



**OPEN SESSION AGENDA
 BOARD OF DIRECTORS MEETING
 FEBRUARY 26, 2019 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, February 26, 2019 at 6:00 p.m. in the Community Center, 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. Please silence electronic devises.

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

BOARD MEMBERS	<input type="checkbox"/> Amy Stanton, President <input type="checkbox"/> John D. Smith, Vice-President <input type="checkbox"/> Deedee Garcia, Secretary <input type="checkbox"/> Mark Sedam, Treasurer <input type="checkbox"/> Steve Orr, Director <input type="checkbox"/> Ryan Williams, Director <input type="checkbox"/> Rory Shannon, Director
STAFF	Alfred 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. Executive Session Summary

3. 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, they 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.

4. SECRETARY'S REPORT – Approval of Meeting Minutes - Motion

Open Session Meeting January 22, 2019 Minutes

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5. GOVERNMENT AGENCY REPORTS and OTHER REPORTS

Field Representative From the Office of Assemblyman Jay Obernolte

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

Deputy Kleveno from San Bernardino County Sheriff Department

Steve Samaras, Division Manager CSA 64

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

7. TREASURER'S REPORT

A. Receive and File the Treasurer's Report dated January 31, 2019 – 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.

8. Board of Directors Code of Conduct Policy

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Present and Agree to the Policy by New Board Member

9. Appointing Chairperson to the Architectural Committee

- 10. BAIR (Board Item Action Request) to Architectural Committee to Submit Recommended Revisions to the Architectural Guidelines
- 11. Rules & Regulations – Effective Date and Enforcement Date 15
 - A. Fine and Fee Schedule
- 12. BAIR (Board Item Action Request) to the Lake Committee to Research Standard Length of Boats and Recommendations for Boat Lengths on Spring Valley Lake
- 13. Committee Volunteer Appreciation March Board Meeting
- 14. Flags on the Parkway Discussion
- 15. Yacht Club Event Requests – Resubmitted to the Board for Clarification of Insurance Coverage
 - A. Antique Wooden Boat Show 18
- 16. Board of Directors Election
 - A. Resolution #10 Establishing Date of Record for the April 27, 2019 Election – Motion
 - Date of Record to be set for March 22, 2019 20
 - B. Resolution #11 Voting of Association Properties for the April 27, 2019 Election – Motion
 - Association Properties may be counted only for the purpose of meeting quorum 21
 - At the Board of Directors Election
- 17. Security Cameras
- 18. Member Lounge Updates
- 19. Horse Immunization Records
- 20. BOARD CORRESPONDENCE
 - A. None
- 21. COMMITTEE REPORTS
 - Architectural Committee
 - Citation Committee
 - Community Planning Committee
 - EQ Estates Committee
 - Lake Committee

22. MANAGEMENT TEAM REPORTS

Director of Operations, Dennis Teece	22
Director Public Safety, Lisa Hartley	24
Director of Admin & HR, Jeaneen Beam	27
Community Services Report submitted by Naomi Patterson	28

23. GENERAL MANAGER'S REPORT

Al Logan

24. BOARD OF DIRECTOR'S COMMENTS

Each Board member will be called on for comments

The next scheduled Open Session Board Meeting is March 26, 2019

25. ADJOURN