



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
FEBRUARY 26, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

☒ Amy Stanton, President *by phone*
☒ John D. Smith, Vice-President
☒ Deedee Garcia, Secretary
☐ Mark Sedam, Treasurer
☒ Steve Orr, Director
☒ Ryan Williams, Director
☒ Rory Shannon, Director

STAFF

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

OTHERS

1. CALL TO ORDER

Smith called the meeting to order at 6:01 PM.

Pledge of Allegiance was led by the Cub Scouts.

The Scouts thanked SVLA Board, staff and community for their support. Several Cub Scouts are advancing to Boys Scouts and the support they have been given makes this possible.

Roll call was taken and recorded.

2. Executive Session Summary

Member discipline and appeals were reviewed. The Board is continuing to work on the contract with the SVL Country Club for the pre-treatment facility for the lake water. Also finishing up the details with legal counsel for the contract with little league.

3. 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, 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.

No speakers.

4. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Garcia and seconded by Orr to approve the Open Session Meeting January 22, 2019 Minutes. 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

Mr. Holland spoke about Sheriff John McMahon being recognized for his leadership by President Trump.

California Department of Fish and Wildlife are working on weed abatement issues around the riverbed.

3000 students attended the "Made in the Desert" manufacturing showcase at the San Bernardino County Fairgrounds. This program partners with the "Pathways to Success". This program allows students to see what education and career opportunities are available in the high desert.

Supervisor Lovingood is working with Cal Trans to add passing lanes near Kramer Junction on 395.

Escrow is nearing the end of the acquisition of lots to move forward with the Yates to Greentree road projects.

Solar powered radar speed signs with feedback are to be installed in high speed areas of the community.

Deputy Kleveno from San Bernardino County Sheriff Department

Monthly stats report was given. Kleveno is working on tracking down the person responsible for the recent vehicle thefts. The person responsible has been identified. It is believed that it is one person that is responsible for the vehicle thefts. Be diligent and report anything suspicious. Lock your vehicles and doors.

Captain Long and Officer Mumford from the California Highway Patrol

Officer Mumford gave traffic stats in SVL for the time period of October 1, 2017 to January 1, 2019; which included 24 collisions, 14 enforcement operations and 132 citations have been issued.

Captain Long reported on the coverage of the area, follow the laws and there will be less incidences and call with any concerns.

Mr. Samaras reported on the meter replacement program; 2188 completed and the commercial areas are complete.

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 Orr and seconded by Ryan to approve the citations presented to be issued. Motion passed.

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated January 31, 2019

Motion by Garcia and seconded by Ryan to Receive and File the Treasurer's Report dated January 31, 2019. Motion passed.

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.

8. Board of Directors Code of Conduct Policy

Rory Shannon was presented and agreed to abide by the Policy.

9. Appointing Chairperson to the Architectural Committee

The current chairperson resigned from the chairperson position.

Motion by Williams and seconded by Stanton to approve Myron Becker as the Architectural Committee Chairperson.

10. BAIR (Board Item Action Request) to Architectural Committee to Submit Recommended Revisions to the Architectural Guidelines

The Board requested the Architectural Committee to recommend revisions to the Architectural guidelines.

11. Rules & Regulations and Fine and Fee Schedule – Effective Date and Enforcement Date

Motion by Stanton and seconded by Orr to set the effective date as March 1, 2019 and enforcement date as April 1, 2019 for the Rules & Regulations. Motion passed.

Logan stated that the following items need to be added to the rules and fine schedules.

The following fines need to be added to the schedule along with the rules added to the Rules & Regs. Vicious dogs - \$250.00, not picking up after your dog - \$150.00, lack of horse immunization records on file - \$150.00.

Motion by Williams and seconded by Garcia to set the effective date as March 1, 2019 and enforcement date as April 1, 2019 with the above fines added to the schedule. Motion passed.

Staff will check to see if the Fine Schedule could go out with the election material.

12. BAIR (Board Item Action Request) to the Lake Committee to Research Standard Length of Boats and Recommendations for Boat Lengths on Spring Valley Lake

Motion by Williams and seconded by Orr to have the Lake Committee research the standard length of boats and recommendations for boat lengths on Spring Valley Lake. Motion passed.

