



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Rory Shannon, President
☒ Ryan Williams, Vice-President
☒ Brian Bickhart, Secretary
☒ JoAnne Romero, Treasurer
☒ Deedee Garcia, Director
☒ Lewis Ponce, Director
☒ Robert Read, Director

STAFF

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR
Nick Gonzalez, Interim Operations Manager
Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER-Shannon called the meeting to order at 6:000 PM.

Pledge of Allegiance was led by the Cub Scouts.

Roll call was taken and recorded.

2. Executive Session Summary – The following items were discussed in the executive session meeting: Code Enforcement and Public Safety Citations, and appeals; legal issues 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.

Dennis Verhagen asked about the status of the Youth Activities Committee

Joseph Brady commented that the craft fair was a great event and he spoke about the golf course; he strongly encourages the association to move forward with taking it over.

Jim Carr spoke about the country club and the plan they have to reorganize, he asked that they be allowed that time.

Gary Belida is a club member and is concerned with the plan to reorganize and the many challenges. He feels the association needs to purchase the country club.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Bickhart and seconded by Romero to approve the Open Session Meeting Minutes September 24, 2019. Read abstained. 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 – No representative present

Deputy Kleveno from San Bernardino County Sheriff Department – No representative present

Officer Mumford California Highway Patrol – No representative present

Battalion Chief San Bernardino County Fire– No representative present

Steve Samaras Division Manager CSA 64 – He gave a summary of the Operations Report; the month of October had 240 service orders and 24 emergency calls; meter change out is 64% complete; the meters are recycled; and he spoke about the waste water program.

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 Ponce to approve issuing of the citations as amended by the board. Motion passed.

7. TREASURER'S REPORT

- A. Receive and File the Treasurer's Report dated September 30, 2019
(Tabled at the October meeting, report had not been received)

Motion by Romero and seconded by Williams to Receive and File the Treasurer's Report dated September 30, 2019. Read abstained. Motion passed.

- B. Receive and File the Treasurer's Report dated October 31, 2019

Motion by Romero and seconded by Williams to Receive and File the Treasurer's Report dated October 31, 2019. Motion passed.

DISCUSSION AND ACTION ITEMS

8. Task Force SVLA – SVLCC Updates

Steve Garcia reported the association formed the task force to have a working relationship with the country club and the association. The focus has been what is best for the community. The task force sees 4 options: 1. direct buyout; 2. direct partner; 3. direct hybrid; or 4. no action at all. The task force has requested that the board carefully reviews all options before making any decisions. This report will be submitted soon.

9. Election Rules & Regulations Update – Action

California has new laws for association elections. Staff is working with legal counsel to update the rules for elections.

Motion by Read and seconded by Williams to approve the election rules based on legal counsel approval and 30 day review. Motion passed.

10. Resolution to Lien – Action

Motion by Williams and seconded by Ponce to approve one Account for non-payment of regular assessments and/or special assessments. Motion passed.

11. Committee Guidelines Review

A couple of the committees are reviewing the proposed guidelines. Once they submit the recommendations they will be reviewed and submitted with the proposed guidelines for review by the board.

12. Rental Rule Exemption Request

Motion by Ponce and seconded by Read to deny the rental rule exemption request for account #471102. Motion passed.

13. 1 Application to the Citation Committee for Approval

Motion by Williams and seconded by Romero to approve the application for the citation committee. Motion passed.

14. Board Action Item BAI 19-11-01 Equestrian Center Tractor

Motion by Read and seconded by Williams to approve BAI 19-11-01 Equestrian Center Tractor purchase. Motion passed.

15. CD Maturity Recommendation Operating Account - Action

Motion by Romero and seconded by Williams to approve the recommended investments with the operating account. Motion passed.

16. BOARD CORRESPONDENCE

A. None

17. COMMITTEE REPORTS

Architectural Committee – No representative present

Budget Review Committee – Bill Walters was present but no report

Citation Committee – No representative present

EQ Estates Committee – Steve Beach spoke about the committee's recommendations for the committee guidelines. Also reported was the evacuation drill and being able to ID the horses in the event of evacuation and having water for the horses on hand during an emergency.

Lake Committee – Chris Hall spoke about the wetlands islands and the material list. At this time the budget allows for two islands.

18. 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

19. GENERAL MANAGER'S REPORT

Alfred Logan

20. BOARD OF DIRECTOR'S COMMENTS

Robert Read commented that a lot of research needs to be done in regards to the country club and said to have a good holiday.

Brian Bickhart thanked the task force for their hard work on the country club and reminded everyone of the boat parade on December 8th.

JoAnne Romero thanked Liz Bocanegra for her hard work on the craft fair, it was a great event and Merry Christmas.

Lewis Ponce thanked the task force and committees for their hard work and Merry Christmas.

Ryan Williams thanked the committees and the task force and Merry Christmas.

Rory Shannon said thank you for attending and to staff, the task force and committees for their hard work.

21. ADJOURN

The meeting was adjourned at 7:45 pm.

