



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

BOARD MEMBERS

☒ Amy Stanton, President
☒ John D. Smith, Vice-President
☒ Deedee Garcia, Secretary
_____, Treasurer
☒ Steve Orr, Director
☒ Rory Shannon, Director
☒ Ryan Williams, 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

Stanton called the meeting to order at 6:00 PM.

Pledge of Allegiance was led by the Cub Scouts.

Roll call was taken and recorded.

In Memory of Mark Sedam a moment of silence was taken in his honor.

2. Executive Session Summary

The following business was addressed in executive session: an architectural committee appeal; written appeal for a PSD citation; discussed a possible contract a on the lot line adjustment offer and any other discussion on this item will be placed on the open session agenda; and the Little League contract.

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.

Steve Garcia spoke about the CSD Exploratory Committee. He explained the benefits to the property owners and association. Mr. Garcia left information on the table for members to take.

Dennis Verhagen spoke about the lot line adjustment and that it would take a vote of members to sell the property.

Jim Wilson shared his concerns about the country club

Aaron Brinkman has concerns about the lake and what is being done about.

Graham Carr has concerns about the mistletoe in the trees at the west beach.

Jeri Lawrence thanked the Board for all the hard work and projects that have been completed.

Rhonda Leon spoke about the little league fields, speed hump and the country club.

Sandy Harmon lives by the fishing area that has a smoking area and it is next to her home. She would like the smoking area to be removed.

4. Recognition of Committee Members

All committee members were recognized and thanked for their service and commitment to their community. Each member was presented with a certificate and a sun visor for their vehicle. Don Holland also presented each of them with a certificate of recognition on behalf of Supervisor Lovingood.

5. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting February 26, 2019 Minutes

6. 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 that the Supervisor met with the Department of Education; The 6th annual conference and Veteran's Fair; installing industrial size solar in unincorporated areas was defeated by a 4-1 vote with Supervisor Lovingood voting against the installation; Public Works and Supervisor Lovingood met regarding ways to slow down traffic in SVL with suggestions such as solar speed signs and road calming treatments; and concerns regarding the paving project in SVL.

Deputy Kleveno from San Bernardino County Sheriff Department

Officer Mumford California Highway Patrol

No representative was present.

Steve Samaras, Division Manager CSA 64

Mr. Samaras presented his Operations report; he reported the water systems are working well; there is a new billing system; street sweeping is up and running after some mechanical issues with the vehicle. The state now requires a Boil Alert Notice to anyone affected if a system is shut down.

7. 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 Williams to approve the violations as modified to be issued. Motion passed.

8. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated February 28, 2019

Motion by Garcia and seconded by Williams to Receive and File the Treasurer's Report dated February 28, 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.

9. Spring Valley Lake Little League Update

Logan reported that he met with some of the Board members from Little League on March 11th. Discussion included the contract and improving communication and our relationship with the league.

Ernie Castaneda from Little League spoke about concerns of the ball fields being short.

10. Appointing Task Force to Research Options with Spring Valley Lake Country Club

The Board read the message that was sent out to members regarding the Country Club and Club Corp and the associations concerns.

The Board is taking a proactive approach by forming a Task Force to research all options with the country club. If the country club was to board up it would be detrimental to property values. Applications are available to members that would be interested in serving on the Task Force.

11. BAIR (Board Action Item Request) to the Planning Committee for Recommendations on the Flags on the Center Median

Robert Read apologized for his behavior at the February 2019 Board meeting regarding the discussion about the flags on the parkway.

Logan stated that he would like the Planning Committee to research and survey the members regarding the flags on the parkway.

12. Commercial Vehicle Parking

There needs to be clarity of what a commercial vehicle is. The rules talk about commercial vehicles parked on the property but what is a commercial vehicle. Is it by size, DMV classification, signs or decals showing a business?

Logan has asked the Board to consider what a commercial vehicle is so that it can be clear in the rules.

13. Board Action Item BAI-19-03-01 Leased Makeup Water Obligation for the 2017-2018 Water Year

Motion by Smith and seconded by Orr to approve BAI-19-03-0 Leased Makeup Water Obligation for the 2017-2018 Water Year. Motion passed.

14. Board Action Item BAI-19-03-02 Makeup Water Obligation for the 2017-2018 Water Year

Motion by Orr and seconded by Smith to approve BAI-19-03-02 Makeup Water Obligation for the 2017-2018 Water Year. Motion passed.

15. Board Action Item BAI-19-03-03 Pump Replacement at Well #16 at West Beach

Motion by Garcia and seconded by Smith to approve BAI-19-03-03 Pump Replacement at Well #16 at West Beach Motion passed.

