



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
NOVEMBER 28, 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.

Pledge of Allegiance was led by Scouts Pack 26

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.

Paul Berger spoke about the dog park and a petition against the location of the dog park.

Ron Johnston spoke about the dog park location and that he is against the location.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Huntingford and seconded by Stanton to approve the Open Session Meeting Minutes October 24, 2017 Minutes. Motion passed 7-0.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes, Field Representative From the office of Assemblyman Jay Obernolte
Isis Fuentes reported on the Bills that have been signed. What the plans are to oppose the SB2 fee (gas tax). She also said for more info regarding the “Stop the Gas Tax” and other items Obernolte is working on go to the web-site: www.reformcalifornia.org. Isis also spoke about the Coffee with Obernolte on November 29th from 6:00-7:00 pm in the community center.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood
No representative was present.

Officer Mike Mumford California Highway Patrol
No representative was present.

Deputy Henry from San Bernardino County Sheriff
Deputy Henry reported a suspect is in custody regarding an incident on November 27, 2017. No other details are available as of the meeting.

Battalion Chief Joshua Sprague San Bernardino County Fire
No representative was present.

Steve Samaras, Division Manager 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.

Motion by Huntingford and seconded by Stanton to approve the citations as recommended to be issued as fines. Motion passed 7-0.

6. TREASURER’S REPORT

Receive and File the Treasurer’s Report dated October 31, 2017

Motion by Smith and seconded by McCoy to review and file the Treasurer’s Report dated October 31, 2017. Motion passed 7-0.

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 stated the association is waiting for updates from the county.

8. Park Plan Updates

The plans should be back from the architect within a week. The plans will then go out for bids for the first phase. The bidding process will be open for 30 days.

9. Community Center Upgrades-Update

Construction has begun. It will be done in phases so business and activities will continue as usual with as little inconvenience as possible.

10. December Board Meetings - Motion

The date for the Executive Session Meeting in December would fall on Monday, December 25th and the Open Session Meeting would fall on Tuesday, December 26th.

If meetings are needed it is suggested to change both meetings to one week earlier. The recommended changes are:

Executive Session Meeting on Monday, December 18th and
Open Session Meeting on Tuesday, December 19th.

Motion by Smith and seconded by McCoy to change the December Board meeting dates to Executive Session Meeting on Monday, December 18th and Open Session Meeting on Tuesday, December 19th, if there is a need for the meetings. Motion passed 7-0.

11. Community Task Force Assignment – Update

No updates at this time.

12. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum October 24, 2017

- a. There was a concern raised about the Reserve Study not being funded at the recommended amount and how that may impact the future.

Logan stated his door is always open to discuss these concerns or any other you may have. He went on to explain the process and steps taken for the Reserve Study. There are many items on the study that are up for replacement and/or were replaced this past year. The study is at approx. 48.5% funded, with a fair rating. The goal will be to reach 70% funded. Logan also suggested that the resident with the concern apply to the Budget Committee for the next fiscal year budget.

13. COMMITTEE REPORTS

Architectural Committee

Myron Becker reported there were 37 new applications and one resubmit. A copy of the report has been submitted.

Citation Committee

Shirley Sedam reported there were 39 uncontested citations submitted and 1 written appeal citation.

Community Planning Committee

Christopher Huntingford report that the chairperson Jeri Lawrence has stepped down from the committee. At this time the committee will be appointing a new chairperson.

Community Task Force

No representative at the meeting.

EQ Estates Committee

Katrina Rodriguez reported the committee had discussed the bridges and fencing that are in need of repair. The issue with the hay has been resolved. The committee will be taking part in the Christmas parade following the tree lighting.

Lake Committee

No representative at the meeting.

14. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece

Director Public Safety, Lisa Hartley

Director of Admin & HR, Jeaneen Beam

Community Services Report submitted by Naomi Patterson

15. GENERAL MANAGER'S REPORT

Al Logan

16. BOARD OF DIRECTOR'S COMMENTS

Christopher Huntingford reported that he had nothing to say.

Rob McCoy thanked staff, committee members and all the other volunteers for everything they do. Thanks to all the board. Thanks to Dennis and his staff for they great improvements including the drinking fountains for dogs and their owners.

John Smith reported that the dates for the December meetings were rescheduled because its difficult to say if there will be business that needs addressed this far in advance. More than likely there will not be any meetings in December. Sorry to see the two gentlemen left already that have concerns regarding the dog park. The park plan has been in discussion for at least 28 months and the plan has been on the web-site since January. The board has been very diligent in letting the property owners know what is being planned. There have been surveys and several meetings regarding the park. These comments have come late to the board. He wished everyone a Merry Christmas if we don't have a December meeting.

Steve Orr said Merry Christmas and Happy New Year if there is not a December meeting. Thanks to the staff for everything they do.

Lauren Keith stated it seems it is a very small amount of property owners that oppose the dog park. The concerns of the dog park seem like late comments and surprising the concerns are just now being addressed. If there's not a December meeting he wishes everyone a Merry Christmas and Happy New Year.

Amy Stanton said whether there is or isn't a meeting she wishes everyone a Merry Christmas and Happy New Year. Enjoy December with your family and friends. Have a safe and happy holiday season.

Steve Garcia invited everyone to come out to all the events; the tree lighting, the parade, breakfast with Santa and the dinner dance. Staff puts a lot of work into these events so go out and enjoys. Get out and meet your neighbors. Be safe and have a great holiday.

17. ADJOURN

Motion by McCoy and seconded by Huntingford to adjourn the meeting 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 November 27, 2017. The Board addressed the following:

- Approved the Executive Session meeting minutes of October 23, 2017.
- Member discipline, citations, Club & Committee Members, Residential Requirement Variance Request, Care Facility at Yates/Ridgecrest, tenant membership
- Legal Issues-Lawsuit Claims, Rules & Regulations, fines, lake liner, CSD
- Contracts – Park plan, lot for sale, Investments, Verizon
- 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