to be at the normal level. The lake will be open without any restrictions on May 1, 2023.

General Manager and Operations team are looking to have docks demolished soon so that there will be more space at East Beach.

20. Board Action Item BAI 23-04-01 PWC Personal Watercraft – Action; **Approved**

21. Resolution to Record Assessment Lien 2 Accounts Alterra – Action; **Approved**

- a. Account 469920
- b. Account 470002

22. Resolution to Record Updated Assessment Lien – Action; **Approved**

- a. Account 468583
- b. Account 466923
- c. Account 467203
- d. Account 467887

23. Committee Policy and Procedures Update Recommendations – Action; **Approved**

24. Architectural Committee Variances Update Recommendations – Action; **Approved**

Note: Permanent structures will not be affected.

25. Weed Abatement – Discussion/Action; **Approved**

The General Manager recommended that SVLA not renew its contract with the weed contractor due to

the expenses, time taken from SVLA employees, and inadequate work provided by the contractor. This will allow staff more time to work on other important projects.

Information will be sent out notifying all residents previously a part of the weed abatement program. The board shared concern about property owners being accountable and taking care of their own weeds.

26. BOARD CORRESPONDENCE

A. None

27. MANAGEMENT TEAM REPORTS (refer to website for each individual report)

- Facilities Maintenance Manager, Erick Corcuera
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

28. GENERAL MANAGER'S REPORT

Report provided by Alfred Logan, General Manager

Shared Quarterly summary and debt recovery history

Reminded residents to take care of the weeds on their property.

Thanked departing Board Directors Lewis Ponce, JoAnne Romero, and Brad Letner for their service.

29. BOARD OF DIRECTOR'S COMMENTS - Each Board member will be called on for comment

30. ADJOURNMENT

This board meeting recap is a summary of what was discussed during the open session held on Tuesday, April 25, 2023. This is **not the board meeting's minutes. The minutes are a separate document that can be found at www.svla.com.**