



**OPEN SESSION AGENDA  
 BOARD OF DIRECTORS MEETING  
 JANUARY 23, 2018 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, January 23, 2018 at 6:00 p.m. in the Community Center, Meadowlark Center, 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**

- \_\_\_ Stephen Garcia, President
- \_\_\_ Amy Stanton, Vice-President
- \_\_\_ Christopher Huntingford, Secretary
- \_\_\_ John D. Smith, Treasurer
- \_\_\_ Robert McCoy, Director
- \_\_\_ Loran Keith, Director
- \_\_\_ Steve Orr, Director

**STAFF**

- Al Logan, General Manager
- Jeaneen Beam, Director Administration & HR
- Dennis Teece, Director of Operations
- Lisa Hartley, Director Public Safety

**OTHERS**

**IF YOU WISH TO SPEAK ON AN AGENDA ITEM, PLEASE FILL OUT A CARD AND HAND IT TO THE RECORDING SECRETARY.**

**1. CALL TO ORDER**

Pledge of Allegiance

Roll Call

**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.

3. SECRETARY’S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting November 28, 2017 Minutes

4. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative From the office of Assemblyman Jay Obernolte

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood

Officer Mike Mumford California Highway Patrol

Deputy Henry from San Bernardino County Sheriff

Battalion Chief Joshua Sprague San Bernardino County Fire

Steve Samaras, Division Manager CSA 64

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

6. TREASURER’S REPORT

Receive and File the Treasurer’s Report dated November 30, 2017 – Motion

Receive and File the Treasurer’s Report dated December 31, 2017 – Motion

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. Yucca Loma Bridge/Yates Traffic Patterns – Updates

8. Park Plan Updates

9. Community Center Upgrades-Update

10. Committee Assignment Application- Motion to Approve

2 Applications for the Community Event Team

11. Community Task Force Assignment – Update

12. Board of Directors Election

Intent to Run Due Friday, February 9, 2018

13. Board of Directors Election Inspector – Report of Contract Approved

14. 2016-2017 Fiscal Year Audit Report \_ Motion to Approve

15. Morgan Stanley Investments – Motion to Approve

Recommendations by Morgan Stanley Broker

16. Resolution To Lien – Motion to Approve

60 Accounts for non-payment of regular and/or special assessments

17. Airbnb Discussion

18. BOARD CORRESPONDENCE

Concerns addressed to the Board during the Open Forum November 28, 2017

a. Concerns and petition against the location of the dog park at Meadowlark Park

19. COMMITTEE REPORTS

Architectural Committee  
Citation Committee  
Community Planning Committee  
Community Task Force  
EQ Estates Committee  
Lake Committee

20. 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

21. GENERAL MANAGER’S REPORT

Al Logan

22. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is February 27, 2018

23. ADJOURN