



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
MAY 23, 2017 6:00 PM
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 **by phone**
☐ Loran Keith, Director **not present**
☒ Steve Orr, Director

STAFF

Glenn Grabiec, General Manager
Jeaneen Beam, Director Administration & HR
Dennis Teece, Director of Operations
Paul Beam, Director Community Services *not present*
Alfred Logan, Director Public Safety

OTHERS

1. CALL TO ORDER

Garcia called the meeting to order at 6:02 PM followed by the Pledge of Allegiance.

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.

- Carol Figero - Property on Yellowstone with overgrown trees and furniture in the yard
- Barbara Hamptom - Parkway median has 100 drip extenders with no plants and lots of weeds
- Sylvia Hunter - There should be sidewalks and speed bumps on the parkway for the safety of joggers, strollers, skateboarders, and bicycles who need to go around the parked cars.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Open Session Meeting April 25, 2017 Minutes

Motion by Huntingford and seconded by Smith to approve the minutes of the Open Session Meeting April 25, 2017. Motion passed 6-0-1 absent Keith.

Semi-Annual Homeowners-no quorum April 29, 2017

Motion by Huntingford and seconded by Stanton to approve the minutes of the Semi-Annual Homeowners-no quorum April 29, 2017. Motion passed 6-0-1 absent Keith.

Semi-Annual Homeowners-with quorum May 2, 2017

Motion by Huntingford and seconded by Stanton to approve the minutes of the Semi-Annual Homeowners-with quorum May 2, 2017. Motion passed 6-0-1 absent Keith.

Organization Meeting Election of Officers May 2, 2017

Motion by Huntingford and seconded by Smith to approve the minutes of the Organization Meeting Election of Officers May 2, 2017. Motion passed 6-0-1 absent Keith.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes Field Representative from the office of Assemblyman Jay Obernolte

Assemblyman Obernolte is very concerned about the redirection of funding, the new gas tax, and he is working on several more bills.

Don Holland, Policy Advisor to 1st District Supervisor Robert Lovingood

Arch/Monument on the Parkway plans are in final review. Yucca Loma Bridge is open; the county will do a traffic analysis of Yucca Loma Bridge after the bridge has been open for three weeks.

Deputy Malcolm Page, San Bernardino County Sheriff

Be observant, watch your surroundings, and watch for anything out of the ordinary. There have been some break-ins with the door kicked in. June 24th will be Deputy Page's last day in SVL.

Battalion Chief Bill Mahan, San Bernardino County Fire Station 22

No representative was present.

Steve Samaras, Acting Deputy Director CSA 64

Thank you for allowing him to attend the meeting and speak. He would like to present the operations report to the community and respond to any questions. CSA 64 is available for emergencies 24 hours a day.

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 Smith and Seconded by Huntingford to approve issuing citation/fine notices presented to the Board. Motion passed 6-0-1 absent Keith.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated April 30, 2017

Motion by Smith and seconded by Huntingford to receive and file the Treasurer's Report dated April 30, 2017. Motion passed 6-0-1 absent Keith.

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. EQ Estates Horse Trailer Registration – Discussion and Action

Smith stated there needs to be Policy & Procedure for horse trailers parked at the EQ parking. The assumption has been that the trailers parked in the lot belong to owners that board their horse(s) in the barns. Staff needs to know who the trailers belong to. Issuing stickers would ID the owner of the trailer.

Motion by Orr and seconded by Smith only members that board their horses in the association barn are able to get a sticker for their horse trailer and park their horse trailer in the association parking lot at the EQ center. Motion passed 6-0-1 absent Keith.

8. Park Improvement – Updates

Several members and Little League players spoke in regards to the park plan. They spoke about the importance of keeping three ball fields and the impact some changes could have on the little League players. The largest percent of people that use the park is Little League.

Garcia thanked everyone that spoke for their comments and passion. The Board appreciates their concerns.

