



OPEN SESSION RECAP
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Tuesday, January 24, 2023 ~ 6:00 pm

The Board of Directors of the Spring Valley Lake Association met on Tuesday, January 24, 2023, at 6:00 pm. Below is a summary of what was discussed during the meeting.

BOARD MEMBERS

- X Brian Bickhart, President
- X Brian Hurst, Vice President
- X Lewis Ponce, Secretary
- X Cheri Boyd, Treasurer
- X Brad Letner, Director
- X Bill Scott, Director (present via phone)
- X JoAnne Romero, Director

Alfred Logan, General Manager
Jeaneen Beam, Director Administration & HR
Nick Gonzalez, Director of Operations
Lisa Falcetti, Director Public Safety
Clint Summers, Code Enforcement & Architectural Manager
Tieranie Hawkins Community Engagement Specialist

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary
5. PROPERTYOWNERS OPEN FORUM
 - A homeowner requested information about the Country Club Purchase
 - A homeowner expressed concern regarding trout stocking.
 - A homeowner inquired about residences chosen for coving repairs and about funding for the work.
 - A homeowner voiced their opinion regarding boat registration. With the board election approaching, the homeowner also wanted to know which of members of the Board have completed their term.

6. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion

A. Minutes Open Session Meeting of December 6, 2022; **Approved**

7. GOVERNMENT AGENCY REPORTS

- Steve Samaras Division Manager Dept Public Works CSA 64
 - **Provided an update and also provided information regarding a virtual rate meeting taking place on Wednesday, January 25, 2023, at 6:00 PM.**
- Bill Walters Representative to SVL MAC-Municipal Advisory Council San Bernardino County
 - **Provided an update on speed humps and CHP's presence within the SVL community.**
- San Bernardino County Fire Department
 - **No representative present**
- California Highway Patrol
 - **No representative present**
- San Bernardino County Sheriff Department
 - **No representative present**

8. COMMITTEE REPORTS

- Architectural Committee
 - **Report provided by Clint Summers, Architectural Liaison & Code Enforcement Manager**
- Citation Committee
 - **Report provided by Clint Summers, Architectural Liaison & Code Enforcement Manager**
- Community Plan Committee
 - **No representative present**
- EQ Estates Committee
 - **No representative present**
- Finance/Budget Committee
 - **No representative present**
- Gating the Community Task Force
 - **Brian LaMaster, Task Force chairperson, provided report to General Manager via email**
- Lake Committee
 - **No representative present**

9. 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 approved**

10. TREASURER’S REPORT - **Received and filed**

- A. Receive and File the Treasurer’s Report dated November 30, 2022
- B. Receive and File the Treasurer’s Report dated December 31, 2022

DISCUSSION AND ACTION ITEMS

11. SVL (Bear Valley) Country Club Liquor License – Updates provided by Alfred Logan, General Manager
12. Board Action Item BAI 23-01-01 MLP-Little League Fields (Plans) – Action tabled, Board requested more information
13. Meadowlark Park – Updates provided by Alfred Logan, General Manager
14. Rental Rules – Updates tabled
15. Lake Lowering – Updates, including project cost breakdown, fund allocation, and coving repair progress, provided by Alfred Logan, General Manager
16. Committee Assignment Application – Action
 - a. 1 Applicant for Lake Committee; Denied
17. Resolution to Lien 1 Account Alterra – Action
 - a. Acct # 469086; Approved
18. Resolution to Record 2 Subsequent Assessment Lien Alterra – Action
 - a. Acct # 468873; Approved
 - b. Acct # 468840; Approved
19. Board Resolution to Transfer Funds from Capital Improvements Law Enforcement Line 5699 to Reserves Lake Coving – Action; Approved
20. Ridgcrest Road Surplus Area – Discussion tabled
21. Board of Directors Election – Brad Letner, JoAnne Romero, and Lewis Ponce will have concluded their term in April 2023, leaving three open seats for the Board of Directors.
22. Yacht Club Event Request – Action
 - a. Chili Cook-Off; Approved
23. SVL COP Unit 423 Event Request – Action
 - a. Dance; Approved
24. Athlete’s Super 7 Combine Event Request – Action; Denied
25. BOARD CORRESPONDENCE
 - A. None

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez
Director Public Safety, Lisa Falcetti
Director of Admin & HR, Jeaneen Beam
Code Enforcement & Architectural Manager, Clint Summers
Community Engagement Specialist, Tieranie Hawkins

27. GENERAL MANAGER'S REPORT

Report provided by Alfred Logan, including SVLA Breeze survey results and explanation of SVL's 5-year strategic plan.

28. BOARD OF DIRECTOR'S COMMENTS

ADJOURN

This board meeting recap is a summary of what was discussed during the open session held on Tuesday, January 24, 2023. This is **not the board meeting's minutes. The minutes are a separate document that can be found at www.svla.com.**