



OPEN SESSION RECAP
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, May 23, 2023 ~ 6:00 pm

The Board of Directors of the Spring Valley Lake Association met on Tuesday, May 23, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting

BOARD MEMBERS	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Brian Bickhart, President <input checked="" type="checkbox"/> Brian Hurst, Vice President <input checked="" type="checkbox"/> Brad Letner, Secretary <input checked="" type="checkbox"/> Cheri Boyd, Treasurer <input checked="" type="checkbox"/> Bill Scott, Director <input checked="" type="checkbox"/> Paul Stanton, Director <input checked="" type="checkbox"/> David Stolfus, Director <p style="margin-top: 20px;"> Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Director of Operations Lisa Falcetti, Director Public Safety Clint Summers, Code Enforcement & Architectural Manager Tieranie Hawkins Community Engagement Specialist </p>
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1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Brad Letner, Secretary
5. **PROPERTYOWNERS OPEN FORUM**
 - Property owner sought direction on how to properly hold an event (insurance, etc.)
 - Property owner asking to receive a call from the Code Enforcement Department regarding their home.
 - Property owner inquired about Board correspondence on the agenda
 - Property owner congratulated the new board members and general manager on being the longest running GM for Spring Valley Lake.

6. SECRETARY'S REPORT – Approval of Meeting Minutes – Motion

- A. Minutes Open Session Meeting of April 25, 2023; **Approved**
- B. Minutes of Board of Directors Election April 29, 2023 & May 6, 2023; **Approved**

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
 - Update provided by Steve Samaras.
[Click here](#) to be directed to the CSA64 website (monthly operations reports are located at the bottom of the page).
- Representative to SVL MAC-Municipal Advisory Council San Bernardino County
 - No report provided; The MAC group were unable to meet this month
- 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. Refer to Management reports at www.svla.com.
- Citation Committee
 - Report provided by Clint Summers. Refer to Management reports at www.svla.com.
- Community Plan Committee
 - No representative present
- EQ Estates Committee
 - No representative present
- Finance/Budget Committee
 - No representative present
- Gating the Community Task Force
 - No representative present
- Lake Committee
 - Ruth Brock provided an update. The committee has been in communication with Lahontan Regional Water Quality Control Board. The fish hatchery's state discharge permit, which contains testing parameters, has expired and needs to be renewed. From their research, the committee has concluded that the fish hatchery should receive more testing. A draft of the permit is being drawn up and is expected to be ready by the end of summer. There will then be a 30-day comment period for the public.
 - Working on putting together a community outreach meeting for wake activities and their impact on the coving.

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 April 30, 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. Investments – Update

Update provided by Alfred Logan. Approximately \$1,425,405 from reserves was moved into 13-week CD, with an interest rate of 4.60%. Explained useful life of projects and reserve funds.

12. Meadowlark Park – Updates

Brian Hurst and Brian Bickhart will be meeting with the architect for the project to make sure measurements are correct. The Board will release the plans to the community in the future.

13. Rental Rules – Update

The attorney is drafting the proposals and it will be brought back to the Board.

14. By-Law Updates – Discussion/Action

Wanting an election to change our rules for Board of Directors term. Board of Directors can currently serve for a two-year term. The Board felt like it could be beneficial to change it to a three-year term, to mitigate turnover. This way new board members will serve with experienced board members.

15. Lake Updates

Report provided by Nick Gonzales; Refer to management reports at www.svla.com

16. Lake Evaluation Status

The Board has a rough draft of a study done on the shoreline but will be sending it back to the engineering company to get more information on options for correcting lake erosion.

17. Firework Show Updates

Update provided by Tieranie Hawkins, Community Engagement Specialist, and Lisa Falcetti, Public Safety Director. The annual firework show will take place on Saturday, June 24, 2023, at approximately 9:00 PM, depending on when the sun sets. Everyone entering our beach area will be required to present their SVLA photo Membership ID or guest pass for entry! A Member with a photo membership card must be present with anyone using a guest pass. Residents cannot save a spot at the beach or leave items unattended. Any unattended items will be removed by Public Safety and will result in a fine. For boaters, 2:00 PM will be no wake, 7:00 PM will be no launching, and 8:00 PM will be no movement on the lake.

18. Board Action Item BAI 23-05-01 CB Water Heater – Action; **Approved**
19. Resolution to Record Assessment Lien 1 Account Alterra – Action
 - a. Account 468225; **Approved**
20. Resolution to Record 3 Updated Assessment Liens Alterra – Action
 - a. Account 485029; **Approved**
 - b. Account 466824; **Approved**
 - c. Account 466632; **Approved**
21. Committee Assignment Applications – Action; **Approved**
22. Architecture Committee Chairperson – Action; **Approved**
23. Architectural Committee Variances Update Recommendations – Under legal review
Waiting for final verbiage from attorney.
24. Equestrian Estates Parking Rule Committee Recommendation – Discussion/Action
Recommendation regarding parking of trailers in the Equestrian estates will be put out to the community for a 30-day comment period soon.
25. Archway Monument on Parkway – Discussion
Dennis Verhagen & Steve Samaras provided the Board with an art rendering of the archway. After legal issues have been worked out, the archway will be put out to the community for a 30-day comment period.
26. Memorial Honor of Property Owners – Discussion
Alfred Logan, General Manager, recommended that the Board comes up with a consistent process and location for honoring individuals that have made major contributions to the Spring Valley Lake Association. David Stolfus, JoAnne Romero, and Dennis Verhagen will act as the unofficial committee for this topic and will come up with ideas/suggestions to bring back to the Board.
27. BOARD CORRESPONDENCE
 - A. None
28. MANAGEMENT TEAM REPORTS (refer to website for each individual report; www.svla.com)
 - Director of Operation, Nick Gonzalez
 - Director Public Safety, Lisa Falcetti
 - Director of Admin & HR, Jeaneen Beam
 - Code Enforcement & Architectural Manager, Clint Summers
 - Community Engagement Specialist, Tieranie Hawkins

29. GENERAL MANAGER'S REPORT

Report provided by Alfred Logan. Discussed SVLA Financial survey results and his plan to help the SVL community understand SVLA's Financials. Then, went through financial report of SVLA budget and what has been spent.

30. BOARD OF DIRECTOR'S COMMENTS

31. Each Board member will be called on for comment

32. ADJOURNMENT