Motion by Huntingford and seconded by Stanton to have the architect design two drawings; one drawing showing the park plan with 3 ball fields, a dog park, and skate park and the 2nd drawing with 2 ball fields, a larger dog park and skate park. Motion passed 6-0-1 absent-Keith.

9. Community Media/Lounge Room/Break Room - Discussion

Motion by Stanton and seconded by Smith to put the drawing out for comment and bring back the drawing with more details to next month's meeting. Motion passed 6-0-1 absent-Keith.

10. Bad Debt Write-Off of 2 Accounts

- a. Acct# 41090 b. Acct# 35215

Motion by Smith and seconded by Huntingford to approve writing-off the bad debt on the 2 accounts listed above. Motion passed 6-0-1 absent Keith.

11. Committee Assignment Applications and Committee Liaison Assignments – Motion

Community comments: Applicants should not have to be approved by the Board. Committee budgets are not being done. Recommends Board read and revise club and committee guidelines.

Motion by Garcia and seconded by Huntingford to approve the names announced to the respective Committees and the Board Liaisons to the committees as listed. Motion passed 6-0-1 absent-Keith.

Architectural Committee – Amy Stanton and Steve Orr

Citation Committee – Loran Keith

Community Plan – Christopher Huntingford

Equestrian Estates – John Smith

Lake Committee – Rob McCoy

COMMITTEE REPORTS

Architectural – Myron Becker reported on 1 meeting with 16 new applications, 1 resubmit approved. The next Arch meeting will be May 25th at 5:30. At 4:30 the committee will meet to review on the Arch Manual.

Citation – Shirley Sedam reported there were 36 uncontested citations and 1 appeal presented to the committee.

EQ Estates – Jennifer Smith reported the barn is almost full. 150 bales of hay were delivered to the hay barn. New sand soon and the grass area is the next project in the EQ Estates.

Lake – No representative present.

Huntingford would like Lake Committee to look at feasibility of a trash eater for lake.

Community Planning Committee – Jeri Lawrence thanked staff on the signs for each room in the community center. Thanks for the building changes. Can staff do the work on the fields at the park? What about other ideas for the skate park?

Garcia clarified the changes to the building are not approved, only in the discussion stages.

12. BOARD CORRESPONDENCE

- a. None

13. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece
Director of Community Services, report given by Dennis Teece
Director Public Safety, Al Logan Director
Director of Admin & HR, Jeaneen Beam

14. GENERAL MANAGER'S REPORT

Glenn Grabiec

15. BOARD OF DIRECTOR'S COMMENTS

Christopher Huntingford – Kudos to Glenn Grabiec for so much that has been done for the community. There are some tough decisions to be made on the park and the Board will do their best to accommodate all in the community.

Rob McCoy invited everyone to attend the Veterans Club Breakfast at the Republic on Memorial Day. This will be the same day as the 5k run.

John Smith – the park is a daunting and frustrating task for the Board. The Board is working on trying to accommodate all property owners on the use of the park. Some of the Little League players are not residents, some are from the City of Victorville.

Steve Orr – Thanked everyone for their support. He is looking for to serving the community. The 5k Color Run is on Memorial Day. Come out and support the Veterans Club at the breakfast at the Republic.

Amy Stanton – Welcome to Steve Orr and thanks to Deputy Malcolm Page for his service to SVL you will be missed. She also reported on reading programs in all the cities for the summer for kids.

Steve Garcia – Thank you to staff and the talents of staff and the Board for all the accomplishments in the community. Thank you to all the committee members.

16. ADJOURN

Motion by Smith and seconded by Stanton to adjourn at 8:22 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 May 22, 2017. The Board addressed the following:

- Approved the Executive Session meeting minutes of April 24, 2017.
- Member discipline, citations, collections, Fines, Associate members/Use of Amenities, committee members
- Legal Issues-Lawsuit Claims, Resolution to Record 4 Notice of Defaults, rental residency rule #3, lake coving,
- Contracts – Park plan, lot for sale
- 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