13. Committee Volunteer Appreciation March Board Meeting

All committee members are invited to the March Board meeting. Volunteers will be recognized.

14. Flags on the Parkway Discussion

Williams reported that the request for flags on the parkway is for 8 flag posts with solar lights by the current Veterans monument at the golf course.

Smith asked what about all the other flag posts that have been used on the parkway. The flags placed along the parkway are appreciated.

The project is not in this year's budget so more research will be down.

15. Yacht Club Event Requests – Resubmitted to the Board for Clarification of Insurance Coverage

Motion by Williams and seconded by Garcia to approve the Antique Wooden Boat Show. Motion passed.

16. Board of Directors Election

A. Resolution #10 Establishing Date of Record for the April 27, 2019 Election – Motion

Motion by Williams and seconded by Shannon to approve Resolution #10 Establishing the Date of Record to be set for March 22, 2019. Motion passed.

B. Resolution #11 Voting of Association Properties for the April 27, 2019 Election

Motion by Garcia and seconded by Williams to approve Resolution #11 Association Properties may be counted only for the purpose of meeting quorum at the Board of Directors Election. Motion passed.

17. Security Cameras

Logan reported there are cameras at all the entrances. There are a total of 56 cameras. The current cameras do not capture license plates in the dark. More cameras are being added; one in the members lounge and as other amenities are upgraded cameras will be added. Upgrading of cameras will be reviewed at budget time.

18. Member Lounge Updates

The grand opening of the lounge will take place on March 12th at 4:30 pm.

19. Horse Immunization Records

The EQ Estates Committee reviewed the rules and made the following recommendation. Remove teeth checks from the rule. Guest horses visiting the EQ Estates area must have records on person or on file with the association. The updates of immunization records in the files are to be updated on April 30th each year.

Motion by Williams and seconded by Orr to amend rule 10.1.6 as noted above. Motion passed.

20. BOARD CORRESPONDENCE

A. None

21. COMMITTEE REPORTS

Architectural Committee – Myron Becker gave a report of activities with the committee. He also gave stats for the 2018 year as follows: 34 new homes, 416 new projects and 440 projects reviewed and approved.

Citation Committee – No Report

Community Planning Committee – No report

EQ Estates Committee – Karina Rodriguez reported on the immunization rule and the evacuation plan that is being created. A new hay vendor has been used and seems like good quality.

Lake Committee – Brian Wells reported the committee is currently working on the boat length study and should have a report for the Board in March. He also reported on other projects they are working on.

22. 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

23. GENERAL MANAGER'S REPORT

Al Logan thanked the residents for attending the meeting. There will be a candidate meeting in March for the candidates. Thanks to all the volunteers and committee members. Thanks to law enforcements presence on the community. Thanks to staff.

24. BOARD OF DIRECTOR'S COMMENTS

Steve Orr said "Ditto to everything Al said".

Ryan Williams thanked staff for their work and a special thanks to Teece and his team for everything they are accomplishing.

Rory Shannon thanked all the committees, volunteers and staff.

Deedee Garcia asked everyone to pray for Mark Sedam.

Amy Stanton thanked the committee volunteers.

John Smith thanked the committees and all they have helped the association accomplish. The Lake Committee continues to look for solutions for the lake. We are waiting for the country club to respond to the placement of the pre-treatment facility but progress continues with the committee. Thank you to Deputy Kleveno and Officer Mumford for their support and diligence in the community. Thanks for attending.

25. ADJOURN – The meeting was adjourned at 7:35 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 February 25, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of January 21, 2019.
- Member discipline, citations
- Legal Updates
- Contracts- SVL Country Club Land Use and Little League Use of Facilities
- Personnel

In accordance with the state statute, notice is hereby given that the Executive Session Meeting of the Board of Directors was conducted on March 8, 2019. The Board addressed the following:

- Contracts – Little League Use of Facilities, Spring Valley Lake Country Club Contracts and lake procedure contract.

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:_____