



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
OCTOBER 24, 2017 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Stephen Garcia, President
☒ Amy Stanton, Vice-President
☒ Christopher Huntingford, Secretary
☒ John D. Smith, Treasurer
☒ Robert McCoy, Director
☒ Loran Keith, Director
☐ Steve Orr, Director

STAFF

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

OTHERS

1. CALL TO ORDER

Garcia called the meeting to order at 6:00 PM and led the Pledge of Allegiance.

Roll call was taken and recorded.

2. 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, he/she 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.

Gary Hunt asked if there will be a cost break down of the park plan.

Mark Sedam questioned the Reserve Study and concerns for the future with the study being under the recommended amount.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motioned by Huntingford and seconded by McCoy to approve the minutes of the Open Session Meeting September 26, 2017. Motion passed 6-0-1 absent-Orr.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative From the office of Assemblyman Jay Obernolte

No representative was present.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Mr. Holland reported the design of the archway/monument sign at the entrance on the parkway is complete and plans have been forwarded to the City of Victorville. Operation Desert Guardian resulted in 20 operations with 834 arrests throughout the Victor Valley. The special funding allowed for these summertime sweeps. The sweeps took place from June to September.

Officer Mike Mumford California Highway Patrol

No representative was present.

Representative from San Bernardino County Sheriff

Deputy Henry reported that a couple of burglaries have happened and are under investigation. Be sure to secure your property. Report anything suspicious

Battalion Chief Joshua Sprague San Bernardino County Fire

No representative was present.

Steve Samaras, Deputy Director CSA 64

No representative was present.

5. CONSENT CALENDAR - MOTION

Citations – Code Enforcement and Public Safety Contested and Uncontested Violations presented to the Board for Approval to issue Citation-Fine notices.

Motioned by Keith and seconded by Huntingford to approve the violations presented to be issued as citation/fine notices. Motion passed 6-0-1 absent-Orr.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated September 30, 2017

Motioned by Smith and seconded by Stanton to receive and file the Treasurer's Report dated September 30, 2017. Motion passed 6-0-1 absent-Orr.

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.

7. Yucca Loma Bridge/Yates Traffic Patterns – Updates

Logan reported 177 comments were received regarding the ingress and egress of traffic at Yates and Ridgecrest. Some recommendations are: restrict left turns at Chinquapin and U-turns allowed at the Mojave Narrows park entrance signal. Any other requests from the association will need to be in writing and sent to the county engineer for public works.

8. Park Plan Updates

The architect is finishing up the drawings for the bid package. It should be completed in three weeks. At that time we will be able to go out to bid on phase 1.

9. Community Center Upgrades-Update

The project should start sometime next week. It will be in phases so not to disrupt the activities scheduled in the building as much as possible.

10. BAI 17-10-01 Appointing Auditor FY 2016-2017

The Board has appointed Schonwit and Associates as the auditor for the 2016-2017 fiscal year.

11. Community Task Force Assignment – Update

The Task Force is continuing to work on the assignment from the Board regarding member/guest cards. A report is expected at the November Board meeting.

12. Prohibit handling of Stallions on Association Property Proposal

Motioned by Smith and seconded by Keith to prohibit the handling of stallions on association property. Motion passed 6-0-1 absent-Orr.

13. Horse Trailer Parking Proposal

Motioned by Stanton and seconded by Keith to accept the Horse Trailer parking proposal. The proposal is to grandfather in 2 residents for two spaces and the other 9 spaces for parking will be available for any boarders. Motion passed 6-0-1 absent-Orr.

14. Committee Applications

Motioned by Stanton and seconded by Huntingford to approve the Architectural Committee application. Motion passed 6-0-1 absent-Orr.

15. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum September 26, 2017

- a. Speeding in the community – this item was addressed by CHP at the meeting on September 26, 2017.

16. COMMITTEE REPORTS

Architectural Committee: Myron Becker reported the committee will go back to a 4:00 PM meeting time. There have been 34 new projects and 3 resubmittals.

Citation Committee: Shirley Sedam reported there have been 24 citations; 1 personal appearance and 23 uncontested citations submitted to the board for approval.

Community Planning Committee: Jeri Lawrence reported on the clean-up day. There was a good response with a lot of trash picked up. The committee has been discussing electronic signs in the community.

Community Task Force: No representative present.

EQ Estates Committee: Katrina Rodriguez spoke about the Hoe Down being a great event. The committee will be meeting monthly instead of every other month. The issue with people driving down the bridle trail seems to have stopped after they were contacted.

Lake Committee: Don Sedam spoke about fish stocking on November 14, December 5, December 19, and February 13. Discussing the stocking of crawdads and whether this is a good idea or not.

17. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece
Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam
Community Services Report

18. GENERAL MANAGER'S REPORT

Al Logan

19. BOARD OF DIRECTOR'S COMMENTS

Christopher Huntingford: Great job on the purchase of the hybrid vehicles. Be safe and watch for kids on Halloween.

Rob McCoy: Thank you to staff for all their hard work and thank you to Code Enforcement for their diligence and for the courtesy notice he received. Thanks to Jeri for spearheading the clean-up day. Each year we hope to get more support. Some great ideas have been discussed by the lake committee. Thank you Dennis Teece for the purchase of the hybrid vehicles and for the installation of the water fountains at the fishing areas for people and their dogs.

John Smith: Have a safe Halloween. Mark your calendar for Wednesday, November 29 at 6:00 PM, Jay Obernolte will be at the CB for a Town Hall Meeting. Come hear the latest bills he is working on. There will have a question and answer time.

Lauren Keith: Be safe and watch for kids on Halloween. Thank you for coming to the meeting. Happy Halloween!

Amy Stanton: Thanks for purchasing the hybrid vehicles. Thanks to Code Enforcement for all their hard work. Nice job to Naomi on the Community Service report. Bring a friend to the Town Hall Meeting. Have a safe Halloween.

Steve Garcia: Great success on the lean-up day: hopefully the next time will have a better turnout. Be safe Halloween Night. Great job on the purchase of the hybrid vehicles, this will save on fuel costs. Thank you for coming to the meeting. The next scheduled Open Session Board Meeting is scheduled November 28, 2017.

20. ADJOURN

Motioned by McCoy and seconded by Huntingford to adjourn at 6:55 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 October 23, 2017. The Board addressed the following:

- Approved the Executive Session meeting minutes of September 25, 2017.
- Member discipline, citations, Fees, Club & Committee Members, Residential Requirement Variance Request
- Legal Issues-Lawsuit Claims, Rules & Regulations, fines, lake liner
- Contracts – Park plan, lot for sale, Investments, Verizon, Auditor 2016-2017 Fiscal Year
- 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:

Christopher Huntingford, Secretary SVLA Board of Directors