



OPEN SESSION MINUTES
BOARD OF DIRECTORS MEETING
AUGUST 22, 2017 6:00 PM
MEADOWLARK HALL
12975 ROLLING RIDGE DRIVE
SPRING VALLEY LAKE, CA 92395

Discloser: The recording of any SVLA meeting without the prior written consent of the SVLA Board and verbal consent of all those in attendance at the meeting is prohibited except by the recording secretary. The Board meeting is recorded for the purpose of the minutes only. The recording is not available for review.

Always have your Membership Card with you when you are on Association Property.

BOARD MEMBERS	<input checked="" type="checkbox"/> Stephen Garcia, President <input checked="" type="checkbox"/> Amy Stanton, Vice-President <input checked="" type="checkbox"/> Christopher Huntingford, Secretary *by phone* <input checked="" type="checkbox"/> John D. Smith, Treasurer <input checked="" type="checkbox"/> Robert McCoy, Director <input type="checkbox"/> Loran Keith, Director <input checked="" type="checkbox"/> Steve Orr, Director
STAFF	Al Logan, Interim General Manager Jeaneen Beam, Director Administration & HR Dennis Teece, Director of Operations Paul Beam, Director Community Services - not present Lisa Hartley, Interim Director Public Safety
OTHERS	

1. CALL TO ORDER

Garcia called the meeting to order at 6:04 PM.

The Pledge of Allegiance was led by Cub Scout 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.

Jim Carr spoke about the Sheriff's Rodeo September 23, 24, and 25, 2017.

Joanne Romero spoke about traffic issues, traffic in the post office parking lot, speeding and requested signs along the parkway that say "Water Fowl Crossing".

Bo Goulet on behalf of the Lions Club presented a check in the amount of \$1,000.00 for youth/recreational items.

3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motion by Stanton and seconded by McCoy to approve the Open Session Meeting July 25, 2017 Minutes. Motion passed 6-0-1 absent-Keith.

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes, Representative from the office of Assemblyman Jay Obernolte

Updates were given on the Bills that Assemblyman Obernolte is working on including the gas tax.

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

Don Holland gave updates on the left turn issues from Yates. There are a lot of safety issues by allowing the left turns. County does not recommend left turn movements. He will forward comments from the community the proper departments for review. Along with the District Attorney's Office special funding has been allocated to fight human trafficking and animal cruelty. They are also working on body cameras for law enforcement.

Representative from San Bernardino County Sheriff
No representative was present.

Representative from San Bernardino County Fire

Joshua Sprague Battalion Chief was present.

If there are any concerns feel free to contact him. The local station may receive a hazardous materials vehicle.

Steve Samaras, Acting Deputy Director 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 Orr and seconded by McCoy to approve contested and uncontested violations. Motion passed 6-0-1 absent- Keith.

6. TREASURER'S REPORT

Receive and File the Treasurer's Report dated July 31, 2017

Motion by Smith to receive and file the Treasurer's Report dated July 31, 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. Community Task Force Assignment – Discussion and Action

Rory Shannon reported on the landlord/tenant amenity use rights. Legal counsel will be contacted for clarification of the law and our rules and the needs of the community. Also research the management of the program. Concerns have been brought up regarding guest passes and how they are used. The task force will review and research and make recommendations to the board.

8. Park Plan

Teece and Logan met with the architect and walked the park. Topography map should be complete in 3 weeks. The plans should be complete in 6 weeks.

9. Resolution #1 Establishing the 2017-2018 Annual Budget

Motion by Smith and seconded by Stanton to approve the resolution. Motion passed 6-0-1 absent-Keith.

10. Resolution #2 Establishing the 2017-2018 Annual General Assessment

Motion by Smith and seconded by McCoy to approve the resolution. Motion passed 6-0-1 absent-Keith.

11. Resolution #3 Establishing the 2017-2018 Associate Membership Fee

Motion by Garcia and seconded by Stanton to approve the resolution. Motion passed 6-0-1 absent-Keith.

12. Resolution #6 Establishing the 2017-2018 Assessment Billing Process

Motion by McCoy and seconded by Smith to approve the resolution. Motion passed 6-0-1 absent-Keith.

13. Community Center Upgrades-Update

Work on the project should start in August. The cost for the ADA compliant automatic doors is \$25,000 for the tree entrances.

14. Yucca Loma Bridge/ Left Turn – Updates

Comments from residents will be submitted to Don Holland.

15. Resolution to Lien

Motion by Smith and seconded by Stanton to approve resolution to lien one account for delinquency of regular and/or special assessments. Motion passed 6-0-1 absent-Keith.

16. Resolution & Policy Code of Conduct for Board of Directors

The Board stood and reaffirmed they will comply with the Code of Conduct.

17. Investment Recommendations from Morgan Stanley Financial Advisor

Motion by Smith and seconded by Stanton to approve the investment recommendations from Morgan Stanley financial advisor. Motion passed 6-0-1 absent- Keith.

18. BOARD CORRESPONDENCE

The following item was questioned at the Budget Presentation/Board Meeting August 12, 2017.

Amount on the Reserve Line Item for the Park was questioned as it looked like it was in the negative. It was actually showing the money from the line item that was used.

21. COMMITTEE REPORTS

Architectural – Stanton gave the committee report, 34 projects submitted, with 6 denied for more info.

Budget Review – No report.

Community Task Force – Rory Shannon had no more comments.

Citation – Shirley Sedam gave updates on the committee stats.

EQ Estates – No report.

Lake – Rob Capella reported on the carp derby scheduled in September and possible change of meeting time and day.

Community Planning Committee – Jeri Lawrence reported on the community clean-up day and the community yard sale day.

22. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece
Director of Community Services, report given by Dennis Teece
Interim Director Public Safety, Lisa Hartley
Director of Admin & HR, Jeaneen Beam

23. INTERIM GENERAL MANAGER'S REPORT

Al Logan

24. BOARD OF DIRECTOR'S COMMENTS

Steve Orr – Thanked everyone for coming. Thank you to Dennis and his crew for installing all the workout equipment.

Christopher Huntingford – Compliments to the Board for the progress.

Rob McCoy – Thanked everyone for coming. Thanks to staff for all the great events. SVLA is second to none. Thanks to Steve Orr for the exercise equipment. Respond to courtesy notices sent out by Code Enforcement. Don't ignore the notices.

John Smith – So proud and thankful to the Budget Review Committee, staff and Dee Dee; the budget process was easy because of everyone's hard work. Thanks to Logan and Lisa Hartley for stepping up. Thanks to the Community Task Force. Thanks to staff and the Board for all the support to each other and the community.

Amy Stanton – Thank you to the community for feedback. Be sure to communicate with the office when you receive a courtesy notice.

Steve Garcia – He said he is proud to be a Board member in SVLA and see the progress of projects.

25. ADJOURN

Motion by Orr and seconded by McCoy to adjourn at 7:30.

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 August 21, 2017. The Board addressed the following:

- Approved the Executive Session meeting minutes of July 24, 2017.
- Member discipline, citations, Fines, Associate members/Use of Amenities, club members, Code of Conduct
- Legal Issues-Lawsuit Claims, rental residency rule #3, Rules & Regulations, fines, lake coving, boat registration, ADA requirements, 9 Notice of Default,
- 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