16. Board Action Item BAI-19-03-04 Reserve Replacement of PSD Lake Patrol Vessel

Motion by Williams and seconded by Smith to approve BAI-19-03-04 Reserve Replacement of PSD Lake Patrol Vessel. Motion passed.

17. Yacht Club Event Requests

Brian Bickhart briefed the Board on the events and answered any questions they had.

A. Guacamole and Salsa Competition

Motion by Garcia and seconded by Williams to approve the Guacamole and Salsa Competition. Motion passed.

B. Lighted Boat Parade – Pre-4th of July

Motion by Smith and seconded by Williams to approve the Lighted Boat Parade – Pre-4th of July. Motion passed.

C. 6th Annual Poker Run

Motion by Smith and seconded by Williams to approve the 6th Annual Poker Run. Motion passed.

D. Casino Night

Motion by Smith and seconded by Garcia to approve Casino Night. Motion passed.

E. Regatta – Paddleboard and Paddleboard Races

Motion by Smith and seconded by Williams to approve the Regatta subject to retaining all the proper insurance. Motion passed.

18. Board of Directors Election Updates

Ballots have been mailed. Be sure to fill it out correctly and mail it back. We must meet quorum to hold the election meeting April 27th. If you do not receive your ballot you are able to pick up a replacement at the association. You will need to sign an affidavit and then you will be given the ballot.

19. Resolution to Lien 14 Properties Delinquent in Regular Assessment and/or Special Assessments

Motion by Smith and seconded by Orr to approve the Resolution to Lien 14 properties for non-payment. Motion passed.

****Items 20 and 21 will be acted on later in the meeting****

20. Appointment of Board Member and Authorization as Signer to SVLA Financial Institutes

21. Election of Treasurer – Nomination and Authorization as Signer to SVLA Financial Institutes

22. BOARD CORRESPONDENCE

A. None

23. COMMITTEE REPORTS

- Architectural Committee – Myron Becker reported on the stats for the month of February. There were 34 projects submitted and 33 approved projects.
- Citation Committee - `No representative was present.
- Community Planning Committee – Bo Goulet reported that the committee has tabled all items until the new Board is seated.
- EQ Estates Committee- Karina Rodriguez stated the committee is working on an emergency plan for the barns.
- Lake Committee – Chris Hall reported on the water testing performed by Rain 4 Rent

24. 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

**John Smith was presented with a gift of appreciation from the association for his 4 years of service on the Board. ** John Smith will not be at the April meeting **
Don Holland recognized John Smith with a certificate for his 4 years of service on behalf of Supervisor Lovingood's office.

25. GENERAL MANAGER'S REPORT

Al Logan

**At this time items 20 and 21 were addressed on. **

20. Appointment of Board Member and Authorization as Signer to SVLA Financial Institutes

Seven names have been submitted showing interest in the open position on the Board of Directors. The Board will vote by written ballot to fill the position. The following are the 7 names submitted: Casey Armstrong, Brian Bickhart, Steve Garcia, Brian Hurst, Brad Letner, and Dennis Verhagen. Each Board member was given a piece of paper to cast their vote. The first vote resulted in a tie of 3 votes for Brian Bickhart and 3 votes Steve Garcia. A second vote was held with the final vote as 3 votes for Bickhart, and 2 votes for Steve Garcia. Deedee Garcia abstained from the vote.

Motion by Williams and seconded by Orr to appoint Brian Bickhart as a director on the Board and signing authority. Motion passed.

21. Election of Treasurer – Nomination and Authorization as Signer to SVLA Financial Institutes

Motion by Smith and seconded by Orr to appoint Williams to the position of Treasurer and as a signer. Motion passed.

26. BOARD OF DIRECTOR'S COMMENTS

- Steve Orr thanked Smith for his service. He congratulated and welcomed Bickhart to the board. Great attendance at the meeting, nice to see and he supports the speed humps.
- Ryan Williams thanked the volunteers for their service. He also thanked staff and the GM; and to John Smith for his service and guidance.
- Rory Shannon thanked John for his 4 years of service. He also thanked staff and encouraged everyone to get involved in their community.
- Deedee Garcia thanked the committees and John for his service. She also said thanks and good bye to Mark Sedam, he will be missed.
- Amy Stanton thanked John for all his work on the Board. She reminded everyone to vote and thanked the volunteers. She also said that Mark will be missed.

- John Smith said thank you for the kind words. He thanked staff for their work and all the time they put in. He congratulated Brian Bickhart. He also said thank you for allowing him to serve the community.

27. ADJOURN

The meeting was 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 March 25, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of February 25, 2019.
- Member discipline, citations, architectural appeal
- Legal Updates
- Contracts- lot line adjustment and Little League Use of Facilities
- 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:_____