



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
JUNE 25, 2019 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 25, 2019 at 6:00 p.m. in the Community Center, 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
Dennis Teece, Director of Operations
Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER – Shannon called the meeting to order at 6:02 PM.

Pledge of Allegiance was led by Cub Scout Pack 26.

Roll call was taken and recorded.

2. Executive Session Summary

At the executive Session Meeting on June24th the following business was addressed:

Member discipline, written and personal appeals were discussed and action taken; and citations were reviewed.

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 gave a brief update on the Spring Valley Lake CSD (County Service District) Committee – Handouts are available, a logo has been created There will be several Town Hall Meetings scheduled. Please plan to attend to hear the details. The first Town Hall meeting is scheduled July 27th 9:00 am, August 13th 6:00 pm, September 7th 9:00 am, and October 6th 6:00 pm; more meetings may be scheduled. There is no affiliation between the SVL Association and the CSD Board. Come out to a town hall meeting and learn more about the CSD and ask questions.

Rhonda Leon asked about Little League being able to use the fields and Meadowlark Park.

4. SECRETARY’S REPORT – Approval of Meeting Minutes

Motion by Bickhart and seconded by Williams to approve the Open Session Meeting Minutes May 21, 2019. 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

There was a theft of a vehicle and any info is needed. Otherwise things are good. Working on traffic enforcement in the community, be sure to follow traffic laws. See you at the fireworks show.

Officer Mumford California Highway Patrol

No representative was present.

Battalion Chief Don Nelson San Bernardino County Fire

Nothing substantial to report at this time; they will be at the fireworks show so come by and say hi. Give the guys a pat on the back for their hard work. Gearing up for the 4th of July, be safe.

Steve Samaras, Division Manager CSA 64

Meter update and operations report was given. No overflow of sanitation to report. CSA 64 is partnering with the paving contractor. In the spring of 2020 a smoke test will be conducted. An annual quality report is available.

Joseph Schweitzer San Bernardino County Public Works – Paving Project

Reported on the upcoming paving project in SVLA; all 30 miles of road will be repaved. Streets will be marked and signs posted as the project proceeds.

Christie Collins Westbound Communications

She is attending the meeting on behalf of the Mojave River Water District. Their objective is public education for storm water pollution prevention. They are working on ways to keep the water ways clean. Be mindful of trash and runoff. The state of California has a plan for zero waste goals to be met by 2030. More info is available.

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 Romero and seconded by Williams to issue citation fines. Motion passed.

7. TREASURER'S REPORT

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

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

B. Receive and Accept the Audit Fiscal Year 2018-2019

Motion by Garcia and seconded by Ponce to Receive and Accept the Audit Fiscal Year 2018-2019. 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. Lease to Own Homepartners – Rental Rule Exception Request -- JaLynn Manser, Presenter

Homepartners requested a waiver or an exception to the first time buyer rental rule. The company would like to purchase a home and lease it to someone until such time they qualify for the mortgage loan.

Motion by Shannon and seconded by Williams to not grant the waiver or exception to the rental rule. Motion passed.

9. Resolution and Policy on a Code of Conduct for the Board of Directors

Deedee Garcia was not present at the May meeting. Garcia stood before the members in Attendance at the meeting and signify agreement to abide by this Code of Conduct.

10. Committee Assignment Applications - Approval

Motion by Shannon and seconded by Williams to approve the applications presented at the meeting. Motion passed.

Dennis Verhagen commented about the Committee Guidelines and the procedures for first time applicants to a committee. He suggested the process should be removed.

Motion by Shannon and seconded by Williams that Beam, Dennis Verhagen, Read, and Ponce work together on recommendations to update the guidelines. Motion passed.

11. Resolution to Lien

Motion by Romero and seconded by Garcia to lien the 35 Accounts presented for non-payment of regular assessments and/or special assessments. Motion passed.

12. Rules and Regulations Discussion

- A. Burning Trash
- B. Greenhouses
- C. Length of boats allowed on SLV

The Rules and Regulations are a document that should be updated as needed. The items listed above are items that need to be researched and possibly addressed.

Motion by Williams and seconded by Bickhart to have Williams and Ponce or Romero based on schedules work with Logan on the updating of the Rules & Regs. Motion passed.

