



OPEN SESSION AGENDA
BOARD OF DIRECTORS MEETING
JUNE 25, 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, June 25, 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"/> Rory Shannon, President <input type="checkbox"/> Ryan Williams, Vice-President <input type="checkbox"/> Brian Bickhart, Secretary <input type="checkbox"/> JoAnne Romero, Treasurer <input type="checkbox"/> Deedee Garcia, Director <input type="checkbox"/> Lewis Ponce, Director <input type="checkbox"/> Robert Read, 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

A. Open Session Meeting Minutes May 21, 2019

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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

Officer Mumford California Highway Patrol

Battalion Chief San Bernardino County Fire

Steve Samaras, Division Manager CSA 64

Joseph Schweitzer San Bernardino County – Paving Project

Christie Collins Westbound Communications

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, 2019 – Motion

B. Receive and Accept the Audit Fiscal Year 2018-2019 - 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. Lease to Own Homepartners – Rental Rule Exception Request -- JaLynn Manser, Presenter
9. Resolution and Policy on a Code of Conduct for the Board of Directors
 - A. The Board of Director(s) not present at last meeting will stand and face the members in Attendance at an Open Session Meeting and signify agreement to abide by this Code of Conduct.
10. Committee Assignment Applications - Approval
11. Resolution to Lien – Motion
 - 35 Accounts for non-payment of regular assessments and/or special assessments
12. Rules and Regulations Discussion
 - A. Burning Trash
 - B. Greenhouses
 - C. Length of boats allowed on SLV
13. Investment Recommendations
 - A. Reserve Account Money Market – Motion
 - B. Excess Operating Account Money Market - Motion
14. Communication Committee
 - A. Scope of Committee
 - B. Creating an open conversation meeting with the GM and 2 BOD Members
 - C. Building the future of volunteers
15. Task Force Discussion
16. Veterans Club Discussion
17. SVLA Breeze Letters to the Editor (Continued Discussion from the May Board Meeting)
18. Youth Committee (Continued Discussion from the May Board Meeting)
19. SVLA Breeze “Stars-n-Stripes” Column (Continued Discussion from the May Board Meeting)

20. Board Meeting Attendance Incentive - Discussion

21. Budget Review Committee – Motion

A. Appoint an Executive Committee to Approve Applications for the Budget Review Committee

22. BOARD CORRESPONDENCE

A. None

23. COMMITTEE REPORTS

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

24. 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

25. GENERAL MANAGER’S REPORT

Al Logan

26. BOARD OF DIRECTOR’S COMMENTS

Each Board member will be called on for comments

The next Scheduled Open Session Board Meeting will be July 23, 2019

27. ADJOURN