



OPEN SESSION MINUTES  
BOARD OF DIRECTORS MEETING  
MARCH 27, 2018 6:00 PM  
MEADOWLARK HALL  
12975 ROLLING RIDGE DRIVE  
SPRING VALLEY LAKE, CA 92395

BOARD MEMBERS

- Stephen Garcia, President
- Amy Stanton, Vice-President
- Christopher Huntingford, Secretary
- John D. Smith, Treasurer
- Robert McCoy, Director
- Loran Keith, Director called not able to attend due to job
- Steve Orr, Director

STAFF

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

OTHERS

1. CALL TO ORDER

Garcia called the meeting to order at 6:02 PM followed by the Pledge of Allegiance. 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.

Barbara Hampton and Sharon Emery thanked Teece for taking care of the exercise equipment issue so quickly.

Mark Sedam spoke about the Rods & Relics show on March 17. He thanked Maria, Naomi, Dennis and the rest of the staff team for all their hard work and help.

Brian Wells spoke about the lake. He would like to see all the results from the lake testing posted.

Brian commented on the water issues may result from the fact that the water comes from the fish hatchery through the country club and into the lake.

Eric Brice, Jason Bean, Eddie Lynch and Brianna Collins all spoke about the park and ballfields.

Larry Hoover stated that he appreciates the Board and a big thank you to the Board.

### 3. SECRETARY'S REPORT – Approval of Meeting Minutes

Motioned by Huntingford and seconded by McCoy to approve the Open Session Meeting February 27, 2018 Minutes. Motion passed 6-0-1 absent Keith.

### 4. PRESENTATIONS

#### Recognition of Committee Members and Task Force Members

All Committee Members and Task Force Members were recognized and thanked for their hard work and dedication. Each member was given a Certificate of Appreciation and a beach/picnic blanket from the association and a Certificate of Recognition from Robert Lovingood 1<sup>st</sup> District Supervisor San Bernardino County.

### 5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Isis Fuentes Field Representative From the office of Assemblyman Jay Obernolte  
Isis reported on new legislation and some assembly bills. A Tax Free Event will be held for Veterans on April 6, 2018 and a Community Coffee with Jay Obernolte at the Victorville Conference Center.

Don Holland, Policy Advisor to 1<sup>st</sup> District Supervisor Robert Lovingood  
Don reported on Desert Guardian between September 1, 2017-March 4, 2018. There have been 660 arrests and 285 search warrants during this time frame.  
On April 11, 2018 Supervisor Lovingood and the Sheriff's department will sponsor a Neighborhood watch meeting at 5:30 in the community center. At this meeting Supervisor Lovingood will speak about the plan for road paving in SVLA.  
The plans for the monument will be discussed at the April 3<sup>rd</sup> Board of Supervisors meeting.

Officer Mike Mumford California Highway Patrol  
No representative was present.

Deputy Henry from San Bernardino County Sheriff  
Deputy Henry stated the funding acquired by Lovingood has been great and very helpful with crime sweeps.

Battalion Chief Joshua Sprague San Bernardino County Fire  
No representative was present.

Steve Samaras, Division Manager CSA 64  
Steve gave an operations report and a report on the meter replacement project.

### 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

Motioned by Huntingford and seconded by Stanton to issue citation/fine notices presented to the board. Motion passed 6-0-1 absent-Keith.

## 7. TREASURER'S REPORT

Receive and File the Treasurer's Report dated February 28, 2018

Motioned by Smith and seconded by Huntingford to receive and file the Treasurer's Report dated February 28, 2018. 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.***

## 8. San Bernardino County Special Districts – Entry Monument

The association and the county are working on an agreement for the maintenance of the monument.

## 9. Meadowlark Park Reconditioning Phase 1- Updates

Ground breaking ceremony was held on March 25<sup>th</sup>. Progress will be communicated as the project moves forward

Stanton thanked Teece for all his hard work on the park plan.

## 10. Community Center Upgrades-Update

It's getting close to moving into the new rooms. Once things are moved into the new spaces the Planning Committee will be tasked with planning the new community room.