Brain Wells from the Lake Committee reported that the committee has been researching boat lengths. A report should be ready to submit recommendations to the board soon.

13. Investment Recommendations

- A. Reserve Account Money Market

Motion by Read and seconded by Williams to approve the two recommendations of the 30 month CD, the other recommendations are not approved but money should be moved into accounts that are FDIC protected. Motion passed.

- B. Excess Operating Account Money Market

Motion by Read and seconded by Garcia to leave money in insured accounts and not approve any of the Excess Operating recommendations. Motion passed.

14. Communication Committee

- A. Scope of Committee
- B. Creating an open conversation meeting with the GM and 2 BOD Members
- C. Building the future of volunteers

Shannon suggested a new Communication Committee. This would not be the same as the committee from years past. Several things need to be discussed before the creation of the committee. After much discussion this item will be tabled until a later date.

15. Task Force Discussion SVLA – SVLCC (Spring Valley Lake Association – Spring Valley Lake Country Club)

Shannon announced that he is stepping down from the position of liaison to the SVLA-SVLCC Task Force.

16. Veterans Club Discussion

The association office does not have a contact of the chairperson to the Veterans Club. Read stated that the club will submit a roster to the office in September after the clubs meeting.

17. SVLA Breeze Letters to the Editor (Continued Discussion from the May Board Meeting) **

18. Youth Committee (Continued Discussion from the May Board Meeting)

Motion by Read and seconded by Ponce to encouraged people to join the event team so more events can be held for youth and the Youth Committee is not necessary at this time. Motion passed.

19. SVLA Breeze “Stars-n-Stripes” Column (Continued Discussion from the May Board Meeting)**

Motion by Read and seconded by Garcia to assign Item 17 & 19** to the Communications Committee once it is formed. Motion Passed.

20. Board Meeting Attendance Incentive - Discussion

Motion by Shannon and seconded by Garcia to table this item. Motion passed.

21. Budget Review Committee – Motion

- A. Appoint an Executive Committee to Approve Applications for the Budget Review Committee

Motion by Read and seconded by Ponce to appoint Romero and Williams to review and approve applications for the Budget Review Committee. Motion passed.

22. BOARD CORRESPONDENCE

A. None

23. COMMITTEE REPORTS

Architectural Committee – Myron Becker gave stats of 51 projects, 5 resubmits, and 7 projects were denied.

Citation Committee – Shirley Sedam reported the committee reviewed 6 written appeals and 25 uncontested.

Community Planning Committee – Jeri Lawrence said it's great to have a new member.

EQ Estates Committee – Karina Rodriguez thanked the board for approving a new member. A new hay vendor has been found. The committee is working with the neighborhood watch program. And the committee is working on a capital improvement list for the new budget. Hoping some of the items from this year's budget request will be completed.

Lake Committee – Brian Wells and Chris Hall spoke about the filtration system and that it should be on-line in July. More info has been requested on the permit process for any treatment of the lake. Another town hall meeting may be scheduled to report the status of the treatment of the lake.

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

25. GENERAL MANAGER'S REPORT

Alfred Logan thanked the sheriffs and the fire department for attending the fireworks show and the board meeting. An open meeting will be held July 11 in the community center to explain the process of the inspections of all properties. And the process of what Code Enforcement does and Citation process. Come and ask questions. Preparing of the budget is underway. Logan also said that he has an open door policy; give him a call and set up a time to stop by the office.

26. BOARD OF DIRECTOR'S COMMENTS

JoAnne Romero said that we need volunteers. Get involved. She stated she can't wait to see the firework show.

Deedee Garcia said she loves the fireworks.

Lewis Ponce stated the firework show is great if you have a chance to see them out on the water.

Robert Read said he loves the fireworks too. It was great meeting and looking forward to see what the event team plans.

Ryan Williams reminded everyone to be safe on Saturday for the fireworks show. Come out to the EQ Committee and get to know what they do.

Rory Shannon thanked everyone for sitting through the meeting; it was long but a lot was discussed.

27. ADJOURN

The meeting was adjourned at 8:50 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 June 24, 2019. The Board addressed the following:

- Approved the Executive Session meeting minutes of May 20, 2019.
- Member discipline, citations
- Legal Updates
- Contracts- none
- Personnel Employee

Respectfully Submitted by:

Jeanene 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.
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Approved by:

Brian Bickhart