



OPEN SESSION AGENDA BOARD OF DIRECTORS MEETING Tuesday June 23, 2020

Notice of meeting: The Board of Directors of the Spring Valley Lake Association meeting is scheduled for Tuesday, June 23, 2020 at 6:00 p.m.

You are invited to a Zoom webinar.

When: Jun 23, 2020 06:00 PM Pacific Time (US and Canada)

Topic: Open Board meeting 06-23-2020

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81339543382>

Or iPhone one-tap :

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Webinar ID: 813 3954 3382

International numbers available: <https://us02web.zoom.us/j/81339543382>

BOARD MEMBERS

- ___ Brian Bickhart, President
- ___ JoAnne Romero, Vice-President
- ___ Lewis Ponce, Secretary
- ___ Robert Read, Treasurer
- ___ Cheri Boyd, Director
- ___ Bill Scott, Director
- ___ Brian Hurst, Director

STAFF

- Alfred Logan, General Manager
- Jeaneen Beam, Director Administration & HR
- Nick Gonzalez, Director of Operations
- Lisa Hartley, Director Public Safety

OTHERS

1. CALL TO ORDER

Pledge of Allegiance

Roll Call

2. Executive Session Summary – Lewis Ponce, Secretary

3. HOMEOWNERS OPEN FORUM

If you are a property owner and wish to make a comment or address a concern to the Board of Directors, please submit to Info@svla.com no later than 1:00 PM on Tuesday, June 23rd of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

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

A. Open Session Meeting Minutes May 19, 2020

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

Officer Mumford California Highway Patrol

Battalion Chief San Bernardino County Fire

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 May 31, 2020

DISCUSSION AND ACTION ITEMS

If you are a property owner and wish to address the Board of Directors regarding an agenda item, please submit to Info@svla.com no later than 1:00 PM on Tuesday, June 23rd of the Board Meeting.

Please include your name and address on the email. A director or manager may briefly respond to comments.

8. Board Code of Conduct– Approval
(Tabled at the May meeting for review and revisions)
 - A. Board Members are to signify agreement to abide by the Code of Conduct
9. SVL Association – SVL Country Club – Update
10. Committee Assignment Applications – Approval

Citation Committee – 2 Applicants
Lake Committee – 1 Applicant
11. Planning Committee Reinstate the Committee and Board to Assign Tasks – Approval
 - A. 3 Community Plan Committee Applicants – Approval
12. Communications Committee Formation – Approval
(Tabled from the May Meeting)
 - A. Communications Committee Scope of Work and Guidelines - Approval
 - B. 2 Communications Committee Assignment Applications - Approval
13. CAIR – Lake Committee Action Item Request for Windsurfing on Weekends- Discussion & Approval
14. Length of Vessels Allowed on the Lake – Discussion & Action
 - A. Measuring of Vessels
15. Number of Vessels Registered per Property – Discussion & Action
 - A. Personal Watercraft and Boats
16. Basketball Court Design for Meadowlark Park – Approval
17. Board Action Item BAI 20-06-01 Equestrian Riding Mower – Approval
18. Board Action Item BAI 20-06-02 Association Office Flagpole – Approval
19. Board Action Item BAI 20-06-03 PSD & Maintenance Department 2-Way Radios – Action

20. Board Action Item BAI 20-06-04 Community Center Interior Restrooms - Action

A. Preliminary Concept Design

21. Resolution to Lien 3 Properties - Motion

Authorizing CID Consortium LLC to record lien on property as a result of non-payment of regular assessments and/or special assessments.

Account Number: 466824, 468833, and 469179

22. Write Off of 4 Accounts – Action

A. 3 Foreclosures and 1 Bankruptcy for a total of \$10,811.63

23. Water Purchase Loan - Discussion

24. BOARD CORRESPONDENCE

A. None

25. COMMITTEE REPORTS

Architectural Committee

Finance Committee

Citation Committee

EQ Estates Committee

Lake Committee

26. MANAGEMENT TEAM REPORTS

Director of Operations, Nick Gonzalez

Director Public Safety, Lisa Falcetti

Director of Admin & HR, Jeaneen Beam

Code Enforcement Supervisor, Valysia Shogunle

27. GENERAL MANAGER’S REPORT

Alfred Logan

28. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

29. ADJOURN