## 11. Committee Assignment Application

Motioned by McCoy and seconded by Huntingford to approve the 1 Application for Lake Committee. Motion passed 6-0-1 absent-Keith.

## 12. Community Task Force Assignment

The Task Force submitted the following recommendation for Guest Pass usage:

“On Fridays, Saturdays, Sundays, holidays, and Association sponsored events, all guests must be accompanied by an association member. Association member includes property owners and/ or associate member.”

A survey was available for comments. Responses were as follows: 322 answered the survey, 66.46% yes, 28.88% no and 9.63% gave another answer as their response.

Motioned by Huntingford and seconded by Orr to approve the recommendation for guest card usage. Motion passed 6-0-1 absent-Keith.

### 13. Morgan Stanley Investments

Smith gave a brief explanation of the accounts and the recommendations. Smith stated discussion is needed regarding increasing the water payments and/or preparing for the water balloon payment.

Motioned by Smith and seconded by Huntingford to approve the Recommendations by the Morgan Stanley Broker. Motion passed 6-0-1 absent- Keith.

### 14. Resolution to Lien

Motioned by Smith and seconded by McCoy to approve the 50 Accounts listed for non-payment of regular and/or special assessments. Motion passed 6-0-1 absent-Keith.

### 15. Yucca Loma Bridge/Yates Traffic Patterns – Updates

The association sent a letter to the county in response to the traffic issues at Tahoe, Yates, Yucca Loma Bridge area. The Roads do not belong to the association and all decisions will be up to the county. If anyone has any issues with this area they will be encouraged to call the county. The association has no jurisdiction over this area.

### 16. BOARD CORRESPONDENCE

A. none

### 17. COMMITTEE REPORTS

Architectural Committee – Myron Becker gave a status report of applications submitted.

Citation Committee – Shirley Sedam reported there were 34 citations submitted.

Community Planning Committee – Jeri Lawrence reported that the Primrose room will be a friendship room for members to use anytime. There has been discussion about the Breeze and possibly going to a magazine style. At this time they are gathering prices and doing a possible survey. There is discussion of a health fair in October. And the committee requests that plants and details go to the Architectural Committee for approval.

Community Task Force – Nothing to report.

EQ Estates Committee – Katrina Rodriguez reported on the Clean-up day in April with a pot-luck to follow.

Lake Committee – Don Sedam stated the chairperson resigned. The last meeting did not have quorum. More committee members are needed. Sign up for e-blasts.

### 18. 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

### 19. GENERAL MANAGER'S REPORT

Al Logan announced the “Meet Your Candidates night on April 3, 2018 at 6:00 PM in Meadowlark Hall at the Community Center.

20. BOARD OF DIRECTOR’S COMMENTS

Christopher Huntingford encouraged everyone to get involved and learn what’s going on in the community. He said to test social media as it is not always correct and can be unproductive. And he said to sign-up for the Lake Committee.

Rob McCoy is thankful the Meadowlark Park groundbreaking finally happened. Thanks to all committee members and volunteers. Welcome Brian to the Lake Committee. Clean up day is April 28<sup>th</sup> come take part. Thank you for coming out to the meeting.

John Smith reminded everyone that Board elections are coming. Be sure to vote. Thanks to all committee members. More volunteers on committees are needed; get involved in your community.

Steve Orr thanked the committee volunteers, staff, and the leadership from Steve Garcia, Rob McCoy and Christopher Huntingford.

Amy Stanton stated she echoes Orr’s comments. She also encouraged the audience to come out to “The Meet Your Candidates”.

Steve Garcia recognized the great Board that works hard. He also stated there are 6 outstanding candidates so get out and vote.

21. ADJOURN

Motioned by McCoy and seconded by Orr to adjourn at 7:50 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 March 26, 2018. The Board addressed the following:*

- Approved the Executive Session meeting minutes of February 26, 2017.
- Member discipline, citations, Fines, Associate members/Use of Amenities, club members, committees
- Legal Issues-Lawsuit Claims, Rules & Regulations, County Public Works, Elections
- Contracts – Park plan, lot for sale, Investments

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