



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
OCTOBER 22, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS	_X_ Rory Shannon, President _X_ Ryan Williams, Vice-President _X_ Brian Bickhart, Secretary _X_ JoAnne Romero, Treasurer _X_ Deedee Garcia, Director by phone _X_ Lewis Ponce, Director _A_ Robert Read, Director
STAFF	Alfred Logan, General Manager Jeaneen Beam, Director Administration & HR Nick Gonzalez, Facilities Manager Lisa Hartley, Director Public Safety
OTHERS	

1. CALL TO ORDER – Shannon called the meeting to order at 6:01pm.

Pledge of Allegiance was led by the Cub Scouts.

Roll call was taken and recorded.

2. Executive Session Summary

Bickhart reported the following items of business were addressed in the executive session meeting: Code Enforcement violations, updates on legal issues, contract for the fiscal year audit, and personnel.

3. HOMEOWNERS OPEN FORUM

Speakers must be Members or Associate Members. You do not need to fill out a card to speak during the Open Forum.

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.

Daniel Williams spoke about the small dog park fencing and the spaces in the fence are too large.

Gabor Besze thanked Code Enforcement for the door hanger thanking him for his property being maintained.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Bickhart and seconded by Williams to approve the Open Session Meeting Minutes September 24, 2019. Motion passed.

5. 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 – Don Holland reported on the Green Tree extension with Victorville and BNS has been approved. Work should begin around July 2020. SVL paving project is a third complete. The fire tax added to property taxes did pass all thought Supervisor Lovingood did vote against. More study is being done on the tax. November 2nd will be ribbon cutting for the River Walk at 10:00 am. A river Run will take place at 9:00 am.

Deputy Kleveno from San Bernardino County Sheriff Department – no representative was present

Officer Mumford California Highway Patrol – no representative was present

Battalion Chief San Bernardino County Fire – in attendance but had no comments

Steve Samaras Division Manager CSA 64 – Mr. Samaras gave an overview of the operations report. They have been busy with service calls, underground marking, and emergency calls. There have been no sanitary overflows.

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 Romero to approve the citation presented to the board. Motion passed.

7. TREASURER'S REPORT

Receive and File the Treasurer's Report dated September 30, 2019

Motion by Romero and seconded by Williams to table item to November, financials have not been received. Motion passed.

DISCUSSION AND ACTION ITEMS

8. Task Force SVLA – SVLCC Updates

Steve Garcia gave an update on the survey results. The results will be compiled to present recommendations to the board.

9. Neighbor-to-Neighbor Dispute Resolution Policy

Legal counsel has provided a document for the association to use to help with neighbor to neighbor conflicts. When there is a conflict between neighbors this give the association a tool to try to help resolve the issue before it becomes a legal case and or a civil case.

Motion by Williams and seconded by Bickhart to adopt the resolution policy effective 11/01/19. Motion passed.

10. Resolution to Lien

Motion by Williams and seconded by Romero to approve 35 Accounts for non-payment of regular assessments and/or special assessments. Motion passed.

11. Committee Guidelines Review - Update

The guidelines are under review by the committees.

12. SVL Ham Radio Club Request to Install Desk in Palm Room – Update

Logan stated that a portable cabinet seems to be the best way to go. The cabinet can be put away in between meetings and moved to different rooms based on the need.

The club will take a look at the options for a cabinet.

13. CAIR 19-10-01 Lake Committee Floating Treatment Wetlands

Larry Hoover and Paul Stanton gave a slide presentation explaining the concept.

Motion by Williams and seconded by Ponce to approve the BAI up to \$60,000.00 for the project. Motion passed.

14. CAIR 19-10-02 Lake Committee Fishing Area Rehab

Funds were not budgeted in the 2020 budget for this project.

Motion by Williams and seconded by Romero to have the project submitted for the 2021 budget as a viable project. Motion passed.

15. BOARD CORRESPONDENCE

A. Property Owner Letter – Keeping SVL Beautiful & Safe

B. The following items were presented during the open forum to the Board at the September meeting:

1. Drones – Logan reported that the association will check into any issues with drones, further research is needed to see how enforceable the rule would be. The report seems to be an isolated issue at this time.

2. Airbnb – PSD keeps a log of any issues from any Airbnb as they become aware of them. If there are any issues the owner would receive the notice/citation.
3. Handicap parking during classes at the community center – The parking issue has been resolved at this time during the exercise classes.
4. Small Dog Park Fencing – The issues will be research along with the cost and the changes may have to wait until the 2021 budget.

16. COMMITTEE REPORTS

Architectural Committee – Myron Becker gave stats of the monthly meeting.

Budget Review Committee – Bill Walters reported the committee is working on a format for the budget planning process.

Citation Committee – Shirley Sedam gave stats of the monthly meeting and the thank you cards are a great addition.

EQ Estates Committee – Karina Rodriguez said the Hoe Down was a great event. Committee guidelines are under review. On November 9th an evacuation drill will take place in the barns. Also the bridle trails were discussed.

Lake Committee – Chris Hall reported the committee is working on conceptual drawings for beach improvements and discussed the timeline on the UV filters.

17. MANAGEMENT TEAM REPORTS

Facilities Manager, Nick Gonzalez
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 – spoke about the progress of Code Enforcement Annual Inspections. He also reminded the Lake Committee to consult with the experts; there is money in the budget for consultants. Just check with him on the process.

19. BOARD OF DIRECTOR'S COMMENTS

No comments from the Board.

20. ADJOURN

The meeting adjourned at 7:50 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 21, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of September 23, 2019.
- Member discipline, citations
- Legal Updates
- Contracts- Auditor for fiscal year 2018-2019
- 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:

Brian Bickhart