



OPEN SESSION RECAP
BOARD OF DIRECTORS MEETING
Meadowlark Hall Community Center
12975 Rolling Ridge Drive
Wednesday, March 29, 2023 ~ 6:00 pm

The Board of Directors of the Spring Valley Lake Association met on Wednesday, March 29, 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
	X	JoAnne Romero, Director

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Executive Session Summary –Lewis Ponce, Secretary
5. PROPERTYOWNERS OPEN FORUM
Property owner voiced concerns regarding lake coving construction.
6. SECRETARY’S REPORT – Approval of Meeting Minutes – Motion
 - A. Minutes Open Session Meeting of February 28, 2023; **Approved**
7. GOVERNMENT AGENCY REPORTS
 - Steve Samaras Division Manager Dept Public Works CSA 64
 - No representative present; [Click here for report](#)

- SVL MAC-Municipal Advisory Council San Bernardino County
 - Update provided by Dennis Verhagen. The speed hump project is progressing, and Bill Walters is retiring from the council.
- 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
 - Update provided by David Stolfus, Finance/Budget Committee Chairperson. The committee is putting together ideas and suggestions for water loan and will create a presentation for the Board.
- Gating the Community Task Force
 - No representative present
- Lake Committee
 - Report provided by Bill Scott. A meeting will be held later in April where there will be discussion regarding water quality from the fish hatchery, fish stocking, and reducing wave and wake on the lake.

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

- A. Receive and File the Treasurer’s Report dated February 28, 2023; **Received and filed**

DISCUSSION AND ACTION ITEMS

If you would like to speak on an agenda item, please fill out a card and hand it to the recording secretary. You 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. The president of the board will call on you. There is a limit of 2 minutes per speaker. Please state your name and address.

11. SVL (Bear Valley) Country Club Liquor License –
SVLA has turned everything in. The next step will be Alcoholic Beverage Control (ABC) contacting the Country Club.
12. Meadowlark Park – Updates
 - a. Baseball Fields
SVLA’s Executive Board team will finalize contracts after adjustments to a few details (i.e. cement weight limit).
13. Rules & Regulations Age Requirement for Member/Guest Cards Request for Change – Update (out for 30-day comment period)
Topic will be discussed at next open session; 30-day comment period is still open.
14. Rental Rules – Updates (under review by legal counsel)
Proposed changes are being reviewed.
15. Lake Lowering Updates

Nick Gonzales, Director of Operations reported that the lake level is up by 35 inches.

General Manager, Alfred Logan reported that we are having repairs done to the wall at the beach area and that the rain has been beneficial for filling the lake.
16. Investments – Action

The Morgan Stanley bank was not treating SVLA as a priority (i.e. poor response time). The Board is considering moving SVLA investments to Heritage Bank. To earn interest, the Board is also considering moving money, not needed for operations, into 13-week short-term CD accounts instead of a savings account. The Board will get staff recommendations before approval.
17. Resolution to Record Assessment Lien on 5 Accounts Alterra – Action; **Approved**
 - a. Acct 484211
 - b. Acct 483026
 - c. Acct 469851
 - d. Acct 469920
 - e. Acct 470002
18. Resolution to Record Subsequent Assessment Lien 2 Accounts Alterra – Action; **Approved**
 - a. Acct 467404
 - b. Acct 468873
19. Resolution to Record Updated Assessment Lien 1 Account Alterra – Action; **Approved**
 - a. Acct 468739
20. Ridgcrest Road and Surplus Area – Updates
Meeting with the MAC group has been rescheduled.

21. Committee Policy and Procedures Update Recommendations – Update (out for 30-day comment period) –

A property owner voiced concerns about the Board choosing people to be on a committee and did not see a reason to change the rules. The Board expressed that having a representative on each committee could potentially keep the Board informed. It could also keep the committees full and functional.

22. Architectural Committee Variances Update Recommendations – Update (out for 30-day comment period)

A property owner voiced concerns about new homeowners acquiring a property without being aware of the home's variance. The Board advised that the information about a home's variance should be disclosed to the homebuyer by the real estate agent, during the sale.

Another property owner wanted to know if the Association would be grandfathering variances. The Board advised that we would be in perpetuity.

23. Cellular Tower Proposal – Discussion

a. Location of Tower – Discussion and Action; Approved.

The Board will entertain the idea from Verizon to receive more information. Current proposal locations include an area behind the Association Office, the empty lot across from the Association Office, and at Meadowlark Park. The Board also suggested potential locations near Green Tree Bridge or at the Country Club (for a revenue stream).

Studies on the cell towers will be conducted. SVLA will release a survey to the community and will then have a presentation from Verizon at an open session board meeting.

A property owner voiced concerns about the cell tower being a nuisance and health implications.

24. BOARD CORRESPONDENCE

A. None

25. MANAGEMENT TEAM REPORTS (refer to website for each individual report)

- Facilities Manager, Eric Corcuera
- Director Public Safety, Lisa Falcetti
- Director of Admin & HR, Jeaneen Beam
- Code Enforcement & Architectural Manager, Clint Summers
- Community Engagement Specialist, Tieranie Hawkins

26. GENERAL MANAGER'S REPORT

Report provided by Alfred Logan, General Manager

Video recordings will be available to residents of Spring Valley Lake. SVLA will acquire links to government agency reports to include in future board meeting recaps.

Damage was done to the wall at the community's entrance on Spring Valley Parkway via car accident. We have a contractor working on the repairs.

27. BOARD OF DIRECTOR'S COMMENTS – Each Board member will be called on for comment

28. ADJOURNMENT

This board meeting recap is a summary of what was discussed during the open session held on Wednesday, March 29, 2023. This is **not the board meeting's minutes. The minutes are a separate document that can be found at www.svla